

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 - DRAFT**  
**EL TORO WATER DISTRICT**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**

**March 26, 2020**

**7:30 a.m.**

**CALL MEETING TO ORDER – President Monin**

**PLEDGE OF ALLEGIANCE – Director Freshley**

**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 may 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.

d. Staff Department Presentations

The Pump Stations Department staff will provide a presentation describing the staff roles and responsibilities associated with the operation and maintenance of the District's pump stations and reservoirs.

### 1. 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)

a. Consider approving the minutes of the February 27, 2020 Board meeting (Minutes Included)

**Recommended Action:** The Board will be requested to approve the subject minutes.

b. Consider ratifying updates made to Fair Political Practice Commission Form 806 made subsequent to the adoption of Form 806 at the February Board Meeting and authorizing the posting of same to the District's website (Reference Material Included)

**Recommended Action:** Staff recommends the Board approve the updates made to Fair Political Practice Commission Form 806 made subsequent to the adoption of Form 806 at the February Board Meeting and authorizing the posting of same to the District's website (Reference Material Included).

## **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. **Appointment for the Orange County LAFCO Regular Special District Member Seat** (Reference Material Included)

Staff will review the formal notice that the term for the Orange County LAFCO Regular Special District Member seat, currently held by James Fisler, expires June 30, 2020. The appointment process is conducted by mailed ballot. The deadline for submitting nominations and Declaration of Qualification to vote for the seat is due to LAFCO by 3:00 pm on April 24, 2020.

**Recommended Action:** The Board will provide direction to Staff and consider authorizing the General Manager to submit a nomination and Declaration of Qualification to Vote to LAFCO by the deadline.

## **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 – March 5, 2020
- b. SOCWA Engineering Committee Meeting – March 12, 2020
- c. SOCWA Special Finance Committee Meeting – March 24, 2020

8. **Municipal Water District Of Orange County (MWDOC) Report**  
(Reference Material Included)
- a. MWDOC Planning & Operations – March 2, 2020
  - b. MWDOC/MET Directors Workshop – March 4, 2020
  - c. MWDOC Administration & Finance Committee – March 11, 2020
  - d. MWDOC Public Affairs & Legislation – March 16, 2020
  - e. MWDOC Board Meeting – March 18, 2020
  - f. MWDOC Managers Meeting – March 19, 2020

9. **Local Agency Formation Commission (LAFCO) Report**
- a. Report on the March 11, 2020 meeting

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

11. **ISDOC Meetings** (Reference Material Included)
- a. Report on the March 3, 2020 ISDOC Executive Committee Meeting

12. **WACO Meetings** (Reference Material Included)
- a. Report on the March 6, 2020 WACO Meeting
  - b. Report on the March 17, 2020 WACO Planning Committee meeting

13. **City Coordination Efforts**
- There was no meeting.

#### **COMMITTEE AND GENERAL INFORMATION**

14. **Dates to Remember for March/April 2020** (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) (1) to consult with legal counsel and staff on a matter of pending litigation. *The People of the State of California, acting by and through the Department of Transportation. Plaintiff, vs. County of Orange; Pacific and Telegraph Co.; Santa Margarita Water District; Laguna Hills Sanitation, Inc., California Corporation; and Does 1 through 50, inclusive. Defendants- Orange County Superior Court- Case No. 30-2020-01122114-CU-EI-CXC.*
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 on a matter of anticipated litigation (In the matter of a Claim filed by Donald P. Driscoll, Esq. on behalf of Anne Moell, et al).

### REGULAR SESSION

#### REPORT ON CLOSED SESSION (Legal Counsel)

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

#### **ADJOURNMENT to 7:30 a.m., Thursday, April 23, 2020.**

*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.*