

AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Wednesday,
February 26, 2014
(Adjourned Regular Meeting)

5:00 p.m.

1. **Call Meeting to Order and Pledge of Allegiance – President VanderWerff**
2. **Public Communications to the Board**
3. **Addition of Items Arising After Posting of Agenda Requiring Immediate Action**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present)

Recommended Motion: “THAT IT BE DETERMINED THAT THE NEED TO TAKE IMMEDIATE ACTION ON [SPECIFY ITEM(S)] CAME TO THE DISTRICT’S ATTENTION AFTER POSTING OF THE AGENDA AND THAT SUCH ITEM(S) BE ADDED TO THE AGENDA”

4. **Vacancy on the Board of Directors – Candidate Forum**
 - A. Opening remarks and introduction of selection process by President VanderWerff
 - (1) Introductory discussion about the District
 - (2) Candidates to have allotted time (3 minutes each) to introduce themselves and discuss their interest in serving on the Board (Exhibit “A”)
 - (3) Questions from Board members to candidates/ discussion
 - B. Selection of candidate and appointment to fill Board vacancy will be made at the adjourned regular meeting to be held on Thursday, February 27, 2014, at 5:00 p.m.

5. **Adjournment**

Meeting to be adjourned to **February 27, 2014**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. The scheduled date of the next Regular Meeting of the Board of Directors is **March 20, 2014**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

(Next available Resolution No: 725)

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District's office, 185 N. McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Denise Dobson in the District Office at (714) 538-5815 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Denise Dobson in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

Original agenda modified for privacy request reasons.

Original attachments can be viewed at East Orange County Water District office.