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
June 1, 2026, 8:30 a.m.

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

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**
Webinar ID: **882 866 5300#**

P&O Committee:
Director Seckel, Chair
Director McVicker
Director Yoo Schneider

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

Ex Officio Member: President Dick

MWDOC Committee meetings are noticed and held as joint meetings of the Committee and the entire Board of Directors, and all members of the Board of Directors may attend and participate in the discussion. Each Committee has designated Committee members, and other members of the Board are designated alternate committee members. If less than a quorum of the full Board is in attendance, the Board meeting will be adjourned for lack of a quorum and the meeting will proceed as a meeting of the Committee with those Committee members and alternate members in attendance acting as the Committee.

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
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.

DRAFT

PRESENTATION ITEM

1. WATER USE EFFICIENCY DATABASE MODERNIZATION INITIATIVE UPDATE

INFORMATION ITEMS

2. ANNUAL WATER SUPPLY AND DEMAND SUBMITTAL TO CALIFORNIA DEPARTMENT OF WATER RESOURCES

3. PUBLIC-PRIVATE PARTNERSHIP/GRANT OPPORTUNITIES

4. AMENDMENT TO AGREEMENT WITH DROPLET TECHNOLOGIES FOR THE WEB-BASED REBATE PROCESSING AND DATABASING PLATFORM

5. PUBLIC AFFAIRS HIGHLIGHTS

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

7. 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

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.

DRAFT

WORKSHOP MEETING OF THE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
BOARD OF DIRECTORS WITH METROPOLITAN DIRECTORS
18700 Ward Street, Conference Room 101, Fountain Valley, California
June 3, 2026, 8:30 a.m.

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

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AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS
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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. 2177

PRESENTATION ITEM

1. COLORADO RIVER UPDATE (PRESENTATION BY JESSICA NEUWERTH)

Recommendation: Receive and file the presentation.

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DISCUSSION ITEMS

2. LEGISLATIVE ACTIVITIES

a. Federal Legislative Report (Natural Resource Results)
b. State Legislative Report (West Coast Advisors)
c. Legal and Regulatory Report (Ackerman)
d. County Legislative Report (Whittingham)
e. MWDOC Legislative Matrix
f. Metropolitan Legislative Matrix

Recommendation: Review and discuss the information presented.

3. QUESTIONS OR INPUT ON METROPOLITAN ISSUES FROM THE MEMBER AGENCIES/METROPOLITAN DIRECTOR REPORTS REGARDING METROPOLITAN COMMITTEE PARTICIPATION

Recommendation: Receive input and discuss the information presented.

ACTION ITEMS

4. ASSEMBLY BILL 2739 (SORIA) – CALIFORNIA WATER AFFORDABILITY AND SYSTEM STABILIZATION ACT OF 2026

Recommendation:

5. SENATE BILL 1125 (MENJIVAR) – WATER RATE ASSISTANCE PROGRAM

Recommendation:

6. SENATE BILL 952 (LAIRD) – STATE WATER PROJECT CLEAN ENERGY GOALS

Recommendation:

7. SENATE BILL 1048 (BECKER) – THE SEAL OF CLIMATE LITERACY ACT

Recommendation:

INFORMATION ITEMS

8. METROPOLITAN ITEMS CRITICAL TO ORANGE COUNTY

a. Metropolitan's Finances
b. Metropolitan's Water Supply Condition Update
c. Metropolitan's Water Quality Update
d. Colorado River Issues
e. Delta Conveyance Activities and State Water Project Issues

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9. METROPOLITAN BOARD AGENDA DISCUSSION ITEMS

a. Summary regarding May Metropolitan Board Meeting

b. Review items of significance for the Metropolitan 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
June 10, 2026, 8:30 a.m.

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

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

Ex Officio Member: President Dick

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

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ROLL CALL

PUBLIC COMMENTS
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PRESENTATION ITEM

1. CORPORATE WORK STUDY PROGRAM (PRESENTATION BY ANDRE FEIJOO, CRISTO REY ORANGE COUNTY HIGH SCHOOL)

PROPOSED BOARD CONSENT CALENDAR ITEMS

2. TREASURER'S REPORT
   a. Revenue/Cash Receipt Report – May 2026
   b. Disbursement Approval Report for the month of April 2026
   c. Disbursement Ratification Report for the month of May 2026
   d. GM Approved Disbursement Report for the month of May 2026
   e. Consolidated Summary of Cash and Investment – April 2026
   f. OPEB and Pension Trust Fund statement

3. FINANCIAL REPORT
   a. Combined Financial Statements and Budget Comparative for the Period Ending April 30, 2026

ACTION ITEMS

4. AWARD OF SOLE SOURCE CONSULTING CONTRACT WITH ACKERMAN CONSULTING

5. AWARD OF SOLE SOURCE CONSULTING CONTRACT WITH WHITTINGHAM PUBLIC AFFAIRS ADVISORS

6. ANNUAL APPROVAL OF THE DISTRICT'S PAY STRUCTURE

INFORMATION ITEMS

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

8. MONTHLY WATER USAGE DATA AND WATER SUPPLY INFORMATION

OTHER ITEMS

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

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ADJOURNMENT

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DRAFT

REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
18700 Ward Street, Boardroom, Fountain Valley, California
June 17, 2026, 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 (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.

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AGENDA

MOMENT OF SILENCE

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 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.)

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NEXT RESOLUTION NO. 2177

DRAFT

CONSENT CALENDAR (Items 1 to 6)
All matters under the Consent Calendar will be approved by one motion unless a Board member requests separate action on a specific item.

1. MINUTES

a. May 4, 2026 Planning & Operations Committee Meeting
b. May 13, 2026 Administration & Finance Committee Meeting
c. May 20, 2026 Regular Board Meeting
d. May 21, 2026 Executive Committee Meeting

Recommendation: Approve as presented.

2. TREASURER'S REPORTS

a. MWDOC Revenue/Cash Receipt Register as of May 31, 2026
b. Disbursement Registers (April/May)

Recommendation: Ratify and approve as presented.

c. Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of April 30, 2026
d. PARS Monthly Statement (OPEB Trust)

Recommendation: Receive and file as presented

3. FINANCIAL REPORT

a. Combined Financial Statements and Budget Comparative for the Period Ending April 30, 2026

Recommendation: Receive and file as presented.

4. AWARD OF SOLE SOURCE CONSULTING CONTRACT WITH ACKERMAN CONSULTING

Recommendation:

5. AWARD OF SOLE SOURCE CONSULTING CONTRACT WITH WHITTINGHAM PUBLIC AFFAIRS ADVISORS

Recommendation:

6. ANNUAL APPROVAL OF THE DISTRICT'S PAY STRUCTURE

Recommendation:

End of Consent Calendar

DRAFT

INFORMATION CALENDAR (All matters under the Information Calendar will be Received/Filed as presented following any discussion that may occur)

7. GENERAL MANAGER'S REPORT, (ORAL AND WRITTEN)

Recommendation: Receive and file report(s) as presented.

8. MWDOC GENERAL INFORMATION ITEMS

a. Board of Directors - Reports re: Conferences and Meetings
b. Requests for Future Agenda Topic

Recommendation: Receive and file as presented.

CLOSED SESSION ITEMS

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

10. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: General Counsel
Unrepresented employee: General Manager

RECONVENE FROM CLOSED SESSION

11. ANNOUNCEMENT FROM CLOSED SESSION

12. CONSIDERATION OF AMENDMENTS TO GENERAL MANAGER CONTRACT

Recommendation: Discuss the General Manager's Employment Agreement and take action as appropriate.

ADJOURNMENT

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