MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 26, 2023

At approximately 7:30 a.m. President Havens called the regular meeting to order.

President Havens led in the Pledge of Allegiance to the flag.

Committee Members KAY HAVENS, KATHRYN FRESHLEY, MIKE GASKINS, and MARK MONIN participated.

Also participating were DENNIS P. CAFFERTY, General Manager, JUDY CIMORELL, Human Resources Manager, SHERRI SEITZ, Public Relations Manager, GILBERT J. GRANITO, General Counsel, WYATT MCCLEAN, Board Candidate, FRED ADJARIAN, Board Candidate, and POLLY WELSCH, Recording Secretary.

Oral Communications/Public Comment

There were no comments.

ETWD Board of Director Office Appointment

President Havens read the General Qualifications in order to be a candidate for Director, California Water District Board. She further stated that both Board candidates qualify for these categories.

President Havens stated that the District is 63 years old, serving approximately 48,000 customers, and maintains three services (potable water service, sewer service, and recycled water service). She further stated that the District has 61 highly valued employees, and there are committee assignments, conferences, and policy dinners that the Board members attend.

President Havens stated that the individual candidates would be requested to leave the Board room and then interviewed one at a time.

At approximately 7:45 a.m. Ms. Welsch escorted Mr. Adjarian and Mr. McClean to the employee breakroom.

Mr. McClean was randomly chosen to be the first interview. Ms. Welsch escorted Mr. McClean from the employee breakroom back to the Board room.

Mr. McClean was asked a series of questions by each of the Board members who took individual notes during the interview. After the interview questions were answered, Ms. Welsch escorted Mr. McClean back to the employee breakroom.

At approximately 8:10 a.m. Mr. Adjarian was escorted by Ms. Welsch from the employee breakroom back to the Board room.

Mr. Adjarian was asked a series of the same questions by the Board members.

At approximately 8:45 a.m. the Board took a short recess.

At approximately 9:00 a.m. regular session resumed, and the two candidates were returned to the Board room.

President Havens asked for a Motion.

Motion: Director Freshley made a motion, seconded by Director Monin to appoint Fred Adjarian to the Board vacancy seat.

Roll Call Vote:

Director Monin	aye
Director Gaskins	aye
Director Freshley	aye
President Havens	aye

President Havens and the Board thanked the candidates for their interest in serving on the ETWD Board and for their time today in interviewing for the vacancy.

Oath of Office

At approximately 9:07 a.m. Mr. Cafferty administered the Oath of Office to Director Adjarian.

Notification to Registrar of Voters Office and to the Orange County Clerk of the Board

Mr. Cafferty stated that the District's Board Secretary would now forward the newly appointed Director's Oath of Office form to the Orange County Clerk of the Board and the Registrar of Voters office.

President Havens asked for a Motion.

Motion: Director Freshley made a Motion, seconded by Director Monin to authorize the District's Board Secretary to forward the newly appointed Directors Oath of Office form to the Orange County Clerk of the Board and Registrar of Voters office.

Roll Call Vote:

Director Monin	aye
Director Gaskins	aye
Director Freshley	aye
Director Adjarian	aye
President Havens	aye

At approximately 9:08 a.m. Mr. McClean thanked the Board for their consideration and left the meeting.

Director Adjarian thanked the Board for their support in appointing him to the Board vacancy.

Adjournment

There being no further business the Special Board meeting was closed at approximately 9:11 a.m.

Respectfully submitted

Polly Welsch

POLLY WELSCH
Recording Secretary

APPROVED:

KAY HAVENS, President
of the El Toro Water District and the
Board of Directors thereof

DENNIS P. CAFFERTY, Secretary
of the El Toro Water District and the
Board of Directors thereof