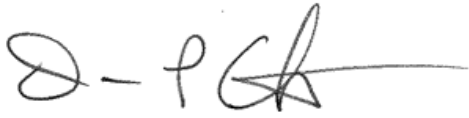


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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

January 27, 2022

7:30 a.m.

Director Jose Vergara will be attending remotely from:

27231 Eastridge Drive
Lake Forest, CA 92630

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/82293995485>. (Meeting ID: 822 9399 5485).

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 Freshley

PLEDGE OF ALLEGIANCE – Director 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 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, CERTIFICATIONS AND INTRODUCTIONS

a. Service Awards

1. Mr. Cafferty will recognize and congratulate Chau Vuong, Laboratory Supervisor, for 20 years of service with the District.
2. Mr. Cafferty will recognize and congratulate Garth Botha, Pump Stations Crew Chief, for 10 years of service with the District.

b. Recognitions

1. Mr. Cafferty will recognize and congratulate Cesar Cassani, Wastewater Operator II, for obtaining his Grade 3 Wastewater Operator certification from the State Water Resources Control Board.

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 December 16, 2021 Board meeting.
- b. Consider approving the minutes of the January 3, 2022 Special Board meeting.
- c. Approve and authorize the Board President and General Manager to execute the First Amendment to the Agreement for Acquisition of Real Property between the District and the City of Laguna Woods.

Recommended Action: The Board will be requested to approve the Consent Calendar.

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. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

3. Resolution No. 22-1-4 Modifying Standing and External Organization Board and Staff Assignments for Calendar Year 2022 (Reference Material Included)

Staff will review and comment on Resolution No. 22-1-4 modifying Standing and External Organization Board and Staff Assignments for calendar year 2022.

Recommended Action: Staff recommends approval of Resolution No. 22-1-4 modifying Standing and External Organization Board and Staff Assignments for calendar year 2022.

RESOLUTION NO. 22-1-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL TORO WATER DISTRICT
MODIFYING STANDING AND EXTERNAL ORGANIZATION
BOARD AND STAFF ASSIGNMENTS
FOR CALENDAR YEAR 2022

4. Resolution No. 22-1-5 Adopting a Tenth Amended Conflict of Interest Code (Reference Material Included)

Staff will review and comment on Resolution No. 22-1-5 adopting an amended Conflict of Interest Code to accommodate recent staff changes.

Recommended Action: Staff recommends approval of Resolution No. 22-1-5 Adopting a Tenth Amended Conflict of Interest Code.

RESOLUTION NO. 22-1-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

EL TORO WATER DISTRICT
ADOPTING A TENTH AMENDED CONFLICT OF INTEREST CODE

GENERAL MANAGER INFORMATION ITEMS

5. **COVID-19 Update** (Reference Material Included)
Staff will provide an update on the COVID-19 pandemic.
6. **General Manager's Monthly Report** (Report Included)
Staff will review and comment on the General Manager's Monthly Report.
7. **Legislative Reports** (Reference Materials Included)
Staff and General Counsel will review and comment on the Legislative reports.
8. **Public Education and Outreach & Water Use Efficiency Reports**
Staff will review and comment on the Public Education and Outreach & Water Use Efficiency efforts.
9. **SOCWA Reports** (Reference Material Included)
 - a. SOCWA Engineering Committee Meeting – January 13, 2022
10. **Municipal Water District Of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning & Operations Meeting – January 3, 2022
 - b. MWDOC/MET Directors Workshop – January 5, 2022
 - c. MWDOC Admin/Finance Committee Meeting – January 12, 2022
 - d. MWDOC Board Meeting – January 19, 2022
 - e. MWDOC Managers Meeting – January 20, 2022
11. **Local Agency Formation Commission (LAFCO) Report** (Reference Material Included)
 - a. Report on the January 12, 2022 LAFCO meeting
12. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the January 4, 2022 ISDOC Executive Committee meeting

13. **WACO Meetings** (Reference Material Included)
- a. Report on the December 21, 2021 WACO Planning Committee meeting
 - b. Report on the January 7, 2022 WACO meeting
 - c. Report on the January 18, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

14. **Dates to Remember for January/February** (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 54956.9 (d) (2) to consult with legal counsel and staff – Anticipated Litigation (one matter).

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

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

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 Welsh.