

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.

DENNIS P. CAFFERTY, 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

**(Director Monin will participate via teleconference
from: the Manchester Grand Hyatt, 1 Market Place,
San Diego, CA)**

**August 22, 2019
7:30 a.m.**

CALL MEETING TO ORDER – President Vergara

PLEDGE OF ALLEGIANCE – Director Gaskins

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

There are no acknowledgements.

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

1. Mr. Cafferty will recognize and congratulate Robert McKern, Customer Field Representative 1, for obtaining his Water Treatment Operator Grade T2 from the State of California Water Resources Control Board.

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

There are no acknowledgements.

1. 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.

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)

2. Approval of Minutes/Conferences (Minutes Included)

- a. Consider approving the minutes of the July 25, 2019 Board meeting
- b. Consider approving the Directors to attend the American Water Resource Association (AWRA) conference November 3-7, 2019 in Salt Lake City, UT
- c. Consider approving Director Gaskins to participate on the Association of California Water Agencies (ACWA) Water Quality Committee
- d. Consider approving Director Monin to participate on the Association of California Water Agencies (ACWA) Finance Committee

**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

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

GENERAL MANAGER ACTION ITEMS

4. **ACWA Region 10 Board Election** (Reference Material Included)

Staff and the Board will review and comment on the ACWA Region 10 Board Ballot and Nominating Committee's Recommended Slate and Individual Board Candidate Nominations for Chair, Vice-Chair, and Board Members.

Recommended Action: Staff recommends that the Board authorize the General Manager to cast the vote for the ACWA Region 10 Board Ballot according to the Board's decision.

5. **Consulting Agreement with Bob Hill** (Reference Material Included)

Staff will review and comment on the proposed consulting agreement with Bob Hill.

Recommended Action: Staff recommends that the Board of Directors authorize the District's General Manager to enter into a consulting contract with Bob Hill for periodic support services.

6. **Resolution No. 19-8-3 Charlie Wilson Resolution** (Reference Material Included)

Staff recommends that the Board approve Resolution No. 19-8-3 which commends Charlie Wilson on his 19 years of service with the Santa Margarita Water District, and his more than 17 years serving on the County of Orange Board of the OC LAFCO.

Recommended Action: Staff recommends that the Board approve Resolution No. 19-8-3 which commends Charlie Wilson on his 19 years of service with the Santa Margarita Water District, and his more than 17 years serving on the County of Orange Board of the OC LAFCO, and authorize the General Manager to present the Resolution to Charlie Wilson.

RESOLUTION NO. 19-8-3

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
COMMENDING CHARLIE WILSON FOR HIS
DEDICATION TO THE SANTA MARGARITA WATER DISTRICT
AND TO THE OC LAFCO

7. **Resolution No. 19-8-4 Modifying Standing Committee and External Organization Board and Staff Assignments** (Reference Material Included)

The Board President will review and comment on Resolution No. 19-8-4 Modifying Standing Committee and External Organization Board and Staff Assignments for the balance of Calendar Year 2019, effective August 22, 2019.

Recommended Action: The Board of Directors will consider adopting Resolution No. 19-8-4, effective August 22, 2019.

RESOLUTION NO. 19-8-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL TORO WATER DISTRICT
MODIFYING STANDING AND EXTERNAL ORGANIZATION
BOARD AND STAFF ASSIGNMENTS FOR THE BALANCE OF 2019
EFFECTIVE AUGUST 22, 2019

GENERAL MANAGER INFORMATION ITEMS

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

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

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 Special Board Meeting – August 8, 2019
 - b. SOCWA Engineering Committee Meeting – August 15, 2019
 - c. SOCWA Special Finance Committee Meeting – August 20, 2019
12. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)
 - a. MWDOC Planning/Operations Committee – August 5, 2019
 - b. MWDOC/MET Directors Workshop – August 7, 2019
 - c. MWDOC Public Affairs & Legislation Committee – August 12, 2019
 - d. MWDOC Administration & Finance Committee – August 14, 2019
 - e. MWDOC Board Meeting – August 21, 2019
13. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the August 14, 2019 LAFCO meeting
14. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report**
 - a. Report on the August 8, 2019 SOCWMA Executive Committee meeting.
15. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the August 6, 2019 ISDOC Executive Committee Meeting
16. **WACO Meetings** (Reference Material Included)
 - a. Report on the August 2, 2019 WACO Meeting
 - b. Report on the August 20, 2019 WACO Planning Committee meeting
17. **City Coordination Efforts**

There was no meeting.

COMMITTEE AND GENERAL INFORMATION

18. Dates to Remember for August/September 2019(Reference Material Included)

19. Carry-Over Pending Matters

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff –Potential Litigation (one matter).
2. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff –Potential Litigation (one matter) Application to File Late Claim – Marlene Jean aka Marlene Jean Trusik (Claimant).

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, September 26, 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.