

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 at 5:00 p.m. on Monday, February 3, 2014 in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

The business to be transacted or discussed at the Special Meeting is as follows:

1. Board Vacancy

A. Acceptance of resignation of Director Richard Barrett (**Exhibit "A"**)

Recommended Motion: "THAT THE RESIGNATION OF RICHARD BARRETT BE ACCEPTED WITH REGRET"

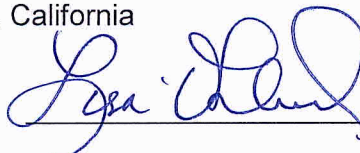
B. Determine procedure for filling vacancy (**Exhibit "B"**)

(1) Notice to be given

(2) Intended date to make appointment or call for an election (maximum of 60 days)

2. Adjournment

The scheduled date of the next Meeting of the Board of Directors will be Wednesday, February 26, 2014, at 5:00 p.m., in the offices of the East Orange County Water District, 185 McPherson Road, Orange, California



DATE: January 29, 2014

Lisa Ohlund
General Manager

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.

January 25, 2014

I, Richard E. Barrett, do hereby with this document resign my position as a member of the Board of Directors of the East Orange County Water District to be effective immediately.

A handwritten signature in blue ink that reads "Richard E. Barrett". The signature is written in a cursive style with a long, sweeping underline.

Richard E. Barrett



NOTICE OF VACANCY IN THE OFFICE OF
DIRECTOR OF THE
EAST ORANGE COUNTY WATER DISTRICT
AND INTENT TO FILL VACANCY BY APPOINTMENT

NOTICE IS HEREBY GIVEN of a vacancy in the Office of Director of the East Orange County Water District as of January 25, 2014. The term of the vacated office is through November, 2014 and the appointment to be made as described below will be effective until November, 2014. In November, 2014 an election will be held to provide for a new term of office.

NOTICE IS HEREBY GIVEN of the intent of the remaining members of the Board of Directors to fill the vacancy by appointment. Resