

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

#### FINANCE AND INSURANCE COMMITTEE MEETING AND ENGINEERING COMMITTEE MEETING

January 19, 2026

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/81155871383> (Meeting ID: 811 5587 1383).

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 TO ORDER** – President Freshley

**PLEDGE OF ALLEGIANCE** – Director 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 times set aside for “COMMENTS REGARDING NON-AGENDA ENGINEERING COMMITTEE ITEMS” or for “COMMENTS REGARDING NON-AGENDA FIC 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 item(s) 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. **Resolution No. 26-1-1 MWDOC 75<sup>th</sup> Anniversary Commemoration**  
(Reference Material Included)

Staff will review and comment on the Municipal Water District of Orange County’s 75<sup>th</sup> anniversary.

**Recommended Action:** The Board of Directors will consider adopting Resolution 26-1-1 which commends the Municipal Water District of Orange County for 75 years of service.

RESOLUTION NO. 26-1-1  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EL TORO WATER DISTRICT  
COMMEMORATING THE MUNICIPAL WATER DISTRICT OF ORANGE  
COUNTY FOR 75 YEARS OF SERVICE

## FINANCE AND INSURANCE COMMITTEE MEETING

**CALL MEETING TO ORDER – Director Monin**

3. **Consent Calendar** (Reference Material Included)

(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 December 15, 2025 Finance and Insurance Committee meeting (Minutes included).

**Recommended Action:** Staff recommend that the Board of Directors approve the above Consent Calendar.

## FINANCIAL INFORMATION ITEMS

### 4. **Financial Statements and Report** (Reference Material Included)

Staff will review and comment on the Financial Statements and Report for the month ending December 31, 2025.

## FINANCIAL ACTION ITEMS

### 5. **Resolution No. 26-1-2 El Toro Water District Administrative Code** (Reference Material Included)

Staff will review and comment on the proposed revisions to the Investment Policy, Section 6080 of the District Administrative Code which requires annual review.

**Recommended Action:** The Board of Directors will consider adopting Resolution 26-1-2 which adopts the amended El Toro Water District Administrative Code.

RESOLUTION NO. 26-1-2  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EL TORO WATER DISTRICT  
ADOPTING THE AMENDED EL TORO WATER DISTRICT  
ADMINISTRATIVE CODE

### 6. **Quarterly Insurance Report** (Reference Material Included)

Staff will review and comment on the Quarterly Insurance Report for the period October 1, 2025 through December 31, 2025.

**Recommended Action:** Staff recommend that the Board Receive and File the Quarterly Insurance Report for the period October 1, 2025 through December 31, 2025.

### 7. **Financial Package - Authorization to Approve Payment of Bills for the Month Ending December 31, 2025** (Reference Material Included)

The Board will consider approving Bills for Consideration dated December 31, 2025.

**Recommended Action:** Staff recommend that the Board approve, ratify and confirm payment of those bills as set forth in the Payment Summary for the month ending December 31, 2025.

## COMMENTS REGARDING NON-AGENDA FIC ITEMS

## CLOSE FINANCE AND INSURANCE COMMITTEE MEETING

## ENGINEERING COMMITTEE MEETING

CALL MEETING TO ORDER – Director Freshley

### 8. 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 December 15, 2025 Engineering Committee meeting. (Minutes Included).

**Recommended Action:** Staff recommend that the Board of Directors approve the above consent calendar.

### ENGINEERING ACTION ITEMS

#### 9. Moulton Parkway / El Toro Road Cathodic Protection Repair (Reference Material Included)

Staff will review and comment on the construction bids received for the Moulton Parkway / El Toro Road Cathodic Protection Repair project.

**Recommended Action:** Staff recommend that the Board of Directors authorize the District's General Manager to (1) reject the bids submitted for the Moulton Parkway / El Toro Road Cathodic Protection Repair project and (2) rebid the project to a shortlist of qualified contractors.

### ENGINEERING INFORMATION ITEMS

#### 10. El Toro Water District Capital Project Status Report (Reference Material Included)

Staff will review and comment on the El Toro Water District Capital Project Status Report

#### 11. Engineering Items Discussed at Various Conferences and Meetings

The Committee will discuss any pertinent Engineering items discussed at Conferences.

### COMMENTS REGARDING NON-AGENDA ENGINEERING COMMITTEE ITEMS

### CLOSE ENGINEERING COMMITTEE MEETING

# ATTORNEY REPORT

## CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. Pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff – Anticipated Litigation.
2. Pursuant to Government Code Section 54956.9 (d) (4) to consult with legal counsel and staff- Potential Initiation of Litigation. (one matter)

## 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.*