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

AGENDA

EL TORO WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

August 27, 2015
7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Director Adjarian

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

1. Mr. Hill will recognize and congratulate on behalf of the Board, Sherri Seitz, Public Relations/Emergency Preparedness Administrator, for 25 years of service with the District.

2. Mr. Hill will recognize and congratulate on behalf of the Board, Sue Norberg, Office Assistant, for 25 years of service with the District.

b. Continuing Education & Training, Degree and Certification Program acknowledgement

1. Mr. Hill will recognize and congratulate on behalf of the Board, Roman Kociban, Maintenance Worker 1, for 1) achieving his Certificate of Achievement from Santiago Canyon College in Water Utility Science: Water Distribution, and for 2) obtaining his Grade D3 Water Distribution Operation Certification from the State of California Water Resources Control Board.

2. Mr. Hill will recognize and congratulate on behalf of the Board, Bob Hazzard, Customer Service Representative II, for obtaining his Grade T2 Water Treatment Operator Certification from the State of California State Water Resources Control Board.

3. Mr. Hill will recognize and congratulate on behalf of the Board, Cesar Cassani, for obtaining his Grade 2 Collection System Maintenance Certification from the California Water Environment Association.

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

No acknowledgement this month.

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)

1. Approval of Minutes (Minutes Included)

Approve minutes of the July 23, 2015 Board of Directors meeting and the July 30, 2015 Special Board meeting.

2. Attendance at Conferences and Meetings

There were no requests for attendance.

APPROVAL OF ITEMS RECOMMENDED FOR APPROVAL BY THE ENGINEERING, FINANCE/INSURANCE (FIC) AND PLAN ADMINISTRATOR COMMITTEES: (Reference Material for the Action and Informational Items is included in the agenda package for the August 25, 2015 Engineering/FIC Committee Meeting)

a. Consider approving the minutes for the July 21, 2015 Engineering and Finance/Insurance meeting

b. Consider authorizing the District's General Manager to provide notification to the Moulton Niguel Water District of the District's agreement to fund certain tasks associated with the MNWD Recycled Water Master Plan in the amount of $53,508

c. Consider receiving and filing the quarterly audit report for the period April 1, 2015 through June 30, 2015 presented by the PUN Group

d. Consider approving, ratify and confirm payment of those bills set forth in the schedule of bills for consideration dated July 21, 2015 and receive and file financial statements through June 30, 2015

e. Consider approving the District's 2014/15 fiscal year Capital Facility Fee Reserve reconciliation report

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

f. Receive and File the Quarterly Review of the Pension Plan Performance

g. El Toro Water District Capital Project Status Report

h. Engineering Items Discussed at Various Conferences and Meetings

i. Receive and File the State Emergency Drought Regulations/Monthly Reporting/Customer Outreach & Water Usage/Sales

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

3. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. ACWA Region 10 Board Ballot (Reference Material Included)

Staff will review and comment on the Region 10 Nominating Committee's recommended Slate for the 2016-2017 term.

Recommended Action: Staff recommends that the Board of Director's cast it's vote for the Region 10 Nominating Committee's recommended Slate for the 2016-2017 term.

GENERAL MANAGER INFORMATION ITEMS

5. **ACWA Committee Appointment Nominations for the 2016-2017 Term** (Reference Material Included)

   Staff will review and comment on the various ACWA Committees and the upcoming ACWA Committee Appointment Nomination/Applicant Consideration process for the 2016-2015 Term. Further, Staff and the Board will discuss whether any Directors have an interest in the District formally submitting a Committee Consideration Request Form. If participation is authorized by the President, Staff will add an action item to the September Agenda. Committee Consideration Request Forms must be submitted on or before September 30, 2015.

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

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

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

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

8. **Public Education and Outreach/Water Conservation Report** (Reference Materials Included)

9. **SOCWA Reports** (Reference Material Included)

   a. SOCWA Board Meeting – August 6, 2015
   b. SOCWA Executive Committee – August 10, 2015
   c. SOCWA Engineering Committee Meeting – August 13, 2015

10. **Municipal Water District Of Orange County (MWDOC) Report** (Reference Material Included)

    a. MWDOC Planning & Operations Committee – August 3, 2015 - Canceled
    b. MWDOC/MET Directors Meeting – August 5, 2015
    c. MWDOC Administration & Finance Committee – August 12, 2015
    d. MWDOC Board of Directors Meeting – August 19, 2015
    e. MWDOC Member Agency Manager's Meeting – August 20, 2015

11. **Local Agency Formation Commission (LAFCO) Report**

    a. Report of the LAFCO meeting of August 12, 2015

12. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report**

   a. Report on the SOCWMA Management Committee meeting – August 3, 2015

13. **ISDOC Executive Committee** (Reference Material Included)

   a. Report on the August 4, 2015 ISDOC Executive Committee meeting

14. **WACO Planning Committee** (Reference Material Included)

   a. Report on the August 7, 2015 WACO Meeting

   B. Report on the August 18, 2015 WACO Planning Meeting

15. **City Coordination Efforts**

   a. Report on the August 26, 2015 Lake Forest Utility Meeting.

COMMITTEE AND GENERAL INFORMATION

16. **Dates to Remember for August/September 2015** (Reference Material Included)

17. **Carry-Over Pending Matters**

   There are no carry over matters.

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY 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: 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.

2. 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.

OPEN/REGULAR SESSION

REPORT ON CLOSED SESSION (General Counsel)

Mr. Granito will provide an oral report on today's Closed Session.

ADJOURNMENT

Recommended Board Action: The Board will be requested to take action adjourning today's Board meeting to **Thursday, September 24, 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) 837-7050, 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: Polly Welsch.