

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

May 23, 2024

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/89023293944> (Meeting ID: 890 2329 3944).

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 Monin

PLEDGE OF ALLEGIANCE – Vice President Gaskins

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. 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 April 25, 2024 Board meeting
- b. Consider authorizing the District Board members to attend the CASA 2024 Annual Conference from July 31 - August 2

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

3. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. Transmittal of Election Information - Special District (Reference Material Included)

The Board will review the Transmittal of Election Information form for Special Districts from the Registrar of Voters Office and discuss: 1) whether the El Toro Water District **will** or **will not** pay for Statements of Qualification by candidates for the November 5, 2024 election, and 2) the number of words the District authorizes for said Statements (200 or 400).

Recommended Action: The Board will determine 1) whether the El Toro Water District will or will not pay for Statements of Qualification by candidates for the November 5, 2024 election, and 2) the number of words the District authorizes for said Statements (200 or 400).

5. **Resolution No. 24-5-2 El Toro Water District Administrative Code**
(Reference Materials Included)

Staff will review and comment on proposed revisions to the District Administrative Code.

Recommended Action: The Board of Directors will consider adopting Resolution No. 24-5-2 which adopts the amended El Toro Water District Administrative Code.

RESOLUTION 24-5-2

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING THE AMENDED EL TORO WATER DISTRICT
ADMINISTRATIVE CODE

6. **Resolution No. 24-5-3 Second Amendment to the El Toro Water District Deferred Compensation Plan** (Reference Material Included)

Staff will comment on a proposed amendment that provides updates and modifications to the El Toro Water District Deferred Compensation Plan.

Recommended Action: Staff recommends that the Board of Directors adopt Resolution No. 24-5-3 adopting the Second Amendment to the El Toro Water District Deferred Compensation Plan.

RESOLUTION NO. 24-5-3

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE EL TORO WATER DISTRICT ADOPTING
THE SECOND AMENDMENT TO
EL TORO WATER DISTRICT DEFERRED COMPENSATION PLAN

7. **OC LAFCO Regular Special District Member Election**
(Reference Material Included)

Staff will review and comment on the LAFCO process for the election of the Regular Special District Member for the term of office expiring on June 20, 2028.

Recommended Action: Staff recommends that the Board of Directors provide direction to President Monin to cast the District's vote for the OC LAFCO Regular Special District Member Election.

GENERAL MANAGER INFORMATION ITEMS

8. **General Manager's Monthly Report** (Reference Material Included)
Staff will review and comment on the General Manager's Monthly Report.
9. **Legislative Reports** (Reference Material Included)
Staff and General Counsel will review and comment on the Legislative reports.
10. **Public Education and Outreach Report** (Reference Material Included)
Staff will review and comment on the Public Education and Outreach report.
11. **Water Use Efficiency Report** (Reference Material Included)
Staff will review and comment on the Water Use Efficiency Report.
12. **SOCWA Report** (Reference Material Included)
 - a. SOCWA Board Meeting – May 2, 2024
 - b. SOCWA Engineering Committee Meeting – May 9, 2024
 - c. SOCWA Board Budget Workshop – May 16, 2024
 - d. SOCWA Finance Committee Meeting – May 21, 2024
13. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC/MET Directors Workshop – May 1, 2024
 - b. MWDOC Planning/Operations Meeting – May 6, 2024
 - c. MWDOC Admin/Finance Meeting – May 6, 2024
 - d. MWDOC Board Meeting – May 15, 2024
 - e. MWDOC Managers Meeting – May 16, 2024
14. **Local Agency Formation Commission (LAFCO) Report** (Reference Material Included)
Report on the May 8, 2024 LAFCO meeting
15. **ISDOC Meetings Report** (Reference Material Included)
Report on the May 14, 2024 ISDOC Executive Committee meeting
16. **WACO Meetings Report** (Reference Material Included)
 - a. Report on the May 3, 2024 WACO meeting
 - b. Report on the May 21, 2024 WACO Planning meeting

COMMITTEE AND GENERAL INFORMATION

17. **Dates to Remember for May/June** (Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

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.