

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
WATER FACILITIES CORPORATION
September 18, 2024

At 8:40 a.m., President Nederhood called to order the Regular Meeting of the Municipal Water District of Orange County Water Facilities Corporation in the Board Room at the District facilities located in Fountain Valley, as well as via the Zoom Webinar application. Following a moment of silence, Director Dick led the Pledge of Allegiance, and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Al Nederhood
Larry Dick
Bob McVicker
Karl Seckel
Randall Crane
Jeffery M. Thomas
Megan Yoo Schneider

STAFF

Harvey De La Torre, General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, District Secretary
Melissa Baum-Haley, Assistant General Manager
Heather Baez, Director of Governmental Affairs
Alex Heide, Sr. Water Resources Analyst
Cathy Harris, Director of HR/Administration
Charles Busslinger, Dir. of Engineering/Dist. Eng.
Kevin Hostert, Sr. Water Resources Analyst
Sarina Sriboonlue, Principal Engineer
Damon Micalizzi, Director of Public Affairs
Hilary Chumpitazi, Director of Finance/IT
Tiffany Baca, Public Affairs Manager

ALSO PRESENT

Linda Ackerman
Dennis Erdman
Kathryn Freshley
Mike Gaskins
Kay Havens
Mark Monin
Dennis Cafferty
Laura Freese
Doug Reinhart
Peer Swan
Paul Weghorst
Jim Fisler
Don Froelich
Sherry Wanninger
John Kennedy
Chris Olsen
Alicia Dunkin
Brad Reese
Chuck Gibson
Saundra Jacobs
Jennifer Lopez
Brett Barbre
Gene Hernandez
Tom Lindsey
Dick Ackerman

MWDOC/MET Director
MWDOC/MET Director
El Toro Water District
Santa Margarita Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Orange County Water District
Serrano Water District
Santa Margarita Water District
Santa Margarita Water District
South Coast Water District
Yorba Linda Water District
Yorba Linda Water District
Yorba Linda Water District
Ackerman Consulting

TELECONFERENCE SITE

Director McVicker participated via teleconference location (all agenda requirements pursuant to the Ralph M. Brown Act requirements were complied with).

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Nederhood 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. President Nederhood asked whether any member of the public had any comments on items that were 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 Nederhood inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting.

No items were distributed less than 72 hours prior to the meeting.

FINANCIAL REPORT

a. Annual Filing of Tax Compliance Reports

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

Upon MOTION by Director Yoo Schneider, seconded by Director Thomas, 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, Crane & 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 Yoo Schneider, and carried (7-0), the Board appointed Director Randy Crane 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, Crane & Thomas
NOES:	None
ABSENT:	None
ABSTAIN:	None

ADJOURNMENT

There being no further business to come before the Board, President McVicker adjourned the meeting at 8:45 a.m.

Respectfully Submitted:

Maribeth Goldsby, Secretary