

AGENDA  
JOINT PLANNING COMMITTEE  
WITH BOARD OF DIRECTORS\*  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND  
ORANGE COUNTY WATER DISTRICT  
18700 Ward Street, Conf. Room 101, Fountain Valley, CA 92708  
April 26, 2023, 8:30 A.M.

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.**

**Computer Audio: You can join the Zoom meeting by clicking on the following link:**

<https://zoom.us/j/8828665300>

**Telephone Audio: (669) 900 9128 fees may apply  
(877) 853 5247 Toll-free  
Webinar ID: 882 866 5300#**

\* The meeting of the Joint Planning Committee will be conducted simultaneously with meetings of both Boards of Directors in order to allow all Board members to participate in the discussions and to ensure compliance with the Brown Act. Directors receive no additional compensation or stipend as a result of simultaneously convening this Board of Directors meetings. Items recommended for approval at this meeting will be placed on a future Board Agenda for approval by one or both agencies, as determined by the Committee.

**PUBLIC COMMENTS** - At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED** - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the Districts subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

**ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING --**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Districts' business office, located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on each of the District's Internet Web site, accessible at [www.ocwd.com](http://www.ocwd.com) or [www.mwdoc.com](http://www.mwdoc.com).

1. Imported water supply update.
2. Groundwater Basin update
3. EPA Draft MCL for PFAS
4. OC Water Summit Update
5. Any future agenda items.
6. Future meetings, July 26 and October 25.

Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Christina Fuller District Secretary at 714/378-3233, or Maribeth Goldsby, MWDOC Board Secretary, at (714) 963-3058, or writing to Orange County Water District at P.O. Box 8300, Fountain Valley, CA, 92728, or Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

SPECIAL MEETING OF THE  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Fountain Valley, California 92708  
Conference Room 101  
April 28, 2023, 8:00 a.m.

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**AGENDA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS/PARTICIPATION**

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

**1. STUDY SESSION ON MWDOC AND OCWD RELATIONS AND DISCUSSION  
REGARDING LAFCO'S MUNICIPAL SERVICES REVIEW FOCUSED STUDY**

*Recommendation: Provide direction to staff regarding next steps.*

**ADJOURNMENT**

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SPECIAL MEETING OF THE  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Fountain Valley, California 92708  
Conference Room 101  
April 29, 2023, 8:30 a.m.

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**AGENDA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS/PARTICIPATION**

At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

**1. STRATEGIC PLANNING DISCUSSIONS ON MWDOC'S KEY ISSUES, DIRECTION, AND MISSION (SECOND SESSION)**

*Recommendation: Receive information and discuss the various issues outlined.*

**ADJOURNMENT**

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MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**PLANNING & OPERATIONS COMMITTEE**  
May 1, 2023 8:30 a.m.

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.**

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**P&O Committee:**

Director McVicker, Chair  
Director Nederhood  
Director Seckel

Staff: H.De La Torre, J. Berg, V. Osborn,  
T. Dubuque, D. Micalizzi, H. Baez  
M. Baum-Haley, C. Busslinger,  
T. Baca

Ex Officio Member: Director Yoo Schneider

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**ROLL CALL**

**PUBLIC COMMENTS** - Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED** - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING** -- Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

**PRESENTATION ITEM**

1. PRESENTATION BY IRWD STAFF REGARDING STRAND RANCH

**ACTION ITEMS**

2. ACWA CALL FOR CANDIDATES – PRESIDENT/VICE PRESIDENT/REGION BOARDS

**DISCUSSION ITEMS**

3. SHARED SERVICES PROGRAM – LEAD & COPPER RULE REVISIONS (LCRR) COMPLIANCE

**INFORMATION ITEMS** (The following items are for informational purposes only – background information is included in the packet. Discussion is not necessary unless requested by a Director.)

4. OC WATER SUMMIT UPDATE
5. STATUS REPORTS
  - a. Ongoing MWDOC Reliability and Engineering/Planning Projects
  - b. WEROC
  - c. Water Use Efficiency Projects
  - d. Public and Government Affairs
6. REVIEW OF ISSUES RELATED TO PLANNING OR ENGINEERING PROJECTS, WEROC, WATER USE EFFICIENCY, FACILITY AND EQUIPMENT MAINTENANCE, WATER STORAGE, WATER QUALITY, CONJUNCTIVE USE PROGRAMS, EDUCATION, PUBLIC AFFAIRS PROGRAMS AND EVENTS, PUBLIC INFORMATION PROJECTS, PUBLIC INFORMATION CONSULTANTS, DISTRICT FACILITIES, and MEMBER-AGENCY RELATIONS

**ADJOURNMENT**

**NOTE:** At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

Accommodations for the Disabled. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

WORKSHOP MEETING OF THE  
BOARD OF DIRECTORS WITH MET DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
18700 Ward Street, Board Room, Fountain Valley, California  
May 3, 2023, 8:30 a.m.

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.**

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## **AGENDA**

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### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC PARTICIPATION/COMMENTS**

At this time members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken.

