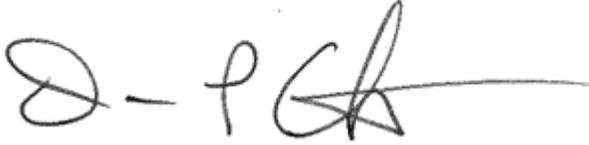


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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
September 22, 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/89131650048> (Meeting ID: 891 3165 0048).

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 Vergara

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 August 9, 2022 Special Board meeting
- b. Consider approving the minutes of the August 25, 2022 Board meeting

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

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

GENERAL MANAGER ACTION ITEMS

3. **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.

4. **Pump Station Asset Management Plan** (Reference Material Included)

Staff will review and comment on the proposals received in response to a Request for Proposals for the Asset Management Plan Project.

Recommended Action: Staff recommends that the Board of Directors authorize the General Manager to enter into a contract with Hazen and Sawyer in the amount of \$132,170 for the development of a Pump Station Asset Management Plan. Staff further recommends that the Board authorize the General Manager to fund the project costs from the District's Capital Reserves in accordance with the District's adopted Capital Reserve Policy.

5. **WRP Optimization Study** (Reference Material Included)

Staff will review and comment on the award of an engineering contract to perform an optimization study of the Waste Activated Cell process within the WRP secondary treatment system.

Recommended Action: Staff recommends that the Board of Directors authorize the General Manager to enter into a contract with Arcadis U.S., Inc. in the amount of \$117,078 for a WRP Optimization Study. Staff further recommends that the Board authorize the General Manager to fund the project costs from the District's Capital Reserves in accordance with the District's adopted Capital Reserve Policy.

GENERAL MANAGER INFORMATION ITEMS

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

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

7. **Legislative Report** (Reference Materials Included)

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

8. **Public Education and Outreach Report** (Reference Material Included)

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

9. **Water Use Efficiency Report** (Reference Material Included)

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

10. **SOCWA Report** (Reference Material Included)
 - a. SOCWA All Hands Meeting – August 31, 2022
 - b. SOCWA Board Meeting – September 1, 2022
 - c. SOCWA Engineering Committee Meeting – September 8, 2022
 - d. SOCWA Finance Committee Meeting – September 20, 2022

11. **Municipal Water District Of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – September 6, 2022
 - b. MWDOC/MET Directors Workshop – September 7, 2022
 - c. MWDOC Admin/Finance Committee Meeting – September 14, 2022
 - d. MWDOC Board Meeting – September 21, 2022
 - e. MWDOC Managers Meeting – September 22, 2022
 - f. MWDOC Legislative & Regulatory Policy Principles

12. **Local Agency Formation Commission (LAFCO) Report**
 - a. Report on the September 14, 2022 Strategic Planning meeting - canceled

13. **ISDOC Meetings Report** (Reference Material Included)
 - a. Report on the September 6, 2022 ISDOC Executive Committee meeting

14. **WACO Meetings Report** (Reference Material Included)
 - a. Report on the September 9, 2022 WACO meeting
 - b. Report on the September 20, 2022 WACO Planning Committee meeting

COMMITTEE AND GENERAL INFORMATION

15. **Dates to Remember for September/October** (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.