

I hereby certify that the following agenda was posted at least 24 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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 9, 2020

7:30 a.m.

This Meeting is being conducted in accordance with Governor Newsom's Executive Order N-29-20 (Paragraph 3) and the conditions specified therein which waive certain provisions of the Brown Act.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, **there will be no public location for attending in person.**

The Order allows all Board Members to participate telephonically in the Meeting from remote locations. As such, Directors Monin, Gaskins, Vergara, Freshley and Havens will be participating telephonically.

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may observe and address the Meeting by joining at this link: <https://us02web.zoom.us/j/86889059847> (Meeting ID: 868 8905 9847). Members of the public who wish only to listen to the telephonic meeting may dial in at the following numbers (669) 900-6833 or (346) 248-7799 with the same Meeting ID noted above. Please be advised the Meeting is being recorded.

CALL TO ORDER – President Monin

PLEDGE OF ALLEGIANCE – 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 times set aside for “COMMENTS REGARDING NON-AGENDA ENGINEERING COMMITTEE ITEMS” or for “COMMENTS REGARDING NON-AGENDA FIC 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 item(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.)

1. **Resolution No. 20-11-1 Commemorating the Retirement of MWDOC Director Joan Finnegan** (Reference Material Included)

Staff will comment on Resolution No. 20-11-1 which commemorates Joan Finnegan’s decades of faithful service as a director of the Municipal Water District of Orange County and the Coastal Municipal Water District.

Recommended Action: Staff recommends that the Board of Directors adopt Resolution No. 20-11-1, effective November 9, 2020.

RESOLUTION NO. 20-11-1

RESOLUTION FO THE BOARD OF DIRECTORS
OF EL TORO WATER DISTRICT
COMMEMORATING THE RETIREMENT OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
DIRECTOR JOAN FINNEGAN

2. **2020 Strategic Plan Update** (Reference Material Included)

Staff will review and discuss with the Board the final draft of the 2020 Strategic Plan document. The final draft incorporates the Board of Directors comments from the February 18, 2020 Special Board meeting.

Recommended Action:

Staff recommends the Board approve and adopt the 2020 Strategic Plan.

3. Water Supply Reliability Projects (Reference Material Included)

Staff will provide a presentation and lead a discussion about current District water supply sources, potential vulnerabilities and various water supply reliability project opportunities including potential benefits as well as cost and funding requirements.

Recommended Action:

Staff recommends the Board provide direction to Staff regarding reliability goals and potential project participation subject to individual approval by the Board of subsequent project investments as necessary.

ADJOURNMENT

The agenda material for this meeting is available to the public on the District's website at <https://etwd.com/>. 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 on the District's website.