The Board requests, but does not require, that members of the public who want to address the Board complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

### **ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

Determine need and take action to agendize item(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.)

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

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on the District's Internet Web site, accessible at <http://www.mwdoc.com>.

**NEXT RESOLUTION NO. 2137**

### **PRESENTATION/DISCUSSION ITEMS**

#### **1. PRESENTATION BY MET STAFF REGARDING NEXT STEPS ON CLIMATE ADAPTATION MASTER PLAN**

*Recommendation: Review and discuss the information presented.*

**2. LEGISLATIVE ACTIVITIES**

- a. Federal Legislative Report (NRR)
- b. State Legislative Report (BBK)
- c. Legal and Regulatory Report (Ackerman)
- d. County Legislative Report (Whittingham)
- e. MWDOC Legislative Matrix

*Recommendation: Review and discuss the information presented.*

**3. QUESTIONS OR INPUT ON MET ISSUES FROM THE MEMBER AGENCIES/MET DIRECTOR REPORTS REGARDING MET COMMITTEE PARTICIPATION**

*Recommendation: Receive input and discuss the information presented.*

**ACTION ITEMS**

**4. ADOPT LEGISLATIVE POSITION(S)**

*Recommendation:*

**5. ACWA/JPIA ELECTION**

*Recommendation:*

**INFORMATION ITEMS**

**6. MET ITEMS CRITICAL TO ORANGE COUNTY** (The following items are for informational purposes only – a write up on each item is included in the packet. Discussion is not necessary unless requested by a Director)

- a. MET's Finance and Rate Issues
- b. MET's Water Supply Condition Update
- c. Water Quality Update
- d. Colorado River Issues
- e. Delta Conveyance Activities and State Water Project Issues

*Recommendation: Review and discuss the information presented.*

**7. METROPOLITAN (MET) BOARD AND COMMITTEE AGENDA DISCUSSION ITEMS**

- a. Summary regarding April MET Board Meetings
- b. MET 4-Month Outlook on Upcoming Issues
- c. Review items of significance for MET Board and Committee Agendas

*Recommendation: Review and discuss the information presented.*

## **ADJOURNMENT**

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SPECIAL MEETING OF THE  
OF THE BOARDS OF DIRECTORS OF  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
AND  
ORANGE COUNTY WATER DISTRICT  
18700 Ward Street, Fountain Valley, California 92708  
Conference Room 101  
May 5, 2023, 9:00 a.m.

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**AGENDA**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS/PARTICIPATION**

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The Board requests that all members of the public who want to address the Board complete a "Request to be Heard" form available from the Board Secretary prior to the meeting.

**1. FACILITATED DISCUSSION REGARDING MWDOC AND OCWD RELATIONS  
AND THE LAFCO MUNICIPAL SERVICES REVIEW FOCUSED STUDY**

*Recommendation: Provide direction to staff regarding next steps.*

**ADJOURNMENT**

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MEETING OF THE BOARD OF DIRECTORS OF THE  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
Jointly with the  
**ADMINISTRATION & FINANCE COMMITTEE**  
May 15, 2023, 8:30 a.m.

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.**

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**A&F Committee:**  
Director Dick, Chair  
Director Thomas  
Director Crane

Staff: H. De La Torre, J. Berg, C. Harris,  
H. Chumpitazi, M. Baum-Haley,  
K. Davanaugh

Ex Officio Member: Director Yoo Schneider

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#### **ROLL CALL**

**PUBLIC COMMENTS** - Public comments on agenda items and items under the jurisdiction of the Committee should be made at this time.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED** - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda. (Requires a unanimous vote of the Committee)

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#### **PROPOSED BOARD CONSENT CALENDAR ITEMS**

1. **TREASURER'S REPORT**
  - a. Revenue/Cash Receipt Report – April 2023
  - b. Disbursement Approval Report for the month of May 2023

- c. Disbursement Ratification Report for the month of April 2023
  - d. GM Approved Disbursement Report for the month of April 2023
  - e. Consolidated Summary of Cash and Investment – March 2023
  - f. OPEB and Pension Trust Fund statements
2. FINANCIAL REPORT
- a. Combined Financial Statements and Budget Comparative for the Period Ending March 31, 2023
  - b. Quarterly Budget Review

### **ACTION ITEM**

3. ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY AND GUIDELINES

**INFORMATION ITEMS – (THE FOLLOWING ITEMS ARE FOR INFORMATIONAL PURPOSES ONLY – BACKGROUND INFORMATION IS INCLUDED IN THE PACKET. DISCUSSION IS NOT NECESSARY UNLESS REQUESTED BY A DIRECTOR.)**

4. DEPARTMENT ACTIVITIES REPORTS
- a. Administration
  - b. Finance and Information Technology
5. MONTHLY WATER USAGE DATA AND WATER SUPPLY INFORMATION

### **OTHER ITEMS**

6. REVIEW ISSUES REGARDING DISTRICT ORGANIZATION, PERSONNEL MATTERS, EMPLOYEE BENEFITS FINANCE AND INSURANCE

### **ADJOURNMENT**

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