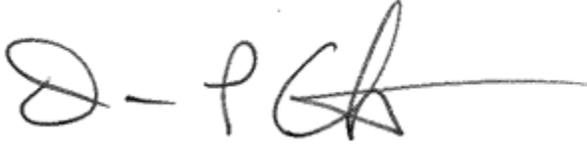


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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
August 25, 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/85696390405> (Meeting ID: 856 9639 0405).

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. Presentation of Awards, Recognitions, Certifications and Introductions

a. Service Awards

1. Mr. Cafferty will recognize and congratulate Eric Nguyen, Lab Tech II, for 5 years of service with the District.

b. Introductions

1. Mr. Cafferty will introduce Vu Chu, the District's newly hired Water Use Efficiency Analyst.

2. Doheny Desalination Project Presentation

Rick Shintaku and Marc Serna, of the South Coast Water District, will provide an update regarding the Doheny Desalination Project.

3. 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 July 28, 2022 Board meeting
- b. Consider approving the minutes of the July 28, 2022 Special Board meeting
- c. Staff recommends no amendments to the District's Identity Theft Prevention Program Policy 2008-23 (IV)

Recommended Action: The Board will consider approving the above Consent Calendar.

4. Director Reports for Meetings Attended (Oral Report)

5. **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 November 22, 2022 meeting of the Board of Directors.

6. **Resolution No. 22-8-1 Regular Board Meetings Schedule**

(Reference Materials Included)

Staff will review and comment on Resolution No. 22-8-1 which adopts the District's schedule of Regular Board Meetings for the remainder of the 2022 calendar year.

Recommended Action: The Board will consider adopting Resolution No. 22-8-1 which adopts the District's schedule of Regular Board Meetings for the remainder of the 2022 calendar year.

RESOLUTION 22-8-1

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ESTABLISHING DATE, TIME, AND PLACE OF
REGULAR BOARD MEETINGS
FOR THE REMAINDER OF CALENDAR YEAR 2022

7. **OC Grand Jury Response** (Reference Material Included)

Staff will lead a discussion regarding the District's proposed response to the Grand Jury Report regarding MWDOC and OCWD titled "Water in Orange County Needs "One Voice".

Recommended Action:

Approve the District's response letter on the Orange County Grand Jury's findings and recommendations, and have staff submit such letter to the Presiding Judge of the Superior Court before September 20, 2022.

8. **Virtual or Hybrid Board Meetings per AB 361** (Reference Material Included)

The Board will consider approving the continuation of virtual or hybrid meetings pursuant to AB 361 for an additional 30 days based on findings that 1) the Board has considered the circumstances of the state of emergency for COVID-19, and 2) state and local officials continue to impose or recommend measures to promote social distancing.

Recommended Action:

Staff recommends that the Board of Directors reaffirm the findings and determinations under Assembly Bill 361 and extend Resolution No. 22-7-4 for the continuation of virtual or hybrid meetings for the next 30 days based on the findings that (1) it has reconsidered the circumstances of the state of emergency for COVID-19, and (2) state and local officials continue to impose or recommend measures to promote social distancing.

GENERAL MANAGER INFORMATION ITEMS

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

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

10. Legislative Report (Reference Materials Included)

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

11. Public Education and Outreach Report (Reference Material Included)

Staff will review and comment on the Public Education and Outreach report.

12. Water Use Efficiency Report (Reference Material Included)

Staff will review and comment on the Water Use Efficiency Reports.

13. SOCWA Report (Reference Material Included)

- a. SOCWA Board Meeting – August 4, 2022
- b. SOCWA Engineering Committee Meeting – August 11, 2022
- c. SOCWA Finance Committee Meeting – August 16, 2022

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

- a. MWDOC Planning/Operations Meeting – August 1, 2022
- b. MWDOC/MET Directors Workshop – August 3, 2022
- c. MWDOC Admin/Finance Committee Meeting – August 10, 2022
- d. MWDOC Board Meeting – August 17, 2022
- e. MWDOC Managers Meeting – August 18, 2022

15. South Orange County Agencies Group Meeting Report

- a. Report on the July 28, 2022 South Orange County Agencies Group meeting

16. Local Agency Formation Commission (LAFCO) Report

- a. Report on the August 10, 2022 Strategic Planning meeting

17. ISDOC Meetings Report (Reference Material Included)

- a. Report on the August 2, 2022 ISDOC Executive Committee meeting

18. WACO Meetings Report (Reference Material Included)

- a. Report on the August 5, 2022 WACO meeting
- b. Report on the August 16, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

19. Dates to Remember for August/September (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.