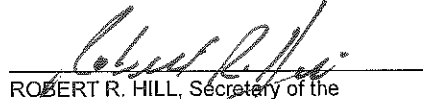


PI hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

**November 20, 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

1. Mr. Hill will recognize and congratulate on behalf of the Board Josh Perez, Electrical Systems/SCADA Supervisor, for 5 years of service with the District.

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

1. Mr. Hill will recognize and congratulate Cesar Cassani, Waste Water Operator 1 for obtaining his Water Treatment Operator Grade T2 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)

Consider approving minutes of the October 19, 2018 Special Board meeting.

Consider approving the minutes of the October 25, 2018 Board meeting

2. CASA Winter Conference.

Consider approving the Directors to attend the CASA Winter Conference January 23-25, 2019 in Indian Wells, 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.

3. Prudential Presentation (Reference Material Included)

Representatives from Prudential will report 1) on their Record Keeping role and responsibilities for the 401(k) Retirement Savings Plan and the 457 Deferred Compensation Plan, and 2) on their role and responsibilities for Investment Management and Fund Performance Monitoring/Administration for the 457 Deferred Compensation Plan.

DIRECTOR/COMMITTEE REPORTING

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

GENERAL MANAGER ACTION ITEMS

5. **Annual Review of the District's Investment Policy Statement 1985-3 (IV)** (Reference Material Included)

Staff will review and comment on the annual review of the District's Investment Policy Statement 1985-3 (IV).

Recommended Action: Staff recommends no amendments to the El Toro Water District Investment Policy Statement 1985-3 (IV).

6. **Resolution No. 18-11-1 Establishing Date, Time, and Place of Regular Meetings of the Board of Directors for the Calendar Year 2019** (Reference Material Included)

Staff will review and comment on Resolution No. 18-11-1 which establishes dates, times, and places of the regular meetings of the Board of Directors for the calendar year 2019.

Recommended Action: Staff recommends approval of Resolution No. 18-11-1 which establishes dates, times, and places of the regular meetings of the Board of Directors for calendar year 2019.

RESOLUTION NO. 18-11-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL TORO WATER DISTRICT ESTABLISHING DATE, TIME, AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS FOR CALENDAR YEAR 2019

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 – November 1, 2018
- b. SOCWA PC-21 Committee Meeting – November 8, 2018
- c. SOCWA Finance Committee Meeting – November 16, 2018

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

- a. MWDOC/MET Directors Workshop – November 7, 2018
- b. MWDOC Planning/Operations Committee – November 13, 2018
- c. MWDOC Administration & Finance Committee – November 14, 2018
- d. MWDOC Managers Meeting – November 15, 2018
- e. MWDOC Public Affairs & Legislation Committee – November 19, 2018
- f. MWDOC Board Meeting – November 21, 2018

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

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

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

- a. Report on the November 1, 2018 SOCWMA Executive Committee meeting
- b. Report on the November 5, 2018 SOCWMA Management Committee meeting - canceled

15. ISDOC Meetings (Reference Material Included)

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

16. WACO Meetings (Reference Material Included)

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

17. City Coordination Efforts

There was no meeting.

COMMITTEE AND GENERAL INFORMATION

18. Dates to Remember for November/December 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 54956.96 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.
2. To conduct the General Manager's annual performance evaluation pursuant to Government Code Section 54957 (b) (1).

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, December 20, 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.