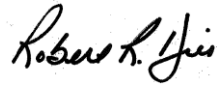


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



ROBERT R. HILL, Secretary of the
El Toro Water District and the Board of
Directors thereof

AGENDA
EL TORO WATER DISTRICT
REGULAR MEETING OF THE
BOARD OF DIRECTORS MEETING

January 23, 2018
7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Director Adjarian

ORAL COMMUNICATIONS/PUBLIC COMMENTS

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board. Comments on other items will be heard at the time set aside for “DIRECTORS COMMENTS/NON-AGENDA ITEMS.” The public will identify themselves when called on and limit their comments to three minutes.

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.)

PRESENTATION OF AWARDS, RECOGNITIONS AND INTRODUCTIONS

a. Service Awards

No acknowledgement this month.

b. Continuing Education & Training, Degree and Certification Program acknowledgement

1. Mr. Hill will recognize and congratulate Vinnie Coppola, Maintenance Worker II, for achieving the Water Distribution Operator Grade D4 Certification from the State of California State Water Resources Control Board.

c. Special District/Employee Association/Community Award Acknowledgement and Employee Special Recognition

No acknowledgement this month.

CONSENT CALENDAR

(All matters under the Consent Calendar will be approved by one motion unless a Board member or a member of the public requests separate action or discussion on a specific item)

1. **Approval of Minutes** (Minutes Included)

Approve minutes of the December 11, 2017 Special Board meeting, the December 19, 2017 Board meeting, and the minutes of the January 11, 2018 Special Board meeting.

2. **Attendance at Conferences and Meetings**

- a. There were no requests.

APPROVAL OF ITEMS REMOVED FROM TODAY'S CONSENT CALENDAR

The Board will discuss items removed from today's Consent Calendar requiring further discussion.

Recommended Action: The Board will be requested to approve the items removed from today's consent Calendar.

DIRECTOR/COMMITTEE REPORTING

3. **Director Reports for Meetings Attended** (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. **ETWD Director Compensation** (Oral Report)

The Board will perform a review regarding whether or not to schedule a Public Hearing for the purpose of modifying the compensation of each member of the Board. General Counsel will comment on the legal procedures required to modify the compensation of each member of the Board.

Recommended Action: The Board will decide whether or not they wish to modify the compensation of Board members and if so, will (1) authorize General Counsel to prepare an appropriate Ordinance setting forth the desired increase, (2) schedule a Public Hearing for February 22, 2018 to receive and consider public comments regarding proposed adoption of said Ordinance, and (3) authorize General Counsel to publish the required legal notices concerning the proposed adoption of said Ordinance.

GENERAL MANAGER INFORMATION ITEMS

5. **General Manager's Monthly Report** (Report Included)

Staff will review and comment on the General Manager's Monthly Report.

6. **State Drought Regulations – Monthly Report** (Reference Material Included)

Staff will review and comment on reporting of monthly and cumulative water production compared to actual water production in 2013.

7. **Legislative Reports** (Reference Materials Included)

Staff and General Counsel will review and comment on the Legislative reports.

8. **Public Education and Outreach & Water Conservation Reports** (Reference Material Included)

9. **SOCWA Reports** (Reference Material Included)

- a. SOCWA Finance Committee Meeting – December 21, 2017
- b. SOCWA Board Meeting – December 28, 2017
- c. SOCWA Engineering Committee Meeting – January 11, 2018
- d. SOCWA Special Board Meeting – January 11, 2018

10. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)
 - a. MWDOC Planning/Operations Committee – January 2, 2018
 - b. MWDOC/MET Directors Workshop – January 3, 2018
 - c. MWDOC Administration & Finance Committee – January 10, 2018
 - d. MWDOC Public Affairs & Legislation Committee – January 15, 2018
 - e. MWDOC Board Meeting – January 17, 2018
 - f. MWDOC Managers Meeting – January 18, 2018

11. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the January 10, 2018 LAFCO meeting

12. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report**
 - a. Report on the January 8, 2018 meeting

13. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the January 9, 2018 ISDOC Executive Committee meeting

14. **WACO Meetings** (Reference Material Included)
 - a. Report on the January 5, 2018 WACO Meeting
 - b. Report on the January 16, 2018 WACO Planning Committee meeting

15. **City Coordination Efforts**

There was no Meeting.

COMMITTEE AND GENERAL INFORMATION

16. **Dates to Remember for January/February 2018** (Reference Material Included)

17. **Carry-Over Pending Matters** (Staff will provide status reports as appropriate)

Strategic Plan Goals with specific timelines for completion:

Goal 1.1 Taking into consideration projected long-term customer demands, conservation, recycled water expansion opportunities (local and regional), Baker WTP base-loaded capacity commitment, other projects under review such as water banking opportunities and information from the Orange County Water Reliability Study, Staff will develop a long-range water resources plan to increase the diversity, reliability and sustainability of the District's water supply under normal and emergency conditions. (December 2018)

Goal 5.1 Annually self-assess Board effectiveness and take any appropriate actions. As part of this effort, determine if changes should be made to agendas, meeting times, meeting structure and content, committees, the relationship between Board members and between the Board and General Manager, and any other relevant topics. (January/February)

Goal 6.1 Update District policies for contracting and purchasing. The goal is to document defensible, transparent, justifiable contracting and purchasing practices that are practical to implement. (April 2018)

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY REPORT - Technological Conferencing (Brown Act Requirements)

18. **Excerpts from League of Cities Open & Public V** (Reference Material Included)

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. In accordance with Government Code Section 54956.8 to consult with the District's Negotiator (Dennis Cafferty, Assistant General Manager) regarding the terms and conditions concerning the potential sale/disposition of the following property: Property and Easements within Assessor Parcel Number 613-011-01 (District's existing Pump Station site).
2. In accordance with Government Code Section 54956.96 in order to receive, discuss, and/or take action concerning information obtained by the District's representative pertaining to a closed session of the

South Orange County Wastewater Authority ("SOCWA"), a joint powers agency.

3. To consult with General Counsel – in accordance with Government Code Section 54956.9 (potential litigation-one matter).
4. In accordance with Government Code Section 54957 to review the General Manager's Employment Agreement.
5. To conduct the General Manager's annual performance evaluation pursuant to Government Code Section 54957 (b) (1).

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

19. GENERAL MANAGER COMPENSATION

Board Action: The District's Board of Directors will discuss and consider granting the District's General Manager a compensation increase in the amount and form as determined by the Board.

ADJOURNMENT

Recommended Action: The Board will be requested to take action adjourning today's Board meeting to **Thursday, February 22, 2018 at 7:30 a.m.** at the El Toro Water District, 24251 Los Alisos Boulevard, Lake Forest, California.

The agenda material for this meeting is available to the public at the District's Administrative Office, which is located at 24251 Los Alisos Blvd., Lake Forest, Ca. 92630. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

Request for Disability-Related Modifications or Accommodations

If you require any disability-related accommodation, including auxiliary aids or services, in order to participate in this public meeting, please telephone the District's Recording Secretary, Polly Welsch at (949) 837-7050, extension 225 at least forty-eight (48) hours prior to said meeting. If you prefer, your request may be submitted in writing to El Toro Water District, P.O. Box 4000, Laguna Hills, California 92654, Attention: Polly Welsch.