

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**

**MAY 11, 2022**

**1:30 p.m.**

**President Kathryn Freshley will be attending remotely  
From: 5490 Paseo Del Lago, Unit N, Laguna Woods, CA 92637**

**Vice President Kay Havens will be attending remotely  
From: 5353 Algarrobo, Laguna Woods, CA 92637**

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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/81938885673> (Meeting ID: 819 3888 5673).

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 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 times 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 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.)

## ACTION ITEM

1. **Transmittal of Election Information Special District**  
(Reference Material Included)

The Board will review the Transmittal of Election Information form for Special Districts from the Registrar of Voters Office and discuss: (1) whether the El Toro Water District **will** or **will not** pay for Statements of Qualification by candidates for the November 8, 2022 General Election and (2) the number of words the District authorizes for said Statements (200 or 400). The form must be returned to the Registrar of Voters Office by May 20, 2022.

**Recommended Action:** The Board will consider (1) whether the El Toro Water District will or will not pay for Statements of Qualification by candidates for the November 8, 2022 General Election and (2) the number of words the District authorizes for said Statements (200 or 400).

## INFORMATION ITEMS

2. **SOCWA Update** (Reference Material Included)

Staff will provide an update on the on-going discussions amongst the SOCWA member agencies regarding the Joint Powers Authority Agreement and the proposed withdrawal from SOCWA by the City of San Juan Capistrano and Irvine Ranch Water District.

## **ATTORNEY REPORT**

### **CLOSED SESSION**

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

1. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.8 to consult with it's negotiator (General Manager) with respect to the terms and conditions pertaining to the potential acquisition of capacity interest in wastewater transmission pipes and facilities (appurtenant to real property) from the Irvine Ranch Water District, which property is located within the Service Area of the South Orange County Wastewater Authority.
2. Pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff – Anticipated Litigation.

### **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.*