

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
EL TORO WATER DISTRICT
October 11, 2022

President Freshley called the Special meeting of the Board of Directors of the ELTORO WATER DISTRICT to order at 7:30 a.m.

Directors KATHRYN FRESHLEY, KAY HAVENS, MIKE GASKINS, MARK MONIN, and JOSE VERGARA participated.

Also present were DENNIS P. CAFFERTY, General Manager, HANNAH FORD, Engineering Manager, GILBERT J. GRANITO, General Counsel, SCOTT HOPKINS, Operations Superintendent, and POLLY WELSCH, Recording Secretary.

JASON HAYDEN, CFO, and JUDY CIMORELL were absent.

Oral Communications/Public Comments

There were no comments.

Action Item

Virtual or Hybrid Board Meetings per AB 361

Mr. Cafferty stated that the purpose of today's meeting is to 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.

President Freshley asked for a Motion.

Motion: Vice President Havens made a Motion, seconded by Director Monin and unanimously carried across the Board to 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.

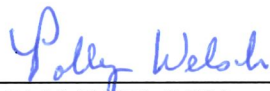
Roll Call Vote:

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:35 a.m.

Respectfully submitted,



POLLY WELSCH
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

