

MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
EL TORO WATER DISTRICT  
August 15, 2016

President Goldman called the meeting of the Board of Directors of the ELTORO WATER DISTRICT to order at 7:30 o'clock a.m. on August 15, 2016 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Vice President Kahn led in the Pledge of Allegiance to the flag.

Directors M. SCOTT GOLDMAN, WILLIAM H. KAHN, JOSE F. VERGARA, MARK MONIN, and FRED ADJARIAN were present.

GILBERT J. GRANITO, General Counsel, and NEELY SHAHBAKHTI, Finance Manager/Controller, were absent.

Also present were ROBERT R. HILL, General Manager/Assistant Secretary, DENNIS P. CAFFERTY, Assistant General Manager/District Engineer, and POLLY WELSCH, Recording Secretary.

Oral Communications - Public Comments

President Goldman stated that at this time members of the public may address the Board or they may reserve this opportunity with regards to an item on the agenda, until the Board discusses said item later in today's meeting.

There was no public, and there were no comments.

Resolution No. 16-8-1 Nominating Director Monin on the ISDOC Executive Committee

Mr. Hill stated that staff is recommending that the Board 1) adopt Resolution 16-8-1 which nominates Director Monin to hold the following position: Second Vice President on the ISDOC Executive Committee, and 2) to director the General Manager/Secretary to forward Director Monin's "Letter of Interest" and said Resolution to Heather Baez at MWDOC.

President Goldman asked for a Motion.

Motion: Vice President Kahn made a Motion, seconded by Director Adjarian and unanimously carried across the Board to 1) adopt Resolution No. 16-8-1, which nominates Director Monin to hold the following position: Second Vice President on the ISDOC Executive Committee, and 2) to director the General Manager/Secretary to forward Director Monin's "Letter of Interest" and said Resolution to Heather Baez at MWDOC.

Roll Call Vote:

Director Vergara	aye
Vice President Kahn	aye
Director Adjarian	aye
Director Monin	abstain
President Goldman	aye

Director Comments/Non-agenda Items

There were no comments.

Adjournment

There being no further business to come before the Board, the following motion was duly made and passed.

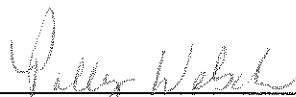
Motion: Director Vergara moved, seconded by Director Adjarian and unanimously carried across the Board that today's meeting be hereby adjourned at 7:52 o'clock a.m.

President Goldman called for a Roll Call vote.

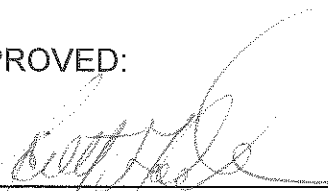
Roll Call Vote

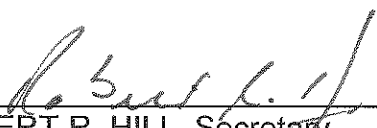
Director Monin	aye
Director Adjarian	aye
President Goldman	aye
Vice President Kahn	aye
Director Vergara	aye

Respectfully submitted,

  
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POLLY WELSCH  
Recording Secretary

APPROVED:

  
\_\_\_\_\_  
M. SCOTT GOLDMAN, President of  
the El Toro Water District and the  
Board of Directors thereof

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