

Greg Mills
 Bill Green
 Jennifer Lopez
 Glen Acosta
 Fernando Paludi
 Tom Lindsey
 Brett Barbre
 Wayne Miller
 Paul Jones
 Lisa Ohlund
 Dick Ackerman
 Kristy Khachigian
 Richard Bell

Serrano Water District
 South Coast Water District
 South Coast Water District
 Trabuco Canyon Water District
 Trabuco Canyon Water District
 Yorba Linda Water District
 Yorba Linda Water District
 Yorba Linda Water District
 Dopudja & Wells Consulting
 Ohlund Management & Technical Services
 Ackerman Consulting
 KK Consulting

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Yoo Schneider announced that 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. Ms. Yoo Schneider asked whether any member of the public had any comments on items that are not on the agenda.

No public comments were received.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

No items were received.

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

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

No items were distributed.

CONSENT CALENDAR

President Yoo Schneider stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Director Nederhood pulled Item 1a (Workshop Board meeting minutes); Item 5 (Consideration of Remote Meetings Pursuant to AB 361 and Required Findings), and Item 6 (Proposed WUE Research Activities) from the Consent Calendar for further discussion.

Upon MOTION by Director Seckel, seconded by Director Thomas, and carried (7-0) the Board approved the balance of Consent Calendar items, by the following roll call vote:

AYES: Directors Nederhood, Dick, McVicker, Seckel, Crane, Thomas and Yoo
 Schneider
 NOES : None
 ABSENT: None
 ABSTAIN: None

MINUTES

The following minutes were approved.

December 21, 2022 Regular Board Meeting (with a correction to include Director Crane in attendance)

COMMITTEE MEETING REPORTS

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: December 5, 2022
 Administration & Finance Committee Meeting: December 14, 2022
 Executive Committee Meeting: December 21, 2022

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of December 31, 2022
 Disbursement Registers (December/January)

The following items were received and filed as presented.

Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of November 30, 2022

PARS Monthly Statement (OPEB Trust)

FINANCIAL REPORT

The following item was received and filed as presented.

Combined Financial Statements and Budget Comparative for the Period Ending November 30, 2022

AUTHORIZE REVISIONS TO PERSONNEL MANUAL

The Board approved the revisions to the Personnel Manual, as presented.

AUTHORIZE ATTENDANCE AT CSDA’S LEADERSHIP ACADEMY, FEBRUARY 26-MARCH 1, 2023, LA QUINTA, CA

The Board authorized attendance by Directors and such members of District staff (as approved by the General Manager) at the California Special Districts Association’s (CSDA) Leadership Academy to be held in La Quinta on February 26-March 1, 2023.

- END CONSENT CALENDAR -

ITEMS PULLED FROM CONSENT CALENDAR FOR FURTHER CONSIDERATION

• WORKSHOP BOARD MEETING MINUTES (DECEMBER 7, 2022);

Director Nederhood referenced the presentation by MET staff on December 7, 2022 regarding water supply conditions, noting his concern with respect to the 30-35% evaporation rate and water loss on the State Water Project. He encouraged the MWDOC MET Directors to elevate this issue and pursue (with MET) all available options to curtail the evaporation issues and water loss (both State Water Project and Colorado River).

Upon MOTION by Director Seckel, seconded by Director Crane, and carried (7-0), the Board approved the December 7, 2022 Workshop Board meeting minutes as presented, by the following roll call vote:

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

• CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND REQUIRED FINDINGS

Director Nederhood expressed his desire to return to in-person meetings at the first available opportunity.

Director Seckel updated the Board on the MWDOC/OCWD Building Management Committee discussions, noting that OCWD plans to open the campus on February 27, 2023, with in-person meetings starting in March. He stated his preference for meetings to be both in person and via Zoom (hybrid). Staff advised that further discussion could be held with the Executive Committee.

Upon MOTION by Director Seckel, seconded by Director Crane, and carried (6-1), the Board voted to continue virtual meetings pursuant to AB 361 for an additional 30 days based on the findings that (1) it has reconsidered the circumstances of the state of emergency for COVID-19, and (2) state and local officials continue to impose or recommend measures to promote social distancing, by the following roll call vote:

- AYES: Directors Dick, McVicker, Seckel, Crane, Thomas and Yoo Schneider
- NOES : Director Nederhood
- ABSENT: None
- ABSTAIN: None

• **PROPOSED WUE RESEARCH ACTIVITIES**

Director Nederhood highlighted the WUE Programs Marketing Pilot (Motor Vehicle Network), and inquired as to the quality of the advertising with the DMV. He asked that the proposed advertisements be shown to the Board prior to implementation.

Upon MOTION by Director Dick, seconded by Director Seckel, and carried (7-0) the Board (1) authorized a \$10,000 contribution to the California Water Efficiency Partnership toward the development of Water Use Efficiency Program Measurement & Verification Protocol, and (2) authorized the General Manager to enter into a contract with Motor Vehicle Network in the amount of \$29,580 for a one-year pilot Water Use Efficiency marketing campaign.

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

ACTION CALENDAR

**STANDING COMMITTEE AND AD HOC COMMITTEE APPOINTMENTS FOR 2023;
SCHEDULE OF COMMITTEE MEETING DATES FOR 2023**

Upon MOTION by Director Dick, seconded by Director Seckel, and carried (7-0), the Board (1) ratified the list of Standing Committee and Ad Hoc Committee Appointments as presented by the President of the Board; and (2) ratified Committee meeting dates/times for 2023.

