

RESOLUTION NO. 13-1-2

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EL TORO WATER DISTRICT  
ADOPTING FAIR POLITICAL PRACTICE COMMISSION  
FORM 806 IN THE FORM AND CONTENT ATTACHED  
TO THIS RESOLUTION, AND AUTHORIZING & DIRECTING THE  
POSTING OF SAID FORM 806 ON THE DISTRICT'S WEBSITE

WHEREAS, the Fair Political Practice Commission ("FPPC") has provided a form ("Form 806") to report additional compensation that officials receive when appointing themselves to a standing or ad hoc committee of the public agency of which the official is a member (see FPPC Regulation 18705.5 amended 12/13/2012); and

WHEREAS, on December 22, 2012, the Board of Directors of the El Toro Water District ("District") confirmed the appointment of Directors to various Organizations and Standing Committees of the District; and

WHEREAS, Form 806 attached hereto marked Exhibit "A", sets forth each appointed position for which compensation is paid, the stipend for each appointed position, the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate and the term of the position.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors of the District hereby adopts the FPPC Form 806 in the form and content set forth in Exhibit "A" to this Resolution;

RESOLVED FURTHER that the General Manager of the District or his designee is hereby authorized and directed to post Exhibit "A" to this Resolution (FPPC Form 806) on the District's website.

ADOPTED, SIGNED, AND APPROVED this 22<sup>nd</sup> day of January, 2013.

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TED F. MARTIN, President  
El Toro Water District and the  
Board of Directors thereof

(SEAL)

ATTEST:

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

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )

I, ROBERT R. HILL, Secretary of the Board of Directors of the El Toro Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 13-1-2 of said Board, and that the same has not been amended or repealed.

DATED: January 24, 2013

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

(SEAL)

**Agency Report of:  
Public Official Appointments**

Date Posted (Month, Day, Year)
1/24/2013

A Public Document

<b>1. Agency Name</b>	El Toro Water District (all members of the Board of Directors are compensated for a maximum of 10 mtgs/month)		
Division, Dept. or Region (If Applicable)		Area Code/Phone Number	(949) 837-7050
Designated Agency Contact (Name, Title)	Robert R. Hill, General Manager/Board Secretary	Email	bhill@etwd.com

*I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified is true to the best of my information and belief.*

Signature of Agency Head or Designee		Print Name	Robert R. Hill
Title	General Manager/Board Secretary	Month, Day, Year	1/24/2013

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person (Last, First)	Name of Alternate, If Any (Last, First)	Appointment Date	Length of Term	Per Meeting	Estimated Annual Salary/Stipend
Executive Committee	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$2,376
Executive Committee	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$2,376
Engineering Committee	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$2,376
Engineering Committee	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$2,376
Engineering Committee	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - \$2,376
Engineering Committee	Vergara, Jose		12/20/2012	2 Yrs	\$198.00	\$2,376
Engineering Committee	Werner, Jerard		12/20/2012	2 Yrs	\$198.00	\$2,376
Finance/Insurance Committee	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - \$2,376
Finance/Insurance Committee	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$2,376
Finance/Insurance Committee	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$2,376
Finance/Insurance Committee	Vergara, Jose		12/20/2012	2 Yrs	\$198.00	\$2,376
Finance/Insurance Committee	Werner, Jerard		12/20/2012	2 Yrs	\$198.00	\$2,376
Community Advisory Group	Werner, Jerard		12/20/2012	2 Yrs	\$198.00	\$792
Community Advisory Group	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$792
Community Advisory Group	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$792
Community Advisory Group	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - \$792
Community Advisory Group	Vergara, Jose		12/20/2012	2 Yrs	\$198.00	\$792

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Title	General Manager/Board Secretary	Month, Day, Year	1/24/2013

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Regional Reclamation Cmte	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$2,376
Regional Reclamation Cmte	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$2,376
Personnel Committee	Vergara, Jose		12/20/2012	2 Yrs	\$198.00	\$792
Personnel Committee	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$792
Personnel Committee	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$792
Personnel Committee	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - \$792
Personnel Committee	Werner, Jerard		12/20/2012	2 Yrs	\$198.00	\$792
Computer Technology	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - 792
Computer Technology	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$792
Audit Committee	Kahn, William		12/20/2012	2 Yrs	\$198.00	\$0 - \$792
Audit Committee	Werner, Jerard		12/20/2012	2 Yrs	\$198.00	\$792
Budget Committee	Martin, Ted		12/20/2012	2 Yrs	\$198.00	\$594
Budget Committee	Goldman, Scott		12/20/2012	2 Yrs	\$198.00	\$594
WACO Planning Cmte	Vergara, Jose	Werner, Jerard	12/20/2012	2 Yrs	\$198.00	\$2,376
SOCWA Board	Goldman, Scott	Martin, Ted	12/20/2012	2 Yrs	\$198.00	\$2,376
SOCWA Finance	Martin, Ted	Goldman, Scott	12/20/2012	2 Yrs	\$198.00	\$792

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Title	General Manager/Board Secretary	Month, Day, Year	1/24/2013

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ISDOC	Werner, Jerard	Kahn, William	12/20/2012	2 Yrs	\$198.00	\$2,376
LAFCO	Vergara, Jose	Martin, Ted	12/20/2012	2 Yrs	\$198.00	\$2,376
JPIA	Martin, Ted	Werner, Jerard	12/20/2012	2 Yrs	\$198.00	\$396
MWDOC Board	Kahn, William	Werner, Jerard	12/20/2012	2 Yrs	\$198.00	\$0 - \$2,376
MWDOC Finance	Werner, Jerard	Kahn, William	12/20/2012	2 Yrs	\$198.00	\$2,376
SAC	Martin, Ted	Goldman, Scott	12/20/2012	2 Yrs	\$198.00	\$792
MWDOC/MET Directors	Kahn, William	Goldman, Scott	12/20/2012	2 Yrs	\$198.00	\$0 - \$2,376
Southern Calif Water	Kahn, William	Goldman, Scott	12/20/2012	2 Yrs	\$198.00	\$0 - \$792
South Co Watershed Exec	Werner, Jerard	Goldman, Scott	12/20/2012	2 Yrs	\$198.00	\$594
WaterReuse	Goldman, Scott	Vergara, Jose	12/20/2012	2 Yrs	\$198.00	\$792