

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**

**October 26, 2023**

**7:30 a.m.**

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

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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/89375055831> (Meeting ID: 893 7505 5831).

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 – Vice President Monin**

**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 Yesenia Ocampo, Maintenance Worker I, for 5 years of service with the District.

Mr. Cafferty will recognize and congratulate Josh Perez, Electrical Systems/SCADA Supervisor for 10 years of service with the District.

Mr. Cafferty will recognize and congratulate Christopher Magill, Truck Driver, 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 September 26, 2023 Special Board meeting

b. Consider approving the minutes of the September 28, 2023 Board meeting

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

### **4. Director Reports for Meetings Attended (Oral Report)**

## GENERAL MANAGER ACTION ITEMS

5. **Resolution No. 23-10-2 Modifying Standing and External Organization Board and Staff Assignments for the remainder of Calendar Year 2023**  
(Reference Material Included)

Staff will review and comment on Resolution No. 23-10-2 modifying Standing and External Organization Board and Staff Assignments for the remainder of calendar year 2023.

**Recommended Action:** Staff recommends approval of Resolution No. 23-10-2 modifying Standing and External Organization Board and Staff Assignments for the remainder of calendar year 2023.

### RESOLUTION NO. 23-10-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
EL TORO WATER DISTRICT  
MODIFYING STANDING AND EXTERNAL ORGANIZATION  
BOARD AND STAFF ASSIGNMENTS  
FOR THE REMAINDER OF CALENDAR YEAR 2023

## 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 Reports** (Reference Material 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 Report.
10. **SOCWA Report** (Reference Material Included)  
a. SOCWA Board Meeting – October 5, 2023  
b. SOCWA Engineering Committee Meeting – October 12, 2023  
c. SOCWA Special Board Meeting – October 24, 2023

11. **Municipal Water District of Orange County (MWDOC) Report**  
(Reference Material Included)
  - a. MWDOC Planning/Operations Meeting – October 2, 2023
  - b. MWDOC/MET Directors Workshop – October 4, 2023
  - c. MWDOC Admin/Finance Meeting – October 11, 2023
  - d. MWDOC Board Meeting – October 18, 2023
  - e. MWDOC Managers Meeting – October 19, 2023
12. **South Orange County Agencies Group Meeting** (Reference Material Included)  
Report on the September 28, 2023 South Orange County Agencies Group Meeting.
13. **Local Agency Formation Commission (LAFCO) Report**  
(Reference Material Included)  
Report on the October 11, 2023 LAFCO meeting
14. **ISDOC Meetings Report** (Reference Material Included)  
Report on the October 3, 2023 ISDOC Executive Committee meeting
15. **WACO Meetings Report** (Reference Material Included)
  - a. Report on the October 6, 2023 WACO meeting
  - b. Report on the October 17, 2023 WACO Planning meeting

## **COMMITTEE AND GENERAL INFORMATION**

16. **Dates to Remember for October/November 2023** (Reference Material Included)

## **COMMENTS REGARDING NON-AGENDA ITEMS**

## **ATTORNEY REPORT**

## **CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(d)(1) to consult with legal counsel and staff regarding the following existing litigation: *Plaintiff, Marlene Jean v. Defendants, Dollar Tree Stores, Inc. et al.*, Superior Court of Los Angeles Case No. 19STCV25234.
2. Pursuant to Government Code Section 54957(b)(1) to conduct the General Manager's annual performance evaluation.

## **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.*