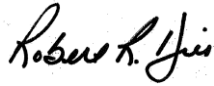


PI hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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

**April 25, 2019
7:30 a.m.**

CALL MEETING TO ORDER – President Vergara

PLEDGE OF ALLEGIANCE – Vice President 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.)

ACWA JPIA PRESENTATION

Mr. Steve LaMar & Ms. Kathy Tiegs, Executive Committee Members of ACWA JPIA will present the district with a refund check.

PRESENTATION OF AWARDS, RECOGNITIONS AND INTRODUCTIONS

a. Service Awards

There are no acknowledgements.

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

There are no acknowledgements.

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

There are no acknowledgements.

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 the minutes of the March 28, 2019 Board meeting

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

2. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

3. ETWD Legislative Advocacy Policy Statement (Reference Material Included)

The Purpose of the Policy is to guide ETWD Directors and Staff in considering legislative or regulatory proposals that are likely to have an impact on the District, and to allow for a timely response to important legislative/regulatory issues. The Policy is intended to provide clear direction to District Staff with regard to monitoring and acting upon bills during state and federal legislative sessions.

Recommended Action: Staff recommends that the Board of Directors consider approving Staff's proposed ETWD Legislative Advocacy Policy Statement.

4. **2019 ACWA-JPIA Executive Committee Election** (Reference Material Included)

Staff will review and comment on the candidates currently qualified for the 2019 ACWA-JPIA Executive Committee Election. There are four seats open with two incumbents running. The election will be held at the upcoming ACWA Conference.

Recommended Action: Staff recommends that the Board of Directors provide direction to Director Freshley with regards to casting ACWA-JPIA Executive Committee votes on behalf of the District.

GENERAL MANAGER INFORMATION ITEMS

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

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

6. **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.

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

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

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

9. **SOCWA Reports** (Reference Material Included)
 - a. SOCWA Engineering Committee Meeting – April 3, 2019
 - b. SOCWA Board Meeting – April 4, 2019
 - c. SOCWA Special Finance Committee Meeting – April 9, 2019
 - d. SOCWA Engineering Committee Meeting – April 11, 2019 - canceled
 - e. SOCWA Finance Committee Meeting – April 23, 2019

10. **Municipal Water District Of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning/Operations Committee – April 1, 2019 - Canceled
 - b. MWDOC/MET Directors Workshop – April 3, 2019
 - c. MWDOC Special Meeting – April 4, 2019
 - d. MWDOC Administration & Finance Committee – April 10, 2019
 - e. MWDOC Special Meeting – April 10, 2019
 - f. MWDOC Public Affairs & Legislation Committee – April 15, 2019
 - g. MWDOC Board Meeting – April 17, 2019
 - h. MWDOC Managers Meeting – April 18, 2019

11. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the April 10, 2019 LAFCO meeting

12. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report**
 - a. There were no meetings.

13. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the April 2, 2019 ISDOC Executive Committee Meeting

14. **WACO Meetings** (Reference Material Included)
- a. Report on the April 5, 2019 WACO Meeting
 - b. Report on the April 16, 2019 WACO Planning Committee meeting

15. **City Coordination Efforts**

There was no meeting.

COMMITTEE AND GENERAL INFORMATION

16. **Dates to Remember for April/May 2019**(Reference Material Included)

17. **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 consider the potential amendment of the General Manager's Employment Agreement 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, May 23, 2019 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.