

**Agency Report of:
Public Official Appointments**

A Public Document


1. Agency Name El Toro Water District			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			Date Posted: 1/22/2026 <small>(Month, Day, Year)</small>
Designated Agency Contact (Name, Title) Marisol Melendez			
Area Code/Phone Number 949-837-7050 x 225	E-mail dcafferty@etwd.com	Page <u>1</u> of <u>3</u>	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See attached Exhibit A	▶ Name <u>Kathryn Freshley</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 22 / 26</u> <small>Appt Date</small> <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Kay Havens</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 22 / 26</u> <small>Appt Date</small> <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Mike Gaskins</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 22 / 26</u> <small>Appt Date</small> <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Mark Monin</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 22 / 26</u> <small>Appt Date</small> <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

 <small>Signature of Agency Head or Designee</small>	<u>Dennis Cafferty</u> <small>Print Name</small>	<u>General Manager</u> <small>Title</small>	<u>01/22/2026</u> <small>(Month, Day, Year)</small>
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Comment: Annual stipend=max. of 10 meetings/month, 8 are appointed mtgs. Actual is based on meetings attended.

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name El Toro Water District	Date Posted: <u>1/22/2026</u> <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See attached Exhibit A	▶ Name <u>Wyatt McClean</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 22 / 26</u> <small>Appt Date</small> ▶ <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
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	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

**EXHIBIT A
RESOLUTION 26-1-4**

BOARD/STAFF MEMBER ORGANIZATIONAL AND STANDING COMMITTEE ASSIGNMENTS – 2026

<u>ETWD COMMITTEE</u>	<u>CHAIRMAN</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
Engineering Committee	Mclean	Freshley	Monthly (Full Board)
Finance & Insurance Committee	Monin	Havens	Monthly (Full Board)
Agenda Review Committee	Freshley	Havens	Monthly
Regional Reclamation Committee (RRC)	Freshley	Gaskins	Monthly

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
SOCWA Board	Freshley	Gaskins	Monthly
SOCWA Executive Committee	Freshley		
SOCWA Finance Committee	Cafferty	Freshley	Monthly
ISDOC Executive Committee	Monin	McClean	Monthly
LAFCO	Freshley	McClean	Monthly
Santiago Aqueduct Commission	Havens	McClean	Quarterly
South OC Agencies Group	Gaskins	Freshley	Bi-Monthly
South OC Watershed Management Area Executive Committee	Havens	Monin	Quarterly

ADDITIONAL COMMITTEES THAT MEET ON AN OCCASIONAL OR AS NEEDED BASIS

<u>ETWD COMMITTEE</u>	<u>CHAIRMAN</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
Computer Technology	Freshley	Monin	Annual/As Required
Audit Committee	Monin	Freshley	Annual/As Required
Budget Committee	Havens	Gaskins	Annual/As Required
Human Resources Committee	Gaskins	Havens	Annual/As Required
Water Quality Committee	Gaskins	Havens	Annual/As Required
JPIA	Freshley	Gaskins	Semi-Annual
ACWA Energy Committee	Freshley	N/A	As Required
ACWA Water Quality Committee	Gaskins	N/A	As Required
ACWA Water Quality Committee	Havens	N/A	As Required
ACWA Agriculture Committee	McClean	N/A	As Required

DIRECTORS WILL NOT BE COMPENSATED FOR ATTENDING MEETINGS NOT LISTED ABOVE UNLESS AUTHORIZED BY THE BOARD OF DIRECTORS OR BOARD PRESIDENT, WITH THE EXCEPTION OF: President/VP/GM Meetings, OCWA Luncheon Meetings, WaterReuse Luncheon Meetings, WACO, WACO Planning, CAG, ISDOC Quarterly Luncheon, MET Inspection Trips, MWDOC Quarterly Policy Forum events, MWDOC/Met Directors Workshop, MWDOC Elected Officials Forum, MWDOC Board Meeting, MWDOC Administration & Finance Committee Meeting, MWDOC Planning & Operations Committee Meeting, MWDOC/OCWD Joint Planning Committee Meeting, So Cal Water Committee, South Orange County Economic Coalition, Laguna Woods Village Television appearances, Chamber of Commerce Events in the Chambers for the 5 cities served by the District, City Council meetings in the 5 cities served by the District at which there is an agenda item relevant to the District, Supervisor/Congressional Representative meetings in the areas served by the District.