

CALL OF SPECIAL MEETING OF THE
SANTIAGO AQUEDUCT COMMISSION
BY CHAIRMAN

A Special Meeting of the Santiago Aqueduct Commission is hereby called to be held on Thursday, September 17, 2020 at 8:00 a.m. via teleconference for the purposes set forth in Exhibit "A" provided hereto by this reference and made a part hereof.

The General Manager, or his designee, of the Santiago Aqueduct Commission is hereby authorized and directed to give notice of said Special Meeting to each Commission Member and all other persons entitled to notice in accordance with provisions of Section 54956 of the California Government Code.

Dated this 15th day of September, 2020.



Mary Aileen Matheis, Chair
Santiago Aqueduct Commission

EXHIBIT “A”

**SANTIAGO AQUEDUCT COMMISSION
QUARTERLY MEETING
SPECIAL MEETING**

September 17, 2020

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor’s Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public may not attend this meeting in person.

Participation by members of the Santiago Aqueduct Commission will be from remote locations. Public access and participation will only be available telephonically/electronically.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online via Webex using the link and information below:

Via Web:

<https://irwd.my.webex.com/irwd.my/j.php?MTID=mc98bd7fc9d95a55086bb63dbf6fc8cd4>

Meeting Number (Access Code): 126 152 2388

Meeting Password: bMsageJM838 (26724356 from phones and video systems)

After joining the meeting, in order to ensure all persons can participate and observe the meeting, please select the “Call in” option and use a telephone to access the audio for the meeting by using the call-in information and attendee identification number provided. If you do not have access to a computer, dial (510) 338-9438 (followed by the # sign). To join the meeting, enter the Meeting Number (Access Code) above.

As courtesy to the other participants, please mute your phone when you are not speaking.

PLEASE NOTE: Participants joining the meeting will be placed into the Webex lobby when the Commission enters closed session. Participants who remain in the “lobby” will automatically be returned to the open session of the Board once the closed session has concluded. Participants who join the meeting while the Commission is in closed session will receive a notice that the meeting has been locked. They will be able to join the meeting once the closed session is over.

CALL TO ORDER 8:00 a.m.

ROLL CALL

ATTENDANCE:

Commissioners

TCWD – Don Chadd _____ SMWD – Donald Bunts _____

ETWD – Kathryn Freshley _____ MWDOC – Jeffery Thomas _____

MNWD – Kelly Jennings _____ IRWD – Mary Aileen Matheis _____

Staff

Paul Cook _____ Cheryl Clary _____

Kevin Burton _____ Malcolm Cortez _____

Eileen Lin _____ Diane Squyres _____

_____ _____ _____ _____

Legal Counsel:

Allison Burns, SYC&R _____

PUBLIC COMMENT NOTICE

If you wish to address the Board of Directors on any item, please submit a request to speak via the “chat” feature available when joining the meeting virtually. Remarks are limited to three minutes per speaker on each subject. You may also submit a public comment in advance of the meeting by emailing comments@irwd.com before 3:00 p.m. on Wednesday, September 16, 2020.

ALL VOTES SHALL BE TAKEN BY A ROLL CALL VOTE.

COMMUNICATIONS

1. Pledge of Allegiance
2. Public Comments
3. Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the Commission subsequent to the agenda being posted.

ACTION ITEM

4. APPOINTMENT OF ALTERNATE COMMISSIONER FOR MWDOC – SQUYRES / BURTON

Recommendation: That the Commission appoint an Alternate Commissioner for the Municipal Water District of Orange County and administer the Oath of Office to Charles Busslinger to serve as Alternate Commissioner on the Santiago Aqueduct Commission.

OTHER BUSINESS

5. ADJOURNMENT

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Santiago Aqueduct Commission in connection with a matter subject to discussion or consideration at an open meeting of the Commission will be available electronically via the Webex meeting noted. Upon request, the District will provide for written agenda materials in appropriate alternative formats, and reasonable disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments at public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, or alternative format requested at least two days before the meeting. Requests should be emailed to comments@irwd.com. Requests made by mail must be received at least two days before the meeting. Requests will be processed swiftly, granted whenever possible and any doubts will be resolved in favor of accessibility.

