

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

AUGUST 9, 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/86959104300> (Meeting ID: 869 5910 4300).

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

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.

Special Board Meeting
August 9, 2022

ACTION ITEM

1. JTM Pump station Project (Reference Material Included)

Staff will and comment on bids and proposals received relative to the construction of the JTM Pump Station Project.

Recommended Action:

Staff recommends that the Board of Directors authorize the General Manager to 1) enter into a contract with J.R. Filanc Construction Company, Inc. in the amount of \$475,000 for the construction of the JTM Pump Station Project; 2) amend the existing contract with Black and Veatch in the amount of \$65,788 for Engineering Services during Construction; and 3) amend the existing contract with Dudek in the amount of \$15,761 for Paleontological Services. Staff further recommends that the Board authorize the General Manager to fund the project costs from District's Bond Covenant Reserves in accordance with the District's adopted Cash Reserve Policy.

INFORMATION ITEM

2. Grand Jury Report Regarding MWDOC and OCWD (Reference Material Included)

Staff will lead a discussion regarding the Grand Jury Report regarding MWDOC and OCWD titled "Water in Orange County Needs "One Voice".

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.