

MINUTES OF THE REGULAR MEETING
& OF THE
ADJOURNED
FINANCE & INSURANCE COMMITTEE MEETING

June 23, 2022
(reconvened from June 20, 2022)

At approximately 7:30 a.m. President Freshley called the Reconvened Finance & Insurance Committee meeting to order.

Committee Members KATHRYN FRESHLEY, KAY HAVENS, MARK MONIN (zoom), MIKE GASKINS, and JOSE VERGARA.

Also participating were DENNIS P. CAFFERTY, General Manager, JASON HAYDEN, CFO, JUDY CIMORELL, Human Resources Manager, GILBERT J. GRANITO, General Counsel, SCOTT HOPKINS, Operations Superintendent, HANNAH FORD, Engineering Manager, SHERRI SEITZ, Public Relations/Emergency Preparedness Administrator, CAROL MOORE, Laguna Woods Mayor (zoom), and POLLY WELSCH, Recording Secretary.

Resolution No. 22-6-1 Amending the District's Purchasing Policy Statement 1996-13
(IV)

Mr. Cafferty stated that the purpose of today's meeting was to reconvene Monday's Regular Finance & Insurance Committee meeting to continue discussion of item #9, Resolution No. 22-6-1 Amending the District's Purchasing Policy Statement 1996-13 (IV).

Mr. Cafferty handed out the amended Purchasing Policy to the Board members and staff. He reviewed the changes to the Policy as discussed at the first part of the Committee meeting on June 20.

President Freshley asked for a Motion.

Motion: Director Gaskins made a Motion, seconded by Director Vergara and unanimously carried across the Board to adopt Resolution No. 22-6-1 which amends the District's Purchasing Policy Statement 1996-13 (IV).

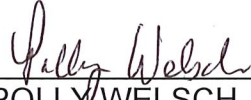
Roll Call Vote:

Director Vergara	aye
Director Monin	absent
Director Gaskins	aye
Vice President Havens	aye
President Freshley	aye

Adjournment


There being no further business, the Finance & Insurance Committee meeting was adjourned at approximately 7:36 a.m.

Respectfully submitted,




POLLYWELSCH
Recording Secretary

APPROVED:



KATHRYN FRESHLEY, President
of the El Toro Water District and the
Board of Directors thereof



DENNIS P. CAFFERTY, Secretary
of the El Toro Water District and the
Board of Directors thereof