

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



REVISED

AGENDA

EL TORO WATER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 22, 2023

7:30 a.m.

**BOARDROOM, DISTRICT OFFICE
24251 LOS ALISOS BLVD., LAKE FOREST, CA 92630**

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.

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/82893229414> (Meeting ID: 828 9322 9414).

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 Havens

PLEDGE OF ALLEGIANCE – Director Freshley

ROLL CALL (Determination of a Quorum)

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. Consider Board Member's Request for Remote Participation (AB 2449)

2. Presentation of Awards, Recognitions, Certifications and Introductions

a. Service Awards

Mr. Cafferty will recognize and congratulate Michael Miazga, IT Manager, for 20 years of service with the District.

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 May 3, 2023 Special Board Meeting

b. Consider approving the minutes of the May 25, 2023 Board meeting

c. Consider approving the Directors to attend the ACC-OC (Association of California Cities-Orange County) Smart Cities Quarterly Dinner

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

4. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

5. **California Special Districts Association Board of Directors, Southern Network – Seat C Election** (Reference Material Included)

The Board will consider the candidates for the California Special Districts Association Board of Directors, Southern Network, Seat C, and the requirement to cast a ballot by the July 14, 2023 deadline.

Recommended Action: Staff recommends the Board select a candidate and direct the General Manager to cast a ballot for said candidate for the California Special Districts Association Board of Directors, Southern Network, Seat C, and cast the ballot by the July 14, 2023 deadline.

6. **Resolution No. 23-6-1 - Regular Board Meetings Schedule**
(Reference Materials Included)

Staff will review and comment on Resolution No. 23-6-1 which amends the meeting time for the July 27, 2023 Regular Board Meeting from 7:30 a.m. to 7:00 p.m.

Recommended Action: The Board of Directors will consider adopting Resolution No. 23-6-1 which amends the meeting time for the July 27, 2023 Regular Board Meeting from 7:30 a.m. to 7:00 p.m.

RESOLUTION 23-6-1

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ELTORO WATER DISTRICT
ESTABLISHING DATE, TIME, AND PLACE OF
REGULAR BOARD MEETINGS AND
BOARD/ENGINEERING & FINANCE/INSURANCE COMMITTEE
MEETINGS OF THE BOARD OF DIRECTORS
FOR CALENDAR YEAR 2023

GENERAL MANAGER INFORMATION ITEMS

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

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

8. **Legislative Reports** (Reference Material Included)

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

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

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

10. **Water Use Efficiency Report** (Reference Material Included)
Staff will review and comment on the Water Use Efficiency Report
11. **SOCWA Report** (Reference Material Included)
 - a. SOCWA Board Meeting – June 1, 2023
 - b. SOCWA Engineering Committee Meeting – June 8, 2023
 - c. SOCWA Finance Committee Meeting – June 20, 2023
 - d. Three Agency Staff Meetings (MNWD, SMWD, SCWD)
12. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – June 5, 2023
 - b. MWDOC/MET Directors Workshop – June 7, 2023
 - c. MWDOC Admin/Finance Meeting – June 14, 2023
 - d. MWDOC Board Meeting – June 21, 2023
13. **South Orange County Watershed Management Area Meetings** (Reference Material Included)
 - a. Report on the June 5, 2023 Management Committee Meeting
 - b. Report on the June 8, 2023 Executive Committee Meeting
14. **Local Agency Formation Commission (LAFCO) Report** (Reference Material Included)
 - a. Report on the June 14, 2023 meeting
15. **ISDOC Meetings Report** (Reference Material Included)
 - a. Report on the June 6, 2023 ISDOC Executive Committee meeting
 - b. Report on the June 22, 2023 ISDOC Quarterly meeting
16. **WACO Meetings Report** (Reference Material Included)
 - a. Report on the June 2, 2023 WACO meeting
 - b. Report on the June 20, 2023 WACO Planning meeting

COMMITTEE AND GENERAL INFORMATION

17. **Dates to Remember for June/July 2023** (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. Pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff – Potential Litigation (two matters).
2. Pursuant to Government Code Section 54956.9(a) to consult with legal counsel and staff. *Plaintiff, Marlene Jean v. Defendants, Dollar Tree Stores, et al./Cross-Complainant, Park Aliso Commercial Center, Ltd, et al. v. Cross-Defendant, El Toro Water District, et al.*, Superior Court of Los Angeles Case No. 19STCV25234. [Government Code Section 54956.9(a)] – Pending 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.