

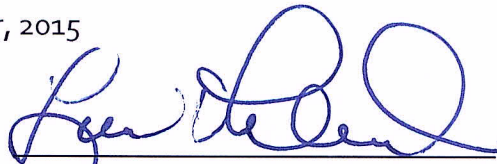
NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS OF  
EAST ORANGE COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the East Orange County Water District has been called by the President of the Board of Directors, to be held on Thursday, November 19, 2015, at 5:00p.m., at the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

The following business will be transacted:

1. See Exhibit "A" attached to this Notice.

DATED THIS 18th day of November, 2015



LISA OHLUND  
General Manager  
East Orange County Water District  
and of the Board of Directors thereof

EXHIBIT A to  
Notice of Special Meeting

AGENDA

EAST ORANGE COUNTY WATER DISTRICT  
(EOCWD)

Thursday,  
November 18, 2015  
5:00 p.m.  
185 N. McPherson Road, Orange, California

1. **Call Meeting to Order – President VanderWerff**
2. **Adopt a policy of using a combination of debt financing and reserve funds for future repair and replacement projects in Service Area 7 and authorize the general manager to communicate the District's formal position and its impact on anticipated sewer service charges to Orange Local Agency Formation Commission in the District's pending proceeding.**
3. **Adjournment**

The scheduled date of the next Regular Meeting of the Board of Directors is **November 19, 2015**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

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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 Sylvia Prado 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 Sylvia Prado in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

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