

Entity				Board Member Interest 2015						Current Board Member				
Name	Type	Supports What Strategic Goal/Policy	Mission	Totals	Gibson	Jacobs	McCusker	Olson	Wilson	Gibson	Jacobs	McCusker	Olson	Wilson
Executive	Ad Hoc Committee	Review GM and Human Resources	Review GM performance and negotiations for GM and employee association	3	X	X			X		X			X
CAFR	Ad Hoc Committee	Cost effectiveness, Vision	Works with Finance and Administration on Audit, CAFR and internal controls	0						X		X		
Cadiz	Ad Hoc Committee	Reliability and innovation	Work with MWDOC and MWD member agencies to inform about the project and garner support for adoption of an agreement for delivery of the water	4		X	X	X	X		X		X	
External Affairs	Ad Hoc Committee	Coalition building	Works with administration on review of interagency coordination, legislative issues and public outreach programs for development of District programs	4	X		X	X	X		X		X	
Organization	Ad Hoc Committee	Local control, strategy and vision	Establish Board Operating Policy for effective and efficient operation and function.	4		X	X	X	X		X		X	X
Fenner Valley Water Authority	Joint Powers	Reliability and innovation	Provide governance, review the development of project, water quality, construction activity and ultimately the operation of the projects	3		X	X		X					
South Orange County Wastewater Authority	Joint Powers	Operation and Implementation	Operation of the Latham and 3A treatment plant, San Juan Ocean Outfall and regional board permitting	2	X	X								
San Juan Basin Authority	Joint Powers	Reliability and innovation	Planning for the optimization of the San Juan Basin through recharge and seawater barrier facilities	2	X			X		X			X	
Santiago Aqueduct Commission	Joint Powers	Operation and Implementation	Operation of the Baker Untreated Water Line to provide raw water to the Baker Treatment Plant	1		X					X			
Santa Margarita/Dana Point Authority	Joint Powers	Operation and Implementation	Funding entity for financing District capital facilities	1					X					
ACWA JPIA (health insurance)	Joint Powers	Operation and Implementation	Provision of health insurance for District employees	1		X					X			
CSRMA (liability insurance)	Joint Powers	Operation and Implementation	Provision of liability insurance for District operations including errors and omissions, automobile and facilities	1		X					X			
South Orange County Integrated Regional Watershed Management Committee	Regional Committee	Coalition building	Executive committee for adoption of regional watershed planning efforts and bond funding	3	X	X		X			X			
South Orange County Water Agencies	Regional Committee	Coalition building	Provide input into water and wastewater issues that affect the coalition of South County water purveyors	4	X	X	X	X			X	X		
ACWA	Association	Coalition building	State-wide organization to support water issues		Fed Aff.			X	Energy	X	X			X
California Association of Sanitation Agencies (CASA)	Association	Coalition building	State-wide organization to support wastewater issues	3	X	X		X			X			
Cal Desal	Association	Coalition building	State-wide organization to support brackish and seawater desalination, meetings in conjunction with ACWA	2		X			X		X			
Orange County Water Association	Association	Coalition building	Local association including water agency officials, consultants and vendors, provides for a monthly presentation	0										
Southern California Water Committee	Association	Coalition building	Regional coalition of water agencies, agriculture, industry and environmental groups	1					X					X

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Independent Special Districts of Orange County	Association	Coalition building	Provides advocacy on behalf of Orange County's 25 independent special districts	1		X					X			
Orange County Business Council	Association	Coalition building	Provides advocacy and support for OC business interests and provides support for development of water resources	0										
Orange County Taxpayers Association	Association	Coalition building	Advocacy for Orange County taxpayers and businesses to ensure taxes are fair, understandable, cost-effective, good for the economy	2			X	X				X		
California Special Districts Association	Association	Coalition building	Provides advocacy on behalf of the State's independent special districts including training for board members	0							X			
American Water Works Association	Association	Operation and Coalition building	Nationwide advocacy group for water resources including development of standards for operations and construction	3	X			X	X					
California Water Environment Association	Association	Operation and Coalition building	California branch of nation-wide advocacy group for wastewater issues including research	0										
WaterReuse	Association	Operation and Coalition building	Provides advocacy and research for indirect and direct reuse of recycled water	2	X			X						
Southern California Association of Publically Owned Treatment Works (SCAP)	Association	Operation and Coalition building	Regional advocacy group providing support for wastewater treatment plants with regulatory groups including AQMD and regional boards	0										
Western States Water Council	Association	Coalition building	Governor appointed council to provide input into western water policy	1				X					X	
Association of California Cities-Orange County	Association	Coalition building	Organization to support cities in California, water agencies are working to enhance relations	2	X				X					X
Orange County Forum	Association	Coalition building	Nonpartisan current affairs organization providing a forum for Orange County executives to stay updated on current events	0										
Inland Empire Economic Partnership	Association	Coalition building	District interest in support of economic development in San Bernardino County	1					X					
South Orange County Economic Coalition	Association	Coalition building	District interest in support of economic development in South Orange County	1	X									
Various Chambers of Commerce	Association	Coalition building	District interest in local forum for outreach	1	X									
Water Policy and Innovation	Proposed Standing Committee in Draft Operating Policy	Reliability and innovation, Strategy and Vision	Provide for development of Operational Program to implement strategic plan and vision for water reliability	5	X	X	X	X	X					
Finance and Administration	Proposed Standing Committee in Draft Operating Policy	Local control, strategy and vision, cost effectiveness	Provide for development of Operational Program to for human resources, project financing, investments and internal controls	3	X			X	X					
Engineering and Operations	Proposed Standing Committee in Draft Operating Policy	Local control, strategy and vision, cost effectiveness	Provide for development of Operational Program to implement Capital Improvement Program, Water Use Efficiency and cost effective Operations	4	X	X	X	X						