

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
WATER FACILITIES CORPORATION
September 21, 2022

At 8:30 a.m., President Nederhood called to order the Regular Meeting of the Municipal Water District of Orange County, via the Zoom Webinar application (pursuant to the Governor's Executive Order due to the spread of the COVID-19 virus, the meeting was conducted via Zoom). Following a moment of silence, Director Thomas led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Al Nederhood
Larry Dick
Bob McVicker
Karl Seckel
Sat Tamaribuchi
Jeffery M. Thomas
Megan Yoo Schneider

STAFF

Robert Hunter, General Manager
Harvey De La Torre, Assist. GM
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Melissa Baum-Haley, Prin. Water Resources Analyst
Heather Baez, Governmental Affairs Manager
Alex Heide, Water Resource Analyst
Kevin Hostert, Water Resources Analyst
Charles Busslinger, Dir. of Engineering/Dist. Eng.
Hilary Chumpitazi, Accounting Manager
Damon Micalizzi, Director of Public Affairs
Vicki Osborn, Director of Emergency Management
Joe Berg, Director of WUE Programs
Cathy Harris, Director of HR and Administration
Chris Lingad, Associate Engineer

ALSO PRESENT

Dennis Erdman
Linda Ackerman
Doug Davert
Dave Youngblood
Kathryn Freshley
Kay Havens
Mark Monin
Jose Vergara
Dennis Cafferty
Doug Reinhart
Peer Swan
Keith Van Der Maaten
Jim Atkinson
Stacy Taylor
Sherry Wanninger
Kelly Rowe
John Kennedy
Claire Johnson
Saundra Jacobs
Justin McCusker
Dan Ferons

MWDOC/MET Director
MWDOC/MET Director
East Orange County Water District
East Orange County Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
Laguna Beach County Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District

Jim Leach	Santa Margarita Water District
Chip Monaco	Santa Margarita Water District
Greg Mills	Serrano Water District
Jennifer Lopez	South Coast Water District
Fernando Paludi	Trabuco Canyon Water District
Brooke Jones	Yorba Linda Water District
Tom Lindsey	Yorba Linda Water District
Wayne Miller	Yorba Linda Water District
Mark Toy	Yorba Linda Water District
Dick Ackerman	Ackerman Consulting
Lisa Ohlund	Ohlund Management & Technical Services
Kristy Khachigian	KK Consulting
Luke Basulto	NPCA
Charles Luas	
Melissa Hurtado	

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Nederhood announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Nederhood asked whether there were any comments on other items which would be heard at this time.

No comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s), which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present or, if less than two-thirds of the Board members are present, a unanimous vote.)

No items were received.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

President Nederhood inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No information was presented.

FINANCIAL REPORT

a. Annual Filing of Tax Compliance Reports

President Nederhood advised that the proposed annual filing of tax compliance reports was before the Board for consideration.

Upon MOTION by Director McVicker, seconded by Director Yoo Schneider, and carried (7-0), the Board authorized the annual filing of the tax compliance reports as presented. The following roll call vote was taken:

- AYES: Directors Nederhood, Dick, McVicker, Seckel, Yoo Schneider, Tamaribuchi & Thomas
- NOES: None
- ABSENT: None
- ABSTAIN: None

ANNUAL REORGANIZATION OF BOARD OFFICERS FOR THE MWDOC WATER FACILITIES CORPORATION

President Nederhood announced that the Board would consider the annual reorganization of Board officers.

Upon MOTION by Director Dick, seconded by Director Thomas, and carried (7-0), the Board appointed Director Bob McVicker as MWDOC WFC President and Director Karl Seckel as MWDOC WFC Vice President, each to serve one-year terms. The following roll call vote was taken:

- AYES: Directors Nederhood, Dick, McVicker, Seckel, Yoo Schneider, Tamaribuchi & Thomas
- NOES: None
- ABSENT: None
- ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Board, President Nederhood adjourned the meeting at 8:37 a.m.

Respectfully Submitted:

Maribeth Goldsby, Secretary