

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

November 23, 2021

7:30 a.m.

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, attend the meeting in person at the District's office or may observe and address the Meeting by joining at this link:
<https://us02web.zoom.us/j/83972421494>. (Meeting ID: 839 7242 1494).

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 MEETING TO ORDER – President Gaskins

PLEDGE OF ALLEGIANCE – Director Havens

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.

November 23, 2021
Board Agenda

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.)

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 October 28, 2021 Board meeting.

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

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.

2. Santa Ana River Watershed Weather Modification Pilot Program (Reference Material Included)

Jeff Mosher, General Manager of the Santa Ana Watershed Project Authority, will provide a presentation to the Board regarding the Santa Ana River Watershed Weather Modification Pilot Program.

3. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. COVID-19 Update (Reference Material Included)

Staff will provide an update on the status of the Districts response to the COVID-19 pandemic.

Recommended Action: Staff recommends that the Board of Directors grant the General Manager discretion to extend the use of Emergency Administrative Leave, as necessary up to 160 hours per employee per month, until the February 24, 2022 meeting of the Board of Directors.

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. Water Loss Report (Report Included)

Staff will review and comment on the annual Water Loss Report recently submitted to the Department of Water Resources.

7. Water Shortage Contingency Plan (Reference Materials Included)

Staff will review and comment on proposed updates to the District's Water Shortage Contingency Response Ordinance and Water Shortage Contingency Plan as well as the process for approval of the updated documents.

8. Legislative Reports (Reference Materials Included)

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

9. Public Education and Outreach & Water Use Efficiency Reports
(Reference Material Included)

Staff will review and comment on the Public Education and Outreach & Water Use Efficiency Reports.

10. SOCWA Reports (Reference Material Included)

- a. SOCWA Board Meeting – November 4, 2021
- b. SOCWA Special Board Meeting – November 9, 2021
- c. SOCWA Finance Committee Meeting – November 16, 2021
- d. SOCWA Engineering Committee Meeting – November 18, 2021

11. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – November 1, 2021
 - b. MWDOC/MET Directors Workshop – November 3, 2021
 - c. MWDOC Administration & Finance Committee – November 10, 2021
 - d. MWDOC Board Meeting – November 17, 2021
 - e. MWDOC Managers Meeting – November 18, 2021
12. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the November 10, 2021 meeting
13. **South Orange County Watershed Management Area (SOCWMA) Management and/or Executive Committee Report** (Reference Material Included)
 - a. Report on the November 1, 2021 Management Committee meeting.
 - b. Report on the November 4, 2021 Executive Committee meeting.
14. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the November 2, 2021 ISDOC Executive Committee meeting
15. **WACO Meetings** (Reference Material Included)
 - a. Report on the November 5, 2021 WACO meeting
 - b. Report on the November 16, 2021 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

16. **Dates to Remember for November/December 2021** (Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

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

1. Pursuant to Government Code Section 54956.9 (d) (1) to consult with legal counsel and staff on a matter of pending litigation. *Kessner et al. v. City of Santa Clara, et al. (Santa Clara County Superior Court - Case No. 20 CV 364054)*.

2. Pursuant to 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.
3. Pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff – Anticipated Litigation (one matter).
4. Pursuant to Government Code Section 54957(b)(1) to conduct the General Manager's annual performance evaluation.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

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

17. General Manager Compensation

Board Action: The District's Board of Directors will discuss and consider granting the District's General Manager a compensation increase in the amount and form as determined by the Board.

ADJOURNMENT

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.