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

ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2023

Upon MOTION by Director Thomas, seconded by Director Seckel, and carried (7-0), the Board (1) ratified the appointment of representatives and alternates to associations as presented by the President of the Board; and (2) adopted RESOLUTION NO. 2132 approving the appointment of Director Jeffery M. Thomas as member, and Charles Busslinger as alternate to the Santiago Aqueduct Commission (SAC), for submission to SAC, by the following roll call vote:

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

CONSIDERATION OF APPOINTMENT OF MET DIRECTOR

President Yoo Schneider advised that the proposal to appoint Director Karl Seckel as MWDOC’s representative to the Metropolitan Water District of Southern California (MET) Board of Directors was before the Board for consideration. Several Directors thanked Director Seckel for his willingness to serve and thanked Director Tamaribuchi for his service to the MET and MWDOC Boards.

Upon MOTION by Director McVicker, seconded by Director Thomas, and carried (7-0), the Board adopted RESOLUTION NO. 2133 appointing Karl W. Seckel as a representative for MWDOC to the Board of Directors of the Metropolitan Water District of Southern California, by the following roll call vote:

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

PROFESSIONAL SERVICES CONTRACT AWARD FOR BREAKROOM/KITCHEN AND ATRIUM REMODEL

Following an overview of the changes made to the proposal subsequent to the Administration & Finance Committee (which were outlined in the write up), and upon MOTION by Director Seckel, seconded by Director Crane, and carried (7-0), the Board authorized the General Manager to enter into a professional services agreement with GTS Architecture, Inc. (GTS) to provide design and architectural services for an Administration Building Breakroom/Kitchen and Atrium Remodel following the Committee recommendations, at a not to exceed total cost of \$48,005, by the following roll call vote:

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

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, JANUARY 2023

Assistant General Manager De La Torre advised that the full General Manager’s report was included in the Board packet.

Director Nederhood highlighted the following items in the report: (1) the President extended the Public Health of Emergency for 90 days; (2) the number of agencies that participate in WEROC monthly calls (approximately 22); (3) the MET Turf Rebate Program and the need to identify the cost per acre-foot; (4) a typo in the Water Systems Operations (should be 10,460 rather than 1,0460); (5) water treatment/distribution and water quality and asked at what levels TDS would affect equipment and public health (staff advised they would get back to him); and (6) LAFCO’s

role (this will be a future agenda topic). A brief discussion was held regarding water quality issues.

Director Seckel highlighted the Center For Demographic Research, noting that because the OCSD is not participating in the future, budget implications will be discussed among the remaining agencies.

Mr. De La Torre thanked Director Tamaribuchi for his service to the MET Board, noting he was a tremendous asset to the MWDOC delegation.

The Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS

a. BOARD OF DIRECTORS

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District.

Director Nederhood advised that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive, Committee meetings, as well as the Workshop and Regular Board meetings), the Special Board meeting, the MET Board and Committee meetings, the WACO and WACO Planning meetings, the ACWA Fall Conference, and the Colorado River Water Users Association Conference.

Director Dick stated that he attended all of the regularly scheduled MWDOC and MET meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the Special Board meeting, the regularly scheduled MET Board and Committee meetings, the MET Caucus, various Ad Hoc Committee meetings (Building Management, Grand Jury Report), various MET Ad Hoc meetings, the Chamber of Commerce meeting, and the dedication of Look Out Point in honor of Don Galleano and Lois Krieger, the WACO meeting, the ISDOC meeting, and the Serrano Water District Board meeting.

Director McVicker reported that he attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop Board meeting and Regular Board meetings), the Special Board meeting, the ISDOC Executive Committee meeting, and the WACO meeting.

Director Seckel advised that he attended the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the Special Board meeting, the OCWD Board meeting, the WACO and WACO Planning meetings, the Ad Hoc Committee meetings regarding the Grand Jury Report, the ACC-OC Energy, Environment & Water Committee meeting, the Building Management Committee meeting, and the MET Workshop regarding the Colorado River.

Director Crane reported on attending the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the

Workshop and Regular Board meetings), the Special Board meeting, the MET Board and Committee meetings, and the IRWD, OCWD and SMWD Board meetings.

Director Thomas stated that he attended the regularly scheduled MWDOC meetings, (the Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the Special Board meeting, the ACWA Conference, the WACO meeting, and the Colorado River Water Users Association Conference.

Director Yoo Schneider advised that she attended all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), the Special Board meeting, the SMWD and SCWD Board meetings, the WACO meeting, the Laguna Beach County Water District Commission meeting, the SMWD Water Quality & Technology Committee meeting, and the Deans Leadership Advisory Board meeting at UCI. She noted that she was invited to serve on the Water Environment Federation's (WEF) Circular Water Economy Advisory Board (for an upcoming conference).

a. REQUESTS FOR FUTURE AGENDA TOPICS

President Yoo Schneider referenced the comments earlier in the meeting regarding a future agenda item on LAFCO's role and process.

ADJOURNMENT

Director Tamaribuchi acknowledged the comments earlier in the meeting and thanked the MWDOC staff for excellent support during his tenure as both MWDOC and MET Director.

There being no further business to come before the Board, President Yoo Schneider adjourned the meeting at 9:34 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary