

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

**July 24, 2025
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/84433231663> (Meeting ID: 844 3323 1663).

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 Gaskins

PLEDGE OF ALLEGIANCE – Director McClean

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 June 26, 2025 Board meeting

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

3. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. California Association of Sanitation Agencies (CASA) Board Elections (Reference Material Included)

The Board will consider the candidates for the CASA Board of Directors open positions and the proposed CASA Dues Resolution and the requirement to cast a ballot by the July 31, 2025 deadline.

Recommended Action: Staff recommend that the Board direct the General Manager to cast a ballot for the CASA Board of Directors election and Dues Resolution approval by the July 31, 2025 deadline.

GENERAL MANAGER INFORMATION ITEMS

5. **IT Master Plan**

Staff will lead a presentation to the Board on the Information Technology Master Plan.

6. **NLC Service Line Warranty Program by HomeServe**
(Reference Material Included)

Staff will provide an update regarding the NLC Service Line Warranty Program.

7. **ISDOC Executive Committee 3rd Vice President Vacancy**
(Reference Material Included)

ISDOC has issued an official notice and call for candidates to fill the vacancy for the 3rd Vice President position.

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. PC-2 / PC-15 Meeting – July 10, 2025

13. **Municipal Water District of Orange County (MWDOC) Report**
(Reference Material Included)

a. MWDOC MET Directors Workshop – July 2, 2025

b. MWDOC Admin/Finance Meeting – July 9, 2025

c. MWDOC Planning/Operations Meeting – July 14, 2025

d. MWDOC Board Meeting – July 16, 2025

e. MWDOC/OCWD Joint Planning Meeting – July 23, 2025

14. Local Agency Formation Commission Report (Reference Material Included)

Report on the July 9, 2025 LAFCO meeting.

15. ISDOC Meetings Report (Reference Material Included)

Report on the July 1, 2025 ISDOC Executive Committee meeting.

16. WACO Meetings Report (Reference Material Included)

Report on the July 11, 2025 WACO meeting.

COMMITTEE AND GENERAL INFORMATION

17. Dates to Remember for July/August (Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

REGULAR SESSION 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, 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.