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September 17, 2020
Prepared and
submitted by: D. Squyres
Approved by: Paul A. Cook *P.A.C.*

SANTIAGO AQUEDUCT COMMISSION

APPOINTMENT OF ALTERNATE COMMISSIONER FOR MWDOC

SUMMARY:

The Joint Exercise Powers Agreement creating the Santiago Aqueduct Commission provides that each Regular Member Agency shall designate and appoint a Commissioner and an Alternate Commissioner to serve on the Santiago Aqueduct Commission. The Municipal Water District of Orange County (MWDOC) has appointed Charles Busslinger as Alternate Commissioner to the Santiago Aqueduct Commission.

BACKGROUND:

On September 14, 2020, MWDOC notified the Santiago Aqueduct Commission by email that by Board Action dated July 1, 2020, provided as Exhibit “A”, it appointed Charles Busslinger as Alternate Commissioner to the Santiago Aqueduct Commission replacing Karl Seckel, who is retiring effective December 3, 2020.

FISCAL IMPACTS:

None.

RECOMMENDATION:

That the Commission appoint an Alternate Commissioner for the Municipal Water District of Orange County and administer the Oath of Office to Charles Busslinger to serve as Alternate Commissioner on the Santiago Aqueduct Commission.

LIST OF EXHIBITS:

Exhibit “A” – Municipal Water District of Orange County July 1, 2020 Board Action Item
“Revisions to Standing Committees and Association and Commission
Appointments for 2020”

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ACTION ITEM

July 1, 2020

TO: Board of Directors

FROM: Sat Tamaribuchi, President

SUBJECT: REVISIONS TO STANDING COMMITTEE AND ASSOCIATION AND COMMISSION APPOINTMENTS FOR 2020

PRESIDENT’S RECOMMENDATION

It is recommended that the Board of Directors:

1. Ratify the appointment of Director Larry Dick to the Public Affairs & Legislation Committee; and
2. Ratify the changes to the Special, Association and Commission appointments for 2020

SUMMARY

As a result of Director Barbre’s resignation, it is necessary to appointment replacements to the Public Affairs & Legislation Committee, as well as various Associations and Commissions. In addition, it should be noted that subsequent to the June 17, 2020 Board meeting, legal counsel determined that while non-MWD OC Board members may participate on Ad Hoc Committees, an official appointment to such a Committee may result in the Committee becoming a Brown Act body. As a result, the MET Director Selection Committee will be comprised of MWD OC Directors Finnegan and Dick (Chair). MET Directors Ackerman and McKenney may provide input to the committee if requested but will not be official members of the committee.

President Tamaribuchi’s recommended changes are outlined below.

Public Affairs & Legislation Committee	M. Yoo Schneider, Chair B. McVicker L. Dick	
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MET Director Selection Committee (Ad Hoc Committee)	J. Finnegan L. Dick, Chair	
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Budgeted (Y/N): N/A	Budgeted amount:	Core __	Choice __
Action item amount:	Line item:		
Fiscal Impact (explain if unbudgeted):			

<p>Santiago Aqueduct Commission</p>	<p>Rep: J. Thomas</p> <p>Alt: K. Seckel C. Busslinger</p>	
<p>Association of California Cities; Orange County <i>Staff Support: H. Baez</i></p>	<p>Rep: L. Dick</p> <p>Alt: B. Barbre S. Tamaribuchi</p>	
<p>NWRA Municipal Caucus <i>Staff Support: H. Baez</i></p>	<p>Rep: L. Ackerman</p> <p>Alt: B. Barbre M. Yoo Schneider</p>	
<p>ACWA Federal Affairs Committee <i>Staff Support: H. Baez</i></p>	<p>Rep: L. Ackerman</p> <p>Alt: B. Barbre M. Yoo Schneider</p>	
<p>Orange County Business Council <i>www.ocbc.org</i> Advocacy & Government Affairs <i>Staff Support: H. Baez</i></p> <p>Infrastructure <i>Staff Support: H. Baez/R. Hunter</i></p>	<p>Reps: B. Barbre L. Dick M. Yoo Schneider</p> <p>Reps: S. Tamaribuchi L. Dick B. McVicker</p>	<p>8/7, 9/4, 10/2, 11/6, 2020 at 9:30 am (normally the first Friday of each month)</p> <p>7/14, 8/11, 2020; 7:30 am (the balance of meeting dates have not been set; normally the second Tuesday)</p>
<p>California Council for Environmental and Economic Balance/California Environmental Dialogue (CCEEB/CED) <i>Staff Support: R. Hunter</i></p>	<p>Rep: S. Tamaribuchi</p> <p>Alt: M. Yoo Schneider</p>	