MINUTES OF THE ANNUAL MEETING OF
THE WATER FACILITIES CORPORATION
HELD JOINTLY
WITH THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
September 17, 2025, 9:04 a.m.

At 9:04 a.m., President Crane called to order the Annual Meeting of the Water Facilities Corporation held jointly with the Board of Directors of Municipal Water District of Orange County in the Boardroom at the District facilities located in Fountain Valley, as well as including attendance via the Zoom Webinar application. District Secretary Crespi called the roll.

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

Other MWDOC MET Directors
Linda Ackerman
Dennis Erdman

Staff
Harvey De La Torre, General Manager
Melissa Baum-Haley, Assistant General Manager
Angela Crespi, District Secretary
Charles Busslinger, Director of Engineering/ District Engineer
Hilary Chumpitazi, Director of Finance/IT
Cathy Harris, Director of Human Resources and Administration
Damon Micalizzi, Director of Public Affairs
Jennifer Wicks, Public Affairs Communications Manager
Kathy Pham, Assistant Board Secretary
Sarina Sriboonlue, Principal Engineer
Rachel Waite-Harvey, Water Use Efficiency Programs Supervisor
Joe Byrne, Legal Counsel
Katrina Wraight, Legal Counsel

Also Present

Dick Ackerman	Ackerman Consulting
Richard Armendariz	City of Fullerton
Andrew Grajeda	City of Fullerton
Dennis Cafferty	El Toro Water District
Vu Chu	El Toro Water District
Mike Gaskins	El Toro Water District
Kay Havens	El Toro Water District
Doug Reinhart	Irvine Ranch Water District
Peer Swan	Irvine Ranch Water District
Paul Weghorst	Irvine Ranch Water District
Jim Atkinson	Mesa Water District
Albert Napoli	Metropolitan Water District of Southern California
Dick Fiore	Moulton Niguel Water District
Donald Froelich	Moulton Niguel Water District
Sherry Wanninger	Moulton Niguel Water District
Lisa Ohlund	Ohlund Management & Technical Services

Chris Olsen	Orange County Water District
Rick Erkeneff	Orange County Water District
Charles Luas	Orchard Dale Water District
Frank Ury	Santa Margarita Water District
Saundra Jacobs	Santa Margarita Water District
Brad Reese	Serrano Water District
Jennifer Lopez	South Coast Water District
John Horst	Trabuco Canyon Water District
Brett Barbre	Yorba Linda Water District
Tom Lindsey	Yorba Linda Water District
Chuck Gibson	

TELECONFERENCE SITE

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

PUBLIC COMMENTS

President Crane asked whether any member of the public had any comments on items that were not on the agenda.

There were no public comments.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

No items were received.

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

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

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

ACTION ITEMS

1. REORGANIZATION OF MWDOC WATER FACILITIES CORPORATION BOARD OFFICERS

Director Thomas made a MOTION, which was seconded by Director Yoo Schneider, to appoint Director Crane as President and Director Seckel as Vice President and confirm the appointment of Harvey De La Torre as General Manager, Angela Crespi as Secretary, and Hilary Chumpitazi as Treasurer.

Discussion ensued amongst the Board.

Director Yoo Schneider withdrew her second to the motion.

Director Dick provided a SUBSTITUTE MOTION, which was seconded by Director Seckel, and carried (7-0), to appoint Director Nederhood as President and Director Seckel as Vice President and confirm the appointment of Harvey De La Torre as General Manager, Angela Crespi as Secretary, and Hilary Chumpitazi as Treasurer by the following roll call vote:

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

2. MWDOC WATER FACILITIES CORPORATION ANNUAL FILING OF TAX COMPLIANCE REPORTS FOR FY 2024–25

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 for Fiscal Year 2024-25 by the following roll call vote:

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

ADJOURNMENT

There being no further business, Immediate Past President Crane adjourned the meeting at 9:10 a.m.

Angela Crespi
Secretary