

May 26, 2015

Board of Directors
East Orange County Water District
185 N. McPherson Road
Orange, California 92869

Dear Members of the Board,

Please be advised that an adjourned regular meeting of the Board of Directors of the East Orange County Water District will be held on Friday, **May 29, 2015**, at **8:00 a.m.** in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. Enclosed please find the agenda for the meeting.

Very truly yours,

EAST ORANGE COUNTY WATER
DISTRICT

By:  Joan C. Arneson
Secretary

JCA/

Enclosures

cc: Mailing List

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AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Friday,
May 29, 2015
8:00 a.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. **Strategic Planning Initiative Workshop** (Exhibit "A")
 - A. Overview of workshop - identification of issue areas
 - B. Development of strategic plan

5. **Public Fleet Pilot Project** (Exhibit "B")

Recommended Motion: "THAT STAFF BE DIRECTED TO PURCHASE A 2015 FORD FUSION ENERGY PURSUANT TO THE PRICE AND OTHER SPECIFICATIONS AS PRESENTED AND TAKE OTHER ACTIONS AS NECESSARY TO COMPLETE THE PROCESSING OF THE APPLICATION FOR REBATE FROM THE PUBLIC FLEET PILOT PROJECT"

6. **Adjournment**

The scheduled date of the next Regular Meeting of the Board of Directors is **June 18, 2015**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California