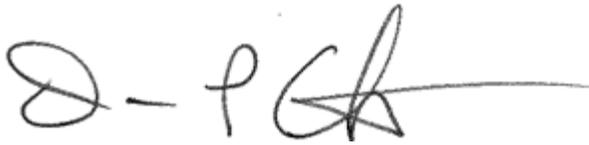


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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
February 24, 2022

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/85377324270>. (Meeting ID: 853 7732 4270).

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 – Vice President 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.

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 January 27, 2022 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. **SOCWA Effluent Transmission Main Capacity Coordination** (Reference Material Included)

Staff will lead a discussion regarding coordination of capacity ownership of ETWD and Irvine Ranch Water District in the SOCWA Effluent Transmission Main.

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 May 26, 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. **Legislative Reports** (Reference Materials Included)

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

7. **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.

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

- a. SOCWA Board Meeting – February 3, 2022
- b. SOCWA Engineering Committee Meeting – February 10, 2022
- c. SOCWA Finance Committee Meeting – February 15, 2022

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

- a. MWDOC/MET Directors Workshop – February 2, 2022
- b. MWDOC Admin/Finance Committee Meeting – February 9, 2022
- c. MWDOC Planning & Operations Meeting – February 14, 2022
- d. MWDOC Board Meeting – February 16, 2022
- e. MWDOC Managers Meeting – February 17, 2022

10. **South Orange County Watershed Management Area (SOCWMA) Reports**
(Reference Material Included)

- a. Report on the February 7, 2022 Management Committee meeting

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

- a. Report on the February 9, 2022 meeting

12. **ISDOC Meetings** (Reference Material Included)

- a. Report on the February 1, 2022 ISDOC Executive Committee meeting

13. **WACO Meetings** (Reference Material Included)
- a. Report on the February 4, 2022 WACO meeting
 - b. Report on the February 15, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

14. **Dates to Remember for February/March** (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 (two matters).

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 Welsch.