

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

April 28, 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, may 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/85129832780>. (Meeting ID: 851 2983 2780).

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 Vergara

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 March 24, 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. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

3. 1985-5 (IV) Travel and Expense Reimbursement Policy (Reference Material Included)

Staff and the Board will review the District's Travel and Expense Reimbursement Policy.

Recommended Action: Staff recommends no amendments to the Districts Policy Statement 1985-5 (IV) Travel and Expense Reimbursement Policy.

GENERAL MANAGER INFORMATION 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.

5. **General Manager's Monthly Report** (Reference Material 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 – April 7, 2022
 - b. SOCWA Special Board Meeting – April 12, 2022
 - c. SOCWA Engineering Committee Meeting – April 14, 2022
 - d. SOCWA Finance Committee Meeting – April 19, 2022
9. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – April 4, 2022
 - b. MWDOC/MET Directors Workshop – April 6, 2022
 - c. MWDOC Elected Officials Forum – April 7, 2022
 - d. MWDOC Admin/Finance Committee Meeting – April 13, 2022
 - e. MWDOC Board Meeting – April 20, 2022
 - f. MWDOC Managers Meeting – April 21, 2022
10. **South Orange County Watershed Management Area (SOCWMA) Reports**
(Reference Material Included)
 - a. Report on the March 31, 2022 Executive Committee meeting
11. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the April 13, 2022 meeting
12. **ISDOC Meetings** (Reference Material Included)
 - a. Report on the April 5, 2022 ISDOC Executive Committee meeting

13. **WACO Meetings** (Reference Material Included)
- a. Report on the April 1, 2022 WACO meeting
 - b. Report on the April 19, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

14. **Dates to Remember for April/May** (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) (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.