MEETING OF THE WATER FACILITIES CORPORATION
HELD JOINTLY
WITH THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Boardroom, Fountain Valley, California
October 15, 2025, 8:30 a.m. (will commence at the end of the Regular Board meeting)

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 (Boardroom). 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#

AGENDA

ROLL CALL

PUBLIC COMMENTS
At this time, members of the public will be given an opportunity to address the Board concerning items within the subject matter jurisdiction of the Board. Members of the public may also address the Board about a particular Agenda item at the time it is considered by the Board and before action is taken. If the item is on the Consent Calendar, please inform the Board Secretary before action is taken on the Consent Calendar and the item will be removed for separate consideration.

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 items(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 of those members present.)

ITEMS DISTRIBUTED TO THE BOARD 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 website, accessible at http://www.mwdoc.com.

CONSENT CALENDAR

1. Approve the September 17, 2025 Annual MWDOC WFC Board Meeting minutes.

ADJOURNMENT

Note: 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 contacting Angela Crespi, District Secretary, at (714) 963-3058, or writing to Municipal Water District of Orange County 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.

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.

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Angela Crespi
District Secretary