

RESOLUTION NO. 13-1-4

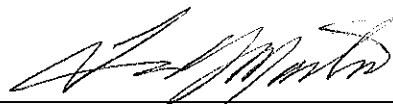
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT ("District")
ADOPTING AND CONFIRMING THE APPOINTMENTS SET FORTH ON
FPPC FORM 806 WHICH WAS ADOPTED AND POSTED ON THE DISTRICT'S
WEBSITE PURSUANT TO RESOLUTION NO. 13-1-2

WHEREAS, the Board of Directors, pursuant to Resolution No. 13-1-2 (1) adopted Form 806 in the form and content set forth in Exhibit "A" to this Resolution and (2) authorized and directed the District's General Manager or his delegate to post Exhibit "A" to this Resolution (FPPC Form 806) on the District's website; and

WHEREAS, Exhibit "A" (FPPC Form 806) to this Resolution was posted on the District's website on January 22, 2013.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors of the El Toro Water District hereby adopts and confirms the appointments set forth on Exhibit "A" (FPPC Form 806) attached to this Resolution.

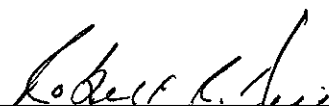
ADOPTED, SIGNED, AND APPROVED this 24th day of January, 2013.



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

(SEAL)

ATTEST:



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

**Agency Report of:
Public Official Appointments**

California Form 806

Date Posted
(Month, Day, Year)

1/24/2013

1. Agency Name 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)

Designated Agency Contact
(Name, Title) Robert R. Hill, General Manager/Board Secretary

Area Code/Phone Number (949) 837-7050

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
Robert R. Hill

Title General Manager/Board Secretary

Print Name Robert R. Hill

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		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Executive Committee	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Engineering Committee	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Engineering Committee	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Engineering Committee	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Engineering Committee	Vergara, Jose		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Engineering Committee	Werner, Jerard		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Vergara, Jose		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Werner, Jerard		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Finance/Insurance Committee	Werner, Jerard		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Community Advisory Group	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Community Advisory Group	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Community Advisory Group	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Community Advisory Group	Vergara, Jose		1/24/2013	2 Yrs	\$198.00	\$0 - \$792

**Agency Report of:
Public Official Appointments**

A Public Document

Date Posted
(Month, Day, Year)

1/24/2013

1. Agency Name	El Toro Water District		
Division, Dept. or Region (If Applicable)	Area Code/Phone Number	(949) 837-7050	
Designated Agency Contact (Name, Title)	Email	bhill@etwd.com	
<i>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.</i>			
Signature of Agency Head or Designee	Print Name	Robert R. Hill	
Title	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
Regional Reclamation Cmte	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Regional Reclamation Cmte	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
Personnel Committee	Vergara, Jose		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Personnel Committee	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Personnel Committee	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Personnel Committee	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Personnel Committee	Werner, Jerard		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Computer Technology	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Computer Technology	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Audit Committee	Kahn, William		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Audit Committee	Werner, Jerard		1/24/2013	2 Yrs	\$198.00	\$0 - \$792
Budget Committee	Martin, Ted		1/24/2013	2 Yrs	\$198.00	\$0 - \$594
Budget Committee	Goldman, Scott		1/24/2013	2 Yrs	\$198.00	\$0 - \$594
WACO Planning Cmte	Vergara, Jose	Werner, Jerard	1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
SOCWA Board	Goldman, Scott	Martin, Ted	1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
SOCWA Finance	Martin, Ted	Goldman, Scott	1/24/2013	2 Yrs	\$198.00	\$0 - \$792

**Agency Report of:
Public Official Appointments**

Date Posted
(Month, Day, Year)

1/24/2013

A Public Document

1. Agency Name	El Toro Water District		
Division, Dept. or Region (If Applicable)	Area Code/Phone Number	(949) 837-7050	
Designated Agency Contact (Name, Title)	Email	bhill@etwd.com	
		Print Name	Robert R. Hill
		Month, Day, Year	1/24/2013

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
ISDOC	Werner, Jerard	Kahn, William	1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
LAFCO	Vergara, Jose	Martin, Ted	1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
JPIA	Martin, Ted	Werner, Jerard	1/24/2013	2 Yrs	\$198.00	\$0 - \$396
MWDOC Board	Kahn, William	Werner, Jerard	1/24/2013	2 Yrs	\$198.00	\$0 - \$2,376
MWDOC Finance	Werner, Jerard	Kahn, William	1/24/2013	2 Yrs	\$198.00	\$0 - \$2376
SAC	Martin, Ted	Goldman, Scott	1/24/2013	2 Yrs	\$198.00	\$0 - \$792
MWDOC/MET Directors	Kahn, William	Goldman, Scott	1/24/2013	2 Yrs	\$198.00	\$0 - \$2,376
Southern Calif Water	Kahn, William	Goldman, Scott	1/24/2013	2 Yrs	\$198.00	\$0 - \$792
South Co Watershed Exec	Werner, Jerard	Goldman, Scott	1/24/2013	2 Yrs	\$198.00	\$0 - \$594
WaterReuse	Goldman, Scott	Vergara, Jose	1/24/2013	2 Yrs	\$198.00	\$0 - \$792

FOOTNOTE:

The Compensation range reflects that the estimated annual maximum meetings per assignment may or may not occur as a result of other meeting conflicts and/or unplanned absences.