

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

October 24, 2019

7:30 a.m.

CALL MEETING TO ORDER – President Vergara

PLEDGE OF ALLEGIANCE – President Vergara

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 “COMMENTS REGARDING 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 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

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)

- a. Consider approving the minutes of the September 26, 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. Resolution No. 19-10-1 Modifying Standing Committee and External Organization Board and Staff Assignments

(Reference Material Included)

Staff will review and comment on Resolution No. 19-10-1 modifying Standing Committee and External Organization Board and Staff Assignments for the balance of Calendar Year 2019, effective October 24, 2019.

Recommended Action: Staff recommends approval of Resolution No. 19-10-1 which modifies Standing Committee and External Organization Board and Staff Assignments for the balance of Calendar Year 2019.

RESOLUTION NO. 19-10-1

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 OCTOBER 24, 2019

GENERAL MANAGER INFORMATION ITEMS

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

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

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

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

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

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

- a. SOCWA Board Meeting – October 3, 2019
- b. SOCWA Engineering Committee Meeting – October 10, 2019

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

- a. MWDOC/MET Directors Workshop – October 2, 2019
- b. MWDOC Administration & Finance Committee – October 9, 2019
- c. MWDOC Planning/Operations Committee – October 14, 2019
- d. MWDOC Board Meeting – October 16, 2019
- e. MWDOC Managers Meeting – October 17, 2019
- f. MWDOC Public Affairs & Legislation Committee – October 21, 2019

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

- a. Report on the October 9, 2019 meeting.

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

- a. The October 7, 2019 SOCWMA Management Committee meeting was canceled.

11. ISDOC Meetings (Reference Material Included)

- a. Report on the October 1, 2019 ISDOC Executive Committee Meeting

12. WACO Meetings (Reference Material Included)

- a. Report on the October 4, 2019 WACO Meeting
- b. Report on the October 15, 2019 WACO Planning Committee meeting

13. City Coordination Efforts

There was no meeting.

COMMITTEE AND GENERAL INFORMATION

14. Dates to Remember for October/November 2019 (Reference Material Included)

15. Carry-Over Pending Matters

COMMENTS REGARDING 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 (two matters).

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 **Tuesday, November 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.