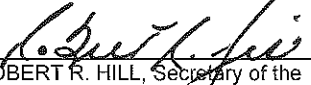


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

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

## AGENDA

### EL TORO WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 11, 2015  
8:00 a.m.

**CALL MEETING TO ORDER** – President Goldman

**PLEDGE OF ALLEGIANCE** – Director Monin

#### **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.)

#### **1. ORGANIZATIONAL RESTRUCTURING (Oral Report)**

The General Manager will provide an overview of his organizational restructuring to accommodate staff successions.

## ACTION ITEMS

### 2. ETWD Baker Pump Station Project Design Contract Amendment (Reference Material Included)

Staff will review and comment on the engineering design contract amendment submitted by RBF Consulting, a Company of Michael Baker International to add certain tasks to the design scope of work for the Baker Pump Station.

**Recommended Action:** Staff recommends that the Board of Directors authorize the District's General Manager to enter into an engineering contract with RBF Consulting, a Company of Michael Baker International in the amount of \$43,955 for additional engineering design services for the Baker WTP Pump Station. Staff also recommends that the Board authorize the General Manager to fund the project costs from the District's Capital Reserves in accordance with the District's adopted Capital Reserve Policy.

### 3. Baker Water Treatment Plant Construction Cost Variances (Reference Material Included)

Staff will review and comment on a construction engineering services contract amendment for Carollo Engineering and a construction change order for the Pacific Hydrotech contract to build the Raw Water Pump Station.

**Recommended Action:** Staff recommends that the Board of Directors consider: 1) authorizing the General Manager to notify IRWD of the District's approval of the Carollo variance in the amount of \$355,900, 2) authorize the General Manager to notify IRWD of the District's approval of the Pacific Hydrotech change order in the amount of \$127,236, and 3) increase the General manager's authority for approval of consultant variances and project change orders for the Baker Water Treatment Plant Project to \$50,000.

## DIRECTOR COMMENTS/NON-AGENDA ITEMS

## ADJOURNMENT

*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.*