

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

**January 22, 2026
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/87204856938> (Meeting ID: 872 0485 6938).

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 Freshley

PLEDGE OF ALLEGIANCE – Vice President Havens

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. Presentation of Awards, Recognitions, Certifications and Introductions

a. Service Awards

Mr. Cafferty will recognize and congratulate Eric Wilson, Sr. Mechanic, for 25 years of service.

3. 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 18, 2025 Board meeting

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

4. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

5. Proposed Amendments to ISDOC Bylaws (Reference Material Included)

Staff will review and comment on proposed revisions to the Independent Special District of Orange County (ISDOC) Bylaws.

Recommended Action: The Board of Directors will consider casting a ballot in favor of the proposed Bylaw revisions as recommended by the ISDOC Executive Committee.

6. **Resolution No. 26-1-3 Third Amendment to the El Toro Water District Retirement Savings Plan** (Reference Material Included)

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

Recommended Action: Staff recommend that the Board of Directors adopt Resolution No. 26-1-3 adopting the Third Amendment to the El Toro Water District Retirement Savings Plan.

RESOLUTION NO. 26-1-3

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE EL TORO WATER DISTRICT ADOPTING
THE THIRD AMENDMENT TO
EL TORO WATER DISTRICT RETIREMENT SAVINGS PLAN

7. **Resolution No. 26-1-4 Modifying Standing and External Organization Board and Staff Assignments for Calendar Year 2026** (Reference Material Included)

Staff will review and comment on Resolution No. 26-1-4 modifying Standing and External Organization Board and Staff Assignments for calendar year 2026.

Recommended Action: Staff recommend approval of Resolution No. 26-1-4 modifying Standing and External Organization Board and Staff Assignments for calendar year 2026.

RESOLUTION NO. 26-1-4

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
MODIFYING STANDING AND EXTERNAL ORGANIZATION
BOARD AND STAFF ASSIGNMENTS
FOR CALENDAR YEAR 2026

GENERAL MANAGER INFORMATION ITEMS

8. **El Toro Water District Operations Report** (Reference Material Included)

Staff will review and comment on the El Toro Water District Operations Report.

9. **General Manager's Monthly Report** (Reference Material Included)

Staff will review and comment on the General Manager's Monthly Report.

10. **Legislative Reports** (Reference Material Included)
Staff and General Counsel will review and comment on the Legislative reports.
11. **Public Education and Outreach Report** (Reference Material Included)
Staff will review and comment on the Public Education and Outreach report.
12. **Water Use Efficiency Report** (Reference Material Included)
Staff will review and comment on the Water Use Efficiency Report.
13. **SOCWA Report** (Reference Material Included)
 - a. SOCWA Board Meeting – January 8, 2026
 - b. SOCWA Finance Committee Meeting – January 20, 2026
 - c. SOCWA Engineering Committee Meeting – January 22, 2026
14. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
 - a. MWDOC Planning/Operations Meeting – January 5, 2026
 - b. MWDOC Met Directors Workshop – January 7, 2026
 - c. MWDOC Admin/Finance Meeting – January 14, 2026
 - d. MWDOC Board Meeting – January 21, 2026
15. **Local Agency Formation Commission Report** (Reference Material Included)
Report on the January 14, 2026 LAFCO meeting
16. **ISDOC Meetings Report** (Reference Material Included)
Report on the January 6, 2026 ISDOC Executive Committee meeting.
17. **WACO Meeting Report** (Reference Material Included)
Report on the January 9, 2026 WACO Meeting

COMMITTEE AND GENERAL INFORMATION

18. **Dates to Remember for January/February** (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 54956.9 (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.