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

EL TORO WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS AND
PUBLIC HEARING

March 26, 2015
7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – President Goldman

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

There are no awards.

b. Continuing Education & Training, Degree and Certification Program acknowledgement
No acknowledgements this month.

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

No acknowledgements this month.

d. **New Employee Introduction**

1. Mr. Hill will welcome and introduce to the Board, Roman Kociban, Maintenance Worker #1, who joined the District on September 15, 2014.

2. Mr. Hill will welcome and introduce to the Board, Mark Gingras, Compliance Program Coordinator, who joined the District on February 24, 2015.

1. **ETWD Water Conservation and Water Supply Shortage Ordinance** *(Reference Material Included)*

Staff will review and comment on the necessity and process to replace the District's Water Conservation and Water Supply Shortage Ordinance 2010-1 with Water Conservation and Water Supply Shortage Ordinance No. 2015-1.

**OPEN PUBLIC HEARING**

2. **Public Hearing Regarding Adoption of Water Conservation and Water Supply Shortage Ordinance 2015-1** *(Reference Material Included)*

At this time the Board will conduct a Public Hearing to receive and consider public comments regarding adoption of Water Conservation and Water Supply Shortage Ordinance 2015-1.

**PUBLIC COMMENT**

The Public will be invited to comment on Water Conservation and Water Supply Shortage Ordinance 2015-1.

**CLOSE PUBLIC HEARING**

The Board President will close the Public Hearing at this time.

**REGULAR SESSION**

3. **Resolution No. 15-3-1 Adopting Water Conservation and Water Supply Shortage Ordinance 2015-1** *(Reference Material Included)*

The Board will review Resolution No. 15-3-1 and consider taking action on same.
**Recommended Action:** The Board will consider adopting Resolution No. 15-3-1 which resolution adopts Water Conservation and Water Supply Shortage Ordinance 2015-1 effective April 1, 2015.

RESOLUTION NO. 15-3-1
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING WATER CONSERVATION &
WATER SUPPLY SHORTAGE ORDINANCE NO. 2015-1
WHICH AMENDS EL TORO WATER DISTRICT’S
WATER CONSERVATION & WATER SUPPLY SHORTAGE
ORDINANCE NO. 2010-1
IN IT’S ENTIRETY

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)

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

   Consider approving minutes for the February 20, 2015 Special Board meeting, and the February 26, 2015 Board of Directors meeting.

5. **Attendance at Conferences and Meetings**

   There were no requests.

APPROVAL OF ITEMS RECOMMENDED FOR APPROVAL BY THE BOARD OF DIRECTORS, THE ENGINEERING, AND FINANCE/INSURANCE COMMITTEES (FIC): (Reference Material for the Action and Informational Items is included in the agenda package for the March 24, 2015 FIC and Engineering Meeting)

   a. Consider approving minutes for the February 24, 2015 Engineering and Finance/Insurance Committee Meeting

   b. Consider approving entering into a ESRI three-year ELA Agreement for a total amount of $32,400 for the term of the Agreement for the ESRI Small Utility Enterprise License Agreement (ELA)

   c. Consider approving, ratify and confirm payment of those bills set forth in the schedule of Bills for Consideration dated March 24, 2015, and receive and file Financial Statements through February 28, 2015

   d. Consider approving the annual review of the District’s Travel and Expense Reimbursement Policy Statement 1985-5 (IV)
e. Consider approving the annual review of the District’s Cash Reserve Policy Statement 1994-12 (IV)

f. Consider approving the annual review of the District’s Identity Theft Prevention Program Policy Statement 2008-23 (IV)

g. Consider approving staff’s recommendation that the Board consider abstaining from voting for the appointment of CAMP’s Trustees of the Board

ENGINEERING AND FINANCE/INSURANCE COMMITTEE (FIC) GENERAL INFORMATION ITEMS TO BE RECEIVED AND FILED

h. Overview and Status report on the Orange County Water Reliability Study

i. Post-Retirement Healthcare Funding Trust Program Alternative

j. Status Report on the outstanding fee reconciliation between Prudential and HighMark Capital Investment

k. El Toro Water District Capital Project Status Report

l. Engineering Items Discussed at Various Conferences and Meetings

m. 2015/16 Budget preparation schedule and status of same.

n. Water Budget Based Tiered Conservation Rate Structure/ Usage Activity and Mandatory Cutback Preparation

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

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

GENERAL MANAGER ACTION ITEMS

7. **Adoption of Resolution No. 15-3-2 Supporting the Nomination of Jo MacKenzie to the California Special Districts Association Board of Directors, Region 6, Seat A** (Reference Material Included)

Staff will comment on Resolution No. 15-3-2 supporting the nomination of Jo MacKenzie to the California Special Districts Association Board of Directors, Region 6, Seat A.
**Recommended Action:** The Board will consider adopting Resolution No. 15-3-2 supporting the nomination of Jo MacKenzie to the California Special Districts Association Board of Directors, Region 6, Seat A.

