

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

May 28, 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/82735590039> (Meeting ID: 827 3559 0039).

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 – 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. **Presentation of Awards, Recognition, Certifications and Introductions**

a. Service Awards

Mr. Cafferty will recognize and congratulate Nicholas Carrera, Maintenance Worker II, for 5 Years of Service.

Mr. Cafferty will recognize and congratulate Steve Sanchez, Collections Maintenance Worker III, for 20 Years of Service.

Mr. Cafferty will recognize and congratulate Donnie Boyles, Maintenance Worker I, 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 April 9, 2026 Board Budget Workshop
- b. Consider approving the minutes of the April 23, 2026 Board meeting
- c. Consider approving Director Monin to attend the CSDA Annual Conference from August 24-27 with approved travel accommodations from August 23 – August 27.
- d. Consider approving the 2026 CASA Education Foundation support in the amount of \$2,000.
- e. Consider approving participation in the City of Laguna Woods USA 250 Plaza Clock at the Founders Level of \$1,776
- f. Consider approving the Board to attend the CASA Partnering for Impact meeting on June 3.

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

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

**GENERAL MANAGER ACTION ITEMS**

5. **Transmittal of Election Information – Special District**  
(Reference Material Included)

The Board will review the Transmittal of Election Information form for Special Districts from the Registrar of Voters Office and discuss: 1) whether the El Toro Water District will or will not pay for Statements of Qualification by candidates for the November 3, 2026 election, and 2) the number of words the District authorizes for said Statements (200 or 400).

**Recommended Action:** The Board will determine 1) whether the El Toro Water District will or will not pay for Statements of Qualification by candidates for the November 3, 2026 election, and 2) the number of words the District authorizes for said Statements (200 or 400).

6. **General Counsel Service Agreement** (Reference Material Included)

Staff will review and comment on the updated General Counsel Services Agreement.

**Recommended Action:** Staff recommend that the Board authorize the Board President and General Manager to execute the updated General Counsel Services Agreement.

7. **Memorandum of Understanding to Allow the City of Laguna Woods to Install, Operate and Maintain Surveillance Cameras at the El Toro Water District's Oso Lift Station** (Reference Material Included)

Staff will review and comment on a Memorandum of Understanding that will allow the City of Laguna Woods to install, operate and maintain surveillance cameras at the District's Oso Lift Station.

**Recommended Action:** Staff recommend that the Board authorize the Board President and General Manager to execute the "Memorandum of Understanding to Allow the City of Laguna Woods to Install, Operate and Maintain Surveillance Cameras at the El Toro Water District's Oso Lift Station".

**GENERAL MANAGER INFORMATION ITEMS**

8. **Strategic Plan Status Report** (Reference Material Included)

Staff will review and comment on the Strategic Plan Status Report.

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

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

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. **South Orange County Wastewater Authority (SOCWA) Report** (Reference Material Included)
  - a. SOCWA Board Meeting – May 14, 2026
  - b. SOCWA Finance Committee Meeting – May 19, 2026 - Cancelled
  - c. SOCWA Engineering Committee Meeting – May 21, 2026
13. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
  - a. MWDOC Planning/Operations Meeting – May 4, 2026
  - b. MWDOC Admin/Finance Meeting – May 13, 2026
  - c. MWDOC Board Meeting – May 20, 2026
14. **Local Agency Formation Commission Report** (Reference Material Included)  
Report on the May 13, 2026 LAFCO meeting
15. **ISDOC Meetings Report** (Reference Material Included)  
Report on the May 12, 2026 ISDOC Executive Committee meeting
16. **WACO Meeting Report** (Reference Material Included)  
Report on the May 1, 2026 WACO Meeting

#### **COMMITTEE AND GENERAL INFORMATION**

17. **Dates to Remember for May/June** (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) (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.*