

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 26, 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/85836538527> (Meeting ID: 858 3653 8527).

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 – Director Adjarian

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 August 22, 2024 Board meeting
- b. Consider authorizing the District Board members to attend the ACWA Fall Conference from December 3-5

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

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

GENERAL MANAGER ACTION ITEMS

4. **City of Laguna Woods Easement – Fire Station** (Reference Materials Included)

Staff will review and comment on the proposed granting of a permanent easement to the City of Laguna Woods for access across District property related to the operation and maintenance of a fire station and public safety/municipal services building.

Recommended Action:

Staff recommends the Board authorize the General Manager to negotiate the final terms and conditions of a permanent easement, to be granted to the City of Laguna Woods across the P-1 Pump Station access road, related to the operation and maintenance of a fire station and public safety/municipal services building and further authorize the President to execute the easement on behalf of the District.

5. **Resolution No. 24-9-1 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. 24-9-1 which adopts the amended El Toro Water District Administrative Code.

RESOLUTION NO. 24-9-1

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

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. **District of Distinction Accreditation** (Reference Material Included)

Staff will review and comment on receipt of the District of Distinction Accreditation through the Special District Leadership Foundation.

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 – September 5, 2024

b. SOCWA Engineering Committee Meeting – September 12, 2024

c. SOCWA Finance Committee Meeting – September 17, 2024 - Cancelled

12. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – September 3, 2024
 - b. MWDOC/MET Directors Workshop – September 4, 2024
 - c. MWDOC Admin/Finance Meeting – September 11, 2024
 - d. MWDOC Board Meeting – September 18, 2024
 - e. MWDOC Executive Committee Meeting – September 19, 2024
13. **Local Agency Formation Commission Report** (Reference Material Included)
Report on the September 11, 2024 LAFCO meeting
14. **ISDOC Meetings Report** (Reference Material Included)
Report on the September 3, 2024 ISDOC Executive Committee meeting
15. **WACO Meetings Report** (Reference Material Included)
 - a. Report on the September 6, 2024 WACO meeting
 - b. Report on the September 17, 2024 WACO Planning meeting

COMMITTEE AND GENERAL INFORMATION

16. **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. Pursuant to Government Code Section 54956.8 to consult with the District's designated negotiator (Dennis P. Cafferty, General Manager) with respect to the terms and conditions pertaining to the proposed exchange and/or transfer of ownership in the Joint Regional Treatment Plant presently owned and operated by the South Orange County Wastewater Authority (in which the District is a member agency) to the Moulton Niguel Water District and the assignment of capacity in the Effluent Transmission Main and Aliso Creek Ocean Outfall from Moulton Niguel Water District to El Toro Water District.

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, Marisol Melendez 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: Marisol Melendez.