

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 9, 2025**

At 6:00 p.m. Director Yoo Schneider called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors, in the Board Room at the District facilities located in Fountain Valley, as well as including attendance via the Zoom Webinar application. Assistant General Manager Melissa Baum-Haley 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 (absent)
Megan Yoo Schneider

STAFF PRESENT

Harvey De La Torre, General Manager
Maribeth Goldsby, District Secretary
Melissa Baum-Haley, Assistant General Manager
Joe Berg, Director of Water Use Efficiency
Heather Baez, Director of Governmental Affairs
Damon Micalizzi, Director of Public Affairs
Vicki Osborn, Director of Emergency Mgmt.
Hilary Chumpitazi, Director of Finance/IT
Charles Busslinger, Director of Engineering
Katrina Wraight, Legal Counsel

ALSO PRESENT

Dennis Erdman
Karin Marquez
George Murdoch
Marilyn Thoms
Dave Youngblood
Kay Havens
Mark Monin
Kim Constantine
Cindy Tran
Janet Keo
Richard Fiore
Bill Moorhead
Diane Rifkin
Sherry Wanninger
Saundra Jacobs
Margaret Novak
Nathan Steele
Joe Kalmick
Patty Senecal
Greg Mills
Robbie Pitts
Jerry Vilander
Scott Goldman
Bill Green
Joe Muller
Glen Acosta
Gene Hernandez

MWDOC/MET Director
East Orange County Water District
East Orange County Water District
East Orange County Water District
East Orange County Water District
El Toro Water District
El Toro Water District
City of Fountain Valley
City of Garden Grove
City of La Palma
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Santa Margarita Water District
Santa Margarita Water District
City of Seal Beach
City of Seal Beach
City of Seal Beach
Serrano Water District
Serrano Water District
Serrano Water District
South Coast Water District
South Coast Water District
South Coast Water District
Trabuco Canyon Water District
Yorba Linda Water District

Tom Lindsey
Mark Toy
Joseph Velasco

Yorba Linda Water District
Yorba Linda Water District
EDD

TELECONFERENCE SITE

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

PUBLIC COMMENTS

No public comments were received.

DISCUSSION ITEMS

DISCUSSION WITH REPRESENTATIVES FROM MWDOC'S MEMBER AGENCIES REGARDING KEY REGIONAL AND ORANGE COUNTY ISSUES, INCLUDING AN OVERVIEW OF MWDOC'S PROPOSED FY 2025-26 BUDGET, HIGHLIGHTS OF KEY MWDOC SHARED SERVICE PROGRAMS AND ORANGE COUNTY'S EMERGENCY PREPAREDNESS AND COORDINATION (WEROC)

Director Yoo Schneider stated that the evening would consist of short presentations, each followed by open dialogue/questions between the Board and audience. The following topics were covered:

- Imported and Regional Water Supplies
- MWDOC Budget and Upcoming Initiatives
- Value of MWDOC's Shared Services
- Water Emergency Response Organization (WEROC)

General Manager De La Torre began the evening with a presentation on regional water supplies, MWDOC's budget and upcoming initiatives, and the value of MWDOC's shared services. This was followed by a presentation by the Director of Emergency Management (Vicki Osborn) regarding WEROC.

(Director Yoo Schneider departed the meeting.)

A brief discussion ensued regarding WEROC and WEROC trainings; Ms. Osborn advised she would schedule additional trainings for those interested in attending. The Board received and filed the reports as presented and thanked the audience for their participation.

ADJOURNMENT

There being no further business to come before the Board, Director Dick adjourned the meeting at 8:00 p.m.

Respectfully submitted,



Maribeth Goldsby, Secretary