**RESOLUTION NO. 15-3-2**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL TORO WATER DISTRICT SUPPORTING THE NOMINATION OF JO MACKENZIE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS, REGION 6, SEAT A

8. **ETWD Waste Discharge Pretreatment and Source Control Program Ordinance 2010-2** (Reference Material Included)

Staff will review and comment on the necessity to amend and replace in its entirety Ordinance 2010-2 which Ordinance establishes regulations for the discharge of wastewater to sewerage facilities of the El Toro Water District service area. SOCWA has requested all member agencies to conduct the appropriate public process to amend and/or replace their respective Ordinances as a result of a Pretreatment Compliance Audit (PCA) which was conducted on April 9-10, 2014. This action is necessary to maintain the SOCWA Pretreatment Program in compliance with Federal/State Regulations.

**Recommended Action:** Staff recommends that the Board of Directors authorize the General Manager and General Counsel to publish applicable notices for a public hearing to be conducted on April 23, 2015 to consider public comment on Staff’s proposal to amend and replace in its entirety Ordinance 2010-2 with Ordinance 2015-2.

**GENERAL MANAGER INFORMATION ITEMS**

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

Mr. Hill will review and comment on the General Manager’s Monthly Report.

10. **Legislative Reports** (Reference Material Included)

Mr. Hill will review and comment on the Legislative materials.

11. **Public Education and Outreach/Water Conservation Report** (Reference Material Included)

12. **SOCWA Reports** (Reference Material Included)
   a. SOCWA Board Meeting – March 5, 2015
   b. SOCWA Executive Committee Meeting – March 11, 2015
   c. SOCWA Engineering Committee Meeting – March 12, 2015
13. **MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) Report**
   (Reference Material Included)
   a. MWDOC Planning & Operations Meeting – March 2, 2015
   b. MWDOC/MET Directors Meeting – March 4, 2015
   c. MWDOC Administration & Finance Committee – March 11, 2015
   d. MWDOC Board of Directors Meeting – March 18, 2015
   e. MWDOC Managers Meeting – March 19, 2015

14. **LOCAL AGENCY FORMATION COMMISSION (LAFCO) REPORT**
   (Reference Material Included)
   a. Report on the March 20, 2015 LAFCO Strategic Planning meeting

15. **SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA (SOCWMA) EXECUTIVE AND MANAGEMENT COMMITTEE REPORTS**
   (Reference Material Included)
   b. Report on the March 12, 2015 SOCWMA Executive Committee Meeting

16. **ISDOC Meetings**
    (Reference Material Included)
   a. Report on the March 3, 2015 ISDOC Executive Committee Meeting

17. **WACO Meetings**
    (Reference Material Included)
   a. Report on the March 6, 2015 WACO Meeting
   b. Report on the March 17, 2015 WACO Planning Committee Meeting

18. **City Coordination Efforts**
    (Reference Material Included)
   a. Report on the March 4, 2015 Lake Forest Utility Committee Meeting

**COMMITTEE AND GENERAL INFORMATION**

19. **Dates to Remember for March/April 2015**
    (Reference Material Included)

20. **Carry-Over Pending Matters**
    There are no carry-over pending matters.

**DIRECTOR COMMENTS/NON-AGENDA ITEMS**
ATTORNEYS REPORT

CLOSED SESSION

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

1. In accordance with Government Code Section 54956.9 (a) to consult with legal counsel regarding Existing Litigation: Southern California Edison Company vs. Trautwein Construction, Inc, El Toro Water District et al - Orange County Superior Court - Case No. 30-2014-00744384-CL-PO-CJC.

2. In accordance with Government Code Section 54956.9 (a) to consult with legal counsel regarding Existing Litigation: Audrey-Jane Colson vs. El Toro Water District, Golden Rain Foundation, United Laguna Woods Mutual et al - Orange County Superior Court - Case No. 30-2014-00758076-CU-PO-CJC.

3. In accordance with Government Code Section 54956.9 (a) to consult with legal counsel regarding Existing Litigation: Peter Cuthbert vs. DayTripper Tours; City of Lake Forest, El Toro Water District-San Diego Superior Court - Case No. 37-2012-00099780-CU-PO-CTL.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

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

ACTION ITEM

Claim For Consideration

At this time the Board will consider taking action on the claim filed by the City of Lake Forest on 2/25/15 and 2/27/15 (duplicate).

ADJOURNMENT

Recommended Board Action: The Board will be requested to take action adjourning today's Board meeting to Thursday, April 23, 2015 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) 837-7030, 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.