JOINT PLANNING COMMITTEE
WITH BOARD OF DIRECTORS* OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Conf. Room 101, Fountain Valley, CA 92708
October 22, 2025, 8:30 A.M.

This meeting will be held in person at 18700 Ward Street, Fountain Valley, California, 92708 (Conference Room 101). 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#**

Teleconference Sites:
25652 Paseo De La Paz, San Juan Capistrano
17420 Walnut Street, Fountain Valley
125 Pacifica, 2nd Floor Conference Room, Irvine
10382 Bonnie Drive, Garden Grove
20 Civic Center, Santa Ana
1454 Madison Street, Tustin
303 W. Commonwealth Avenue, Fullerton
8865 Citrus Avenue, Westminster

DRAFT

AGENDA

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

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 need and take action to agendize item(s), which arose 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 THE 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 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 Website, accessible at http://www.mwdoc.com or www.ocwd.com.

1. IMPORTED WATER SUPPLY UPDATE
2. GROUNDWATER BASIN UPDATE
3. PFAS TREATMENT PROJECTS UPDATE
4. FIELD HEADQUARTERS RECHARGE OPERATIONS UPDATE
5. ANY FUTURE AGENDA ITEMS
6. NEXT MEETING DATE: JANUARY 28, 2026

ADJOURNMENT

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 Angela Crespi, MWDOC District Secretary at (714) 963-3058 or by telephoning Christina Fuller, OCWD District Secretary at (714)378-3234, or writing to Municipal Water District of Orange County at P.O. Box 20895, Fountain Valley, CA 92728 or writing to Orange County Water District at P.O. Box 8300, 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 accommodations.

DRAFT

MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
Jointly with the
PLANNING & OPERATIONS COMMITTEE
18700 Ward Street, Conference Room 101, Fountain Valley, CA 92708
November 3, 2025, 8:30 a.m.

Teleconference Sites:
25652 Paseo De La Paz, San Juan Capistrano, CA 92675
17420 Walnut Street, Fountain Valley, CA 92708

This meeting will be held in person at 18700 Ward Street, Fountain Valley, California, 92708 (Conference Room 101). 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 Seckel, Chair
Director Yoo Schneider
Director Dick

Staff: H. De La Torre, M. Baum-Haley, A. Crespi, V. Osborn, C. Busslinger,

Ex Officio Member: President McVicker

DRAFT

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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 need and take action to agendize item(s), which arose 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 THE MEETING
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PRESENTATION ITEM

1. 2025 URBAN WATER MANAGEMENT PLAN DEMAND PROJECTIONS (PRESENTATION BY HAZEN AND SAWYER)

ACTION ITEMS

2. AWARD OF CONTRACT FOR WATER LOSS CONTROL TECHNICAL ASSISTANCE

3. UPDATE TO WATER LOSS CONTROL UMBRELLA AGREEMENTS

4. WEROC FACILITY USE AGREEMENT WITH EL TORO WATER DISTRICT

INFORMATION ITEMS

5. 2026 TENTATIVE WATER POLICY FORUM DATES

6. PUBLIC AFFAIRS HIGHLIGHTS

7. DEPARTMENT ACTIVITIES REPORTS
   a. Ongoing MWDOC Reliability and Engineering/Planning Projects
   b. WEROC
   c. Water Use Efficiency Projects
   d. Public and Government Affairs

8. 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

DRAFT

ADJOURNMENT

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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 Angela Crespi, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County at 18700 Ward Street, Unit B, Fountain Valley, CA 92708. 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
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
BOARD OF DIRECTORS WITH MET DIRECTORS
18700 Ward Street, Conference Room 101, Fountain Valley, California
November 5, 2025, 8:30 a.m.

Teleconference Sites:
25652 Paseo De La Paz, San Juan Capistrano, CA 92675
17420 Walnut Street, Fountain Valley, CA 92708

This meeting will be held in person at 18700 Ward Street, Fountain Valley, California, 92708 (Conference Room 101). 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 COMMENTS
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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 THE MEETING
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NEXT RESOLUTION NO. 2163

PRESENTATION ITEMS

1. INTEGRATED OVERVIEW OF METROPOLITAN NEAR-TERM BUDGET DRIVERS AND LONG-TERM RESOURCE PLANNING (PRESENTATION BY METROPOLITAN STAFF)

Recommendation: Receive and file the presentation.

2. FEDERAL GOVERNMENT AFFAIRS AND ADVOCACY FORECAST (PRESENTATION BY GARRETT DURST)

Recommendation: Receive and file the presentation.

3. STATE ADVOCACY RECAP (PRESENTATION BY SYRUS DEVERS)

Recommendation: Receive and file the presentation.

DISCUSSION ITEMS

4. LEGISLATIVE ACTIVITIES

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

Recommendation: Review and discuss the information presented.

5. 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.

INFORMATION ITEMS

5. MET ITEMS CRITICAL TO ORANGE COUNTY

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

6. MET BOARD AGENDA DISCUSSION ITEMS

a. Summary regarding September MET Board Meeting
b. Review items of significance for MET Board Agenda

ADJOURNMENT

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DRAFT

MEETING OF THE BOARD OF DIRECTORS OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
Jointly with the
ADMINISTRATION & FINANCE COMMITTEE
18700 Ward Street, Conference Room 101, Fountain Valley, CA 92708
November 12, 2025, 8:30 a.m.

Teleconference Sites:
25652 Paseo De La Paz, San Juan Capistrano, CA 92675
17420 Walnut Street, Fountain Valley, CA 92708

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A&F Committee:
Director Crane, Chair
Director Thomas
Director Nederhood

Staff: H. De La Torre, M. Baum-Haley, A. Crespi, C. Harris, H. Chumpitazi,

Ex Officio Member: President McVicker

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ROLL CALL

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PROPOSED BOARD CONSENT CALENDAR ITEMS

1. TREASURER'S REPORT
   a. Revenue/Cash Receipt Report – October 2025
   b. Disbursement Approval Report for the month of November 2025
   c. Disbursement Ratification Report for the month of October 2025
   d. GM Approved Disbursement Report for the month of October 2025
   e. Consolidated Summary of Cash and Investment – September 2025
   f. OPEB and Pension Trust Fund statement

2. FINANCIAL REPORT
   a. Combined Financial Statements and Budget Comparative for the Period Ending September 30, 2025

PRESENTATION ITEM

3. OVERVIEW OF MWDOC STAFF BENEFITS

ACTION ITEMS

4. AWARD OF CONTRACT FOR FEDERAL ADVOCACY SERVICES

5. AWARD OF CONTRACT FOR STATE ADVOCACY SERVICES

INFORMATION ITEMS

6. OC WATER SUMMIT ACCOUNTING

7. SUPERVISOR ACADEMY TRAINING

8. DEPARTMENT ACTIVITIES REPORTS
   a. Administration
   b. Finance and Information Technology

9. MONTHLY WATER USAGE DATA AND WATER SUPPLY INFORMATION

OTHER ITEMS

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

ADJOURNMENT

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