

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 10, 2024

At 6:15 p.m. President McVicker 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. YLWD General Manager Mark Toy 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 PRESENT

Harvey De La Torre, General Manager
Maribeth Goldsby, District Secretary
Melissa Baum-Haley, Dir. of MET Issues/Policy
Joe Berg, Director of Water Use Efficiency
Heather Baez, Director of Governmental Affairs
Damon Micalizzi, Director of Public Affairs
Alex Heide, Sr. Water Resources Analyst
Kevin Hostert, Sr. Water Resources Analyst
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
Doug Davert
George Murdoch
John Sears
Dave Youngblood
Fred Adjarian
Mike Gaskins
Mark Monin
Dennis Cafferty
Ted Bui
Jim Cunneen
Kim Constanine
Glen Grandis
John Withers
Richard Fiore
Don Froelich
Bill Moorhead
Brian Probolsky
Sherry Wanninger
Johnathan Cruz
Ian Berg
John Kennedy
Gina Ayala
Don Bunts
Jerry Haight
Mike Pelly

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
El Toro Water District
El Toro Water District
City of Fountain Valley
City of Fountain Valley
City of Fountain Valley
City of Fountain Valley
Irvine Ranch Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District
Serrano Water District
Serrano Water District

Scott Goldman	South Coast Water District
Bill Green	South Coast Water District
Stephen Dopudja	Trabuco Canyon Water District
Trudi DesRoches	Yorba Linda Water District
Tom Lindsey	Yorba Linda Water District
Mark Toy	Yorba Linda Water District
Dick Ackerman	Ackerman Consulting

TELECONFERENCE SITE

Director Yoo Schneider was participating 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 WATER SUPPLY CONDITIONS FOR 2024, MWDOC'S PROPOSED BUDGET AND ACTIVITIES FOR FY 2024-25, AND AN OVERVIEW OF MET'S 2-YEAR BUDGET

President McVicker 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:

- Water Supply Conditions for 2024
- MWDOC FY 2024-25 Budget and Activities
- Overview of MET's 2-Year Budget (FY 2024-25 and FY 2025-26)

Sr. Resources Analyst Kevin Hostert began the evening with a presentation regarding Water Supply Conditions for 2024, followed by a presentation by General Manager De La Torre regarding MWDOC's FY 2024-25 proposed budget. Director of MET Issues/Policy Melissa Baum-Haley concluded the evening by providing an overview of MET's recently adopted Biennial Budget for fiscal years 2024-25 and 2025-26.

Discussion ensued with respect to the MET Biennial Budget, including the reasons for MET's revenue shortfall, Ad Valorem property tax rate increases, and the reasons for the rate increases.

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, President McVicker adjourned the meeting at 8:18 p.m.

Minutes

April 10, 2024

Respectfully submitted,

Maribeth Goldsby, Secretary