

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
PUBLIC HEARING
AND
REGULAR MEETING OF THE
BOARD OF DIRECTORS MEETING**

**February 22, 2018
7:30 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.)

PRESENTATION OF AWARDS, RECOGNITIONS AND INTRODUCTIONS

a. Service Awards

No acknowledgement this month.

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

1. Mr. Hill will recognize and congratulate on behalf of the Board, Will Wesson, Maintenance Worker I, for achieving his Grade 2 Water Treatment Operator Certification from the State of California State Water Resources Control Board.

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 January 23, 2018 Board meeting.

2. **Attendance at Conferences and Meetings**

- a. Consider approving Directors Goldman, Kahn, Vergara, Adjarian, and Monin to attend the WaterReuse Annual Conference on March 25-27, 2018 in Monterey, CA.
- b. Consider approving Directors Goldman, Kahn, Vergara, Adjarian, and Monin to attend the ACWA Spring Conference on May 8-11, 2018 in Sacramento, Ca.

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.

OPEN PUBLIC HEARING

3. **PUBLIC HEARING REGARDING ADOPTION OF PROPOSED ORDINANCE NO. 2018-1** (Reference Material Included)

At this time the Board will conduct a Public Hearing to receive and consider public comments regarding its proposed adoption of an ordinance (Ordinance No. 2018-1) to increase the compensation of the members of the Board of Directors of the El Toro Water District.

Notice of the Public Hearing was published in the Orange County Register February 7, 2018, and again February 14, 2018.

PUBLIC COMMENT

The public will be invited to present oral and/or written comments at this time.

CLOSE PUBLIC HEARING

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

REGULAR SESSION

4. **RESOLUTION NO. 18-2-1 ADOPTING ORDINANCE NO. 2018-1** (Reference Material Included)

The Board will review any comments that the public might have and invite comments from the Board.

Recommended Board Action: The Board will consider adopting Resolution No. 18-2-1 adopting Ordinance No. 2018-1 to increase the compensation of the members of the Board of Directors of the El Toro Water District.

RESOLUTION NO. 18-2-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL TORO WATER DISTRICT ADOPTING
ORDINANCE NO. 2018-1
TO INCREASE COMPENSATION
OF THE MEMBERS OF
THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT

5. **Quarterly Review of the District's 401(k) Retirement Savings Plan** (Reference Material Included)

A HighMark representative will review and comment on the investment performance of the District's 401(k) Retirement Savings Plan.

DIRECTOR/COMMITTEE REPORTING

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

GENERAL MANAGER ACTION ITEMS

There are no Action Items.

GENERAL MANAGER INFORMATION ITEMS

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

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

8. **State Drought Regulations – Monthly Report** (Reference Material Included)

Staff will review and comment on reporting of monthly and cumulative water production compared to actual water production in 2013.

9. **Legislative Reports** (Reference Materials Included)

Staff and General Counsel will review and comment on the Legislative reports.

10. **Public Education and Outreach & Water Conservation Reports** (Reference Material Included)

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

- a. SOCWA Board Meeting – February 1, 2018
- b. SOCWA Engineering Committee Meeting – February 8, 2018
- c. SOCWA Finance Committee Meeting – February 13, 2018

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

- a. MWDOC Planning/Operations Committee – February 5, 2018
- b. MWDOC/MET Directors Workshop – February 7, 2018
- c. MWDOC Special Board Meeting – February 10, 2018
- d. MWDOC Administration & Finance Committee – February 14, 2018

- e. MWDOC Public Affairs & Legislation Committee – February 20, 2018
- f. MWDOC Board Meeting – February 21, 2018
- g. MWDOC Managers Meeting – February 22, 2018

13. Local Agency Formation Commission (LAFCO) Report

- a. Report on the February 14, 2018 LAFCO meeting

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

- a. Report on the February 1, 2018 Executive Committee meeting
- b. Report on the February 5, 2018 Management Committee meeting

15. ISDOC Meetings (Reference Material Included)

- a. Report on the February 6, 2018 ISDOC Executive Committee Meeting

16. WACO Meetings (Reference Material Included)

- a. Report on the February 2, 2018 WACO Meeting
- b. Report on the February 20, 2018 WACO Planning Committee meeting

17. City Coordination Efforts

There was no Meeting.

COMMITTEE AND GENERAL INFORMATION

18. Dates to Remember for February/March 2018 (Reference Material Included)

19. Carry-Over Pending Matters (Reference Material Included)

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 54956.8 to consult with the District's Negotiator (Dennis Cafferty, Assistant General Manager) regarding the terms and conditions concerning the potential sale/disposition of the following property: Property and Easements within Assessor Parcel Number 613-011-01 (District's existing Pump Station site).
2. In accordance with Government Code Section 54956.96 in order to receive, discuss, and/or take action concerning information obtained by the District's representative pertaining to a closed session of the South Orange County Wastewater Authority ("SOCWA"), a joint powers agency.
3. To consult with General Counsel – in accordance with Government Code Section 54956.9 (potential litigation-one matter).
4. In accordance with Government Code Section 54957 to review the General Manager's Employment Agreement.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

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

ADJOURNMENT

Recommended Action: The Board will be requested to take action adjourning today's Board meeting to **Thursday, March 22, 2018 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.