

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
AND
PUBLIC HEARING

July 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/84456244285> (Meeting ID: 844 5624 4285).

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 Gaskins

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 June 23, 2022 Board meeting
- b. Consider approving the Directors to attend the CASA Annual Conference August 10-12, 2022 in Olympic Valley, CA
- c. Consider approving the Directors to attend the CSDA Annual Conference August 22-25, 2022 in Palm Desert, CA
- d. Consider approving the Directors to attend the WaterReuse Annual Conference September 11-13, 2022 in San Francisco, CA

Recommended Action: The Board will consider approving the above 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. INCREASES TO CERTAIN WATER, SEWER, AND RECYCLED WATER SERVICE RATES AND CHARGES (Reference Material Included)

Prior to opening the public hearing, Staff will review and comment on proposed amendments to Schedules No. 1-W, 1-S, 2-S, 3-S, and 4-W of the District's Rules and Regulations as it relates to proposed increases to certain water, sewer and recycled water service rates and charges. The proposed increases have been incorporated in the District's approved 2022/23 Operating Budget.

Following today's public hearing, the Board of Directors will be requested to consider taking action to adopt Resolution No. 22-7-2 approving amendments to Schedules No. 1-W, 1-S, 2-S, 3-S, and 4-W of the District's Rules and Regulations as it relates to increases to certain water, sewer and recycled water service rates and charges.

OPEN PUBLIC HEARING

3. PUBLIC HEARING REGARDING ADOPTION OF PROPOSED INCREASES TO CERTAIN WATER AND RECYCLED WATER SERVICE RATES (Reference Material Included)

At this time the Board of Directors will conduct a public hearing to receive and consider public comments and protests regarding proposed increases to certain water, sewer and recycled water service rates and charges.

PUBLIC COMMENT

The Public will be invited to comment on the proposed increase to the District's rates and charges.

CLOSE PUBLIC HEARING

The Board President will close the Public Hearing at this time.

REGULAR SESSION

4. RESOLUTION NO. 22-7-2 ADOPTING AMENDMENTS TO THE DISTRICT'S RULES AND REGULATIONS (Reference Material Included)

The Board of Directors will review Resolution No. 22-7-2 and consider taking action on same.

Recommended Action: The Board of Directors will consider adopting Resolution No. 22-7-2 which Resolution 1) provides for an increase to certain water, sewer and recycled water service rates and charges, effective August 1, 2022, and 2) makes findings and a determination that the action taken in this Resolution is exempt from the requirements of the California Environmental Water Quality Act.

RESOLUTION NO. 22-7-2

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
APPROVING AN AMENDMENT TO THE
DISTRICT'S RULES AND REGULATIONS
WHICH AMENDMENT
1) PROVIDES FOR AN INCREASE TO
CERTAIN OF THE DISTRICT'S WATER, SEWER
& RECYCLED WATER SERVICE RATES AND CHARGES
AND
2) MAKES FINDINGS AND DETERMINATIONS
THAT THE ACTION TAKEN IN THIS
RESOLUTION IS EXEMPT FROM THE
REQUIREMENTS OF THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA)

5. **Director Reports for Meetings Attended** (Oral Report)

GENERAL MANAGER ACTION ITEMS

6. **California Association of Sanitation Agencies (CASA) Board of Directors
FY 2023 Election & Dues Increase** (Reference Material Included)

The voting members of CASA will consider the election of the slate of Directors to the four available Board seats, and the approval of the dues increase.

Recommended Action: Staff recommends that the Board consider approving the slate of Directors for the four available CASA Board seats, and consider approving the dues increase.

7. **Resolution No. 22-7-3 Modifying Standing and External Organization Board
and Staff Assignments for Calendar Year 2022** (Reference Material Included)

Staff will review and comment on Resolution No. 22-7-3 modifying Standing and External Organization Board and Staff Assignments for calendar year 2022.

Recommended Action: Staff recommends approval of Resolution No. 22-7-3 modifying Standing and External Organization Board and Staff Assignments for calendar year 2022.

RESOLUTION NO. 22-7-3

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

GENERAL MANAGER INFORMATION ITEMS

8. **Strategic Plan Status Report** (Reference Material Included)

Staff will review and comment on the Strategic Plan Status Report.

9. **General Manager's Monthly Report** (Reference Material Included)

Staff will review and comment on the General Manager's Monthly Report.

10. **Board and Committee Meetings Schedule** (Reference Materials Included)

Staff will review and comment on the District's current schedule of Board and Committee Meetings.

11. **Records Retention** (Reference Materials Included)

Staff will review and comment on the District's current records retention practices relative to recordings of Board meetings.

12. **Legislative Reports** (Reference Materials Included)

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

13. **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.

14. **SOCWA**

There were no SOCWA meetings this month. Staff will provide an update on the status of the SOCWA Facilitated Discussions effort.

15. **Municipal Water District Of Orange County (MWDOC) Report**
(Reference Material Included)
- a. MWDOC Planning/Operations Meeting – July 5, 2022
 - b. MWDOC/MET Directors Workshop – July 6, 2022
 - c. MWDOC Admin/Finance Committee Meeting – July 13, 2022
 - d. MWDOC Board Meeting – July 20, 2022
 - e. MWDOC Managers Meeting – July 21, 2022

16. **Local Agency Formation Commission (LAFCO) Report**
- a. Report on the July 13, 2022 Strategic Planning meeting

17. **ISDOC Meetings** (Reference Material Included)
- a. Report on the July 5, 2022 ISDOC Executive Committee meeting

18. **WACO Meetings** (Reference Material Included)
- a. Report on the July 8, 2022 WACO meeting
 - b. Report on the July 19, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

19. **Dates to Remember for July/August** (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 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 Welsch.