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
July 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#**

# AGENDA

## PLEDGE OF ALLEGIANCE

## 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.

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
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.

**NEXT RESOLUTION NO. 2177**

## PRESENTATION ITEM

### 1. OVERVIEW OF KEY METROPOLITAN PROJECTS IDENTIFIED IN THE CLIMATE ADAPTATION MASTER PLAN FOR WATER (CAMP4W) PROCESS

*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.*

## INFORMATION ITEMS

### 4. SENATE BILL (SB) 72 MODERNIZING CALIFORNIA'S WATER PLAN IMPLEMENTATION

### 5. 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

### 6. METROPOLITAN BOARD AGENDA DISCUSSION ITEMS

a. Summary regarding March Metropolitan Board Meeting
b. Review items of significance for the Metropolitan Board Agenda

## 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 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.

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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
July 6, 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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**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

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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).

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**DISCUSSION ITEM**

1. 75TH ANNIVERSARY TIME CAPSULE

**ACTION ITEMS**

2. PUBLIC-PRIVATE PARTNERSHIP FUNDING OPPORTUNITY FOR WATER LOSS CONTROL PROGRAMS

3. APPROVAL OF ON-CALL TECHNICAL AND PROFESSIONAL SERVICES SLATE

**INFORMATION ITEMS**

4. WATER POLICY FORUM RECAP

5. ORANGE COUNTY WATER SUMMIT UPDATE

6. QUARTERLY K-12 CHOICE SCHOOL PROGRAMS UPDATE

7. PUBLIC AFFAIRS HIGHLIGHTS

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

9. 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**

NOTE: At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

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.

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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
July 8, 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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## ITEMS RECEIVED TOO LATE TO BE AGENDIZED
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## PROPOSED BOARD CONSENT CALENDAR ITEMS

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

2. FINANCIAL REPORT
   a. Combined Financial Statements and Budget Comparative for the Period Ending May 31, 2026

## ACTION ITEMS

3. MWDOC PARTICIPATION IN CRISTO REY ORANGE COUNTY HIGH SCHOOL CORPORATE WORK STUDY PROGRAM FOR FISCAL YEAR 2026-27

4. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION – SOUTHERN NETWORK, SEAT C

5. ADOPT A RESOLUTION APPROVING THE 457(b) DEFERRED COMPENSATION PLAN DOCUMENT

## INFORMATION ITEMS

6. GENERAL MANAGER AUTHORIZED AGREEMENTS

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

8. MONTHLY WATER USAGE DATA

## OTHER ITEMS

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

## ADJOURNMENT

NOTE: At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated, and may be subject to action by the Committee. On those items designated for Board action, the Committee reviews the items and makes a recommendation for final action to the full Board of Directors; final action will be taken by the Board of Directors. Agendas for Committee and Board meetings may be obtained from the District Secretary. Members of the public are advised that the Board consideration process includes consideration of each agenda item by one or more Committees indicated on the Board Action Sheet. Attendance at Committee meetings and the Board meeting considering an item consequently is advised.

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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
July 15, 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
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.)

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**NEXT RESOLUTION NO. 2177**

DRAFT

**CONSENT CALENDAR (Items 1 to 7)**
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. June 1, 2026 Planning & Operations Committee Meeting
b. June 3, 2026 Joint Workshop Board Meeting
c. June 10, 2026 Administration & Finance Committee Meeting
d. June 17, 2026 Regular Board Meeting
e. June 18, 2026 Executive Committee Meeting

*Recommendation: Approve as presented.*

**2. TREASURER'S REPORTS**

a. MWDOC Revenue/Cash Receipt Register as of June 30, 2026
b. Disbursement Registers (June/July)

*Recommendation: Ratify and approve as presented.*

c. Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of May 31, 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 May 31, 2026

*Recommendation: Receive and file as presented.*

**4. PUBLIC-PRIVATE PARTNERSHIP FUNDING OPPORTUNITY FOR WATER LOSS CONTROL PROGRAMS**

*Recommendation:*

**5. APPROVAL OF ON-CALL TECHNICAL AND PROFESSIONAL SERVICES SLATE**

*Recommendation:*

**6. MWDOC PARTICIPATION IN CRISTO REY ORANGE COUNTY HIGH SCHOOL CORPORATE WORK STUDY PROGRAM FOR FISCAL YEAR 2026-27**

*Recommendation:*

**7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION – SOUTHERN NETWORK, SEAT C**

*Recommendation:*

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**End of Consent Calendar**

**ACTION ITEM**

**8. ADOPT A RESOLUTION APPROVING THE 457(b) DEFERRED COMPENSATION PLAN DOCUMENT**

*Recommendation:*

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

**9. GENERAL MANAGER'S REPORT (ORAL AND WRITTEN)**

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

**10. 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**

**11. DISCUSSION OF POTENTIAL CYBERSECURITY THREATS TO PUBLIC SERVICES OR FACILITIES**

Consultation with the General Manager and other appropriate staff
Pursuant To Government Code Section 54957

**12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

**RECONVENE FROM CLOSED SESSION**

**13. ANNOUNCEMENT FROM CLOSED SESSION**

**ADJOURNMENT**

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