

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**

**August 27, 2026  
7:30 a.m.**

Director Mark Monin will be attending remotely from:  
JW Marriot  
74-855 Country Club Dr.  
Palm Desert, CA 92660

**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/82301155075> (Meeting ID: 823 0115 5075).

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 Hannah Ford, Director of Engineering, for 5 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 July 23, 2026 Board meeting**

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

### **4. Quarterly Review of the District's 401(k) Retirement Savings Plan (Reference Material Included)**

Keith Stribling will review and comment on the investment performance of the District's 401(k) Retirement Savings Plan.

### **5. Director Reports for Meetings Attended (Oral Report)**

## GENERAL MANAGER ACTION ITEMS

6. **Administrative Code Amendment – Policy on Discontinuation of Residential Water Service (§7170)** (Reference Material Included)

Staff will review and comment on the amendments to the existing “Policy On Discontinuation of Residential Water Service” and the relocation of said Policy to the District Administrative Code as Section 7170.

**Recommended Action:** The Board of Directors will consider adding Section 7170 – Policy On Discontinuation of Residential Water Service to the District Administrative Code.

7. **Administrative Code Amendment – Section 2090 Committees of the Board** (Reference Material Included)

Staff will review and comment on an update to Section 2090 of the Administrative Code regarding Committees of the Board.

**Recommended Action:** Staff recommend the Board of Directors approve the amended Section 2090 of the Administrative Code regarding Committees of the Board.

8. **Resolution No. 26-8-1 Modifying Standing and External Organization Board and Staff Assignments for Calendar Year 2026** (Reference Material Included)

Staff will review and comment on Resolution No. 26-8-1 modifying Standing and External Organization Board and Staff Assignments for calendar year 2026.

**Recommended Action:** Staff recommend approval of Resolution No. 26-8-1 modifying Standing and External Organization Board and Staff Assignments for calendar year 2026.

### RESOLUTION NO. 26-8-1

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

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. **South Orange County Wastewater Authority (SOCWA) Report** (Reference Material Included)
  - a. SOCWA Board Meeting – August 13, 2026
  - b. SOCWA Finance Committee Meeting – August 18, 2026 – Canceled
  - c. SOCWA Engineering Committee Meeting – August 20, 2026
14. **South Orange County Agencies Group Meeting** (Reference Material Included)  
Report on the July 23, 2026 SOCAG meeting.
15. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
  - a. MWDOC Planning/Operations Meeting – August 3, 2026
  - b. MWDOC Met Directors Workshop – August 5, 2026
  - c. MWDOC Admin/Finance Meeting – August 12, 2026
  - d. MWDOC Board Meeting – August 19, 2026
16. **Local Agency Formation Commission Report** (Reference Material Included)  
Report on the August 12, 2026 LAFCO meeting
17. **ISDOC Meetings Report** (Reference Material Included)  
Report on the August 4, 2026 ISDOC Executive Committee meeting
18. **WACO Meeting Report** (Reference Material Included)  
Report on the August 7, 2026 WACO Meeting

## **COMMITTEE AND GENERAL INFORMATION**

### **19. Dates to Remember for August/September (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.*