

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.



DENNIS P. CAFFERTY, 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

**July 23, 2026
7:30 a.m.**

**BOARDROOM, DISTRICT OFFICE
24251 LOS ALISOS BLVD., LAKE FOREST, CA 92630**

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual 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.

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may attend the meeting in person at the District's office or may observe and address the Meeting by joining at this link:
<https://us02web.zoom.us/j/87388095783> (Meeting ID: 873 8809 5783).

Members of the public who wish only to listen to the telephonic meeting may dial in at the following numbers (669) 900-6833 or (346) 248-7799 with the same Meeting ID noted above. Please be advised the Meeting is being recorded.

CALL MEETING TO ORDER – President Freshley

PLEDGE OF ALLEGIANCE – Director Gaskins

ROLL CALL (Determination of a Quorum)

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 "COMMENTS REGARDING NON-AGENDA ITEMS." The public may 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 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.)

1. **Consider Board Member's Request for Remote Participation (AB 2449)**

2. **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)

a. Consider approving the minutes of the June 25, 2026 Board meeting

Recommended Action: The Board will consider approving the above Consent Calendar.

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

GENERAL MANAGER ACTION ITEMS

4. **Administrative Code Amendment – Artificial Intelligence Policy (§9060)**
(Reference Material Included)

Staff will review and comment on the proposed addition of an Artificial Intelligence Policy to the to the District Administrative Code.

Recommended Action: The Board of Directors will consider adding Section 9060 – Artificial Intelligence Policy to the District Administrative Code.

5. **Administrative Code Amendment – IT Acceptable Use Policy (§9040)**
(Reference Material Included)

Staff will review and comment on updates to Section 9040 of the District Administrative Code regarding the IT Acceptable Use Policy.

Recommended Action: Staff recommend that the Board approve amendments to Section 9040 of the El Toro Water District Administrative Code – IT Acceptable Use Policy.

6. **Orange County Grand Jury Report** (Reference Material Included)

Staff will lead a discussion regarding the District's proposed response to the Grand Jury Report titled "PFAS and Public Awareness"

Recommended Action: Staff recommend the Board approve the District's response letter on the Orange County Grand Jury's findings and recommendations and authorize staff to submit the response letter to the Presiding Judge of the Superior Court.

7. **SOCWA PC-21 – Effluent Transmission Main** (Reference Material Included)

Staff will lead a discussion regarding the proposed discussion with the South Orange County Wastewater Authority regarding the potential acquisition of the Effluent Transmission Main asset by the El Toro Water District.

Recommended Action: The Board will provide direction to staff regarding further engagement with SOCWA in the effort to acquire the Effluent Transmission Main for ownership and operation by the District.

8. **Resolution No. 26-7-1 Commemorating the United States of America's 250th Anniversary** (Reference Material Included)

The Board will consider adopting Resolution No. 26-7-1 which commemorates the 250th Anniversary of the signing of the Declaration of Independence.

Recommended Action: Staff recommends that the Board approve Resolution No. 26-7-1 which commemorates the 250th Anniversary of the United States of America.

RESOLUTION NO. 27-7-1
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
COMMEMORATING THE 250TH ANNIVERSARY OF
THE UNITED STATES OF AMERICA

GENERAL MANAGER INFORMATION ITEMS

9. **Madison AI / Team Solve – Knowledge Twin Artificial Intelligence Platforms**
(Reference Material Included)

Staff will provide an update on the Madison AI and Team Solve Artificial Intelligence Platforms that staff are considering to improve administrative and operational efficiencies.

10. **General Manager's Monthly Report** (Reference Material Included)
Staff will review and comment on the General Manager's Monthly Report.
11. **Legislative Reports** (Reference Material Included)
Staff and General Counsel will review and comment on the Legislative reports.
12. **Public Education and Outreach Report** (Reference Material Included)
Staff will review and comment on the Public Education and Outreach report.
13. **Water Use Efficiency Report** (Reference Material Included)
Staff will review and comment on the Water Use Efficiency Report.
14. **South Orange County Wastewater Authority (SOCWA) Report** (Reference Material Included)
 - a. SOCWA Board Meeting – July 9, 2026
 - b. SOCWA Engineering Committee Meeting – July 16, 2026
 - c. SOCWA Finance Committee Meeting – July 21, 2026 (canceled)
15. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Met Directors Workshop – July 1, 2026
 - b. MWDOC Planning/Operations Meeting – July 6, 2026
 - c. MWDOC Admin/Finance Meeting – July 8, 2026
 - d. MWDOC Board Meeting – July 15, 2026
 - e. MWDOC/OCWD Joint Planning Meeting – July 22, 2026 - Canceled
16. **Local Agency Formation Commission Report** (Reference Material Included)
Report on the July 8, 2026 LAFCO meeting – Cancelled
17. **ISDOC Meetings Report** (Reference Material Included)
Report on the July 7, 2026 ISDOC Executive Committee meeting
18. **WACO Meeting Report** (Reference Material Included)
Report on the July 10, 2026 WACO Meeting

COMMITTEE AND GENERAL INFORMATION

19. Dates to Remember for July/August (Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

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

1. Pursuant to Government Code Section 54956.9 (d) (4) to consult with legal counsel and staff- Potential Initiation of Litigation. (one matter)

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

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

ADJOURNMENT

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, Marisol Melendez 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: Marisol Melendez.