

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**

**June 23, 2022**

**7:30 a.m.**

Director Monin will be attending remotely from: Edgewater Hotel, 101 Main St, White Horse, Yukon Y1A2A7

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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/89439419324>. (Meeting ID: 894 3941 9324).

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 – President Freshley**

**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 May 11, 2022 Special Board meeting
- b. Consider approving the minutes of the May 24, 2022 Special Board Budget Meeting
- c. Consider approving the minutes of the May 26, 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. **California Special Districts Association Board of Directors, Southern Network – Seat B Election** (Reference Material Included)

The Board will consider voting to elect a representative to the California Special Districts Association Board of Directors, Southern Network, Seat B, and submit the nomination by the July 8, 2022 5:00 p.m. deadline.

**Recommended Action:** The Board will consider voting to elect a representative to the California Special Districts Association Board of Directors, Southern Network, Seat B, and submit the vote by the July 8, 2022 5:00 p.m. deadline.

## GENERAL MANAGER INFORMATION ITEMS

4. **COVID-19 Update** (Reference Material Included)

Staff will provide an update on the status of 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 – June 2, 2022
- b. SOCWA Engineering Committee Meeting – June 9, 2022
- c. SOCWA Finance Committee Meeting – June 21, 2022 - canceled
- d. SOCWA Facilitators Interview Meeting – June 22, 2022

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

- a. MWDOC/MET Directors Workshop – June 1, 2022
- b. MWDOC Planning/Operations Meeting – June 6, 2022
- c. MWDOC Admin/Finance Committee Meeting – June 8, 2022
- d. MWDOC Board Meeting – June 15, 2022
- e. MWDOC Managers Meeting – June 16, 2022

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

- a. Report on the May 26, 2022 Executive Committee meeting
- b. Report on the June 6, 2022 Management Committee meeting

11. **South Orange County Agencies Group Meeting Reports**  
(Reference Material Included)
  - a. Report on the May 26, 2022 South Orange County Agencies Group meeting
12. **Local Agency Formation Commission (LAFCO) Report**
  - a. Report on the June 8, 2022 meeting
13. **ISDOC Meetings** (Reference Material Included)
  - a. Report on the June 7 2022 ISDOC Executive Committee meeting
14. **WACO Meetings** (Reference Material Included)
  - a. Report on the June 3, 2022 WACO meeting
  - b. Report on the June 21, 2022 WACO Planning Committee meeting

## **COMMITTEE AND GENERAL INFORMATION**

15. **Dates to Remember for June/July** (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. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.8 to consult with its 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 54957(b)(1) to discuss the General Manager's performance.

## REGULAR SESSION

### REPORT ON CLOSED SESSION (Legal Counsel)

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

#### 16. General Manager Compensation

**Recommended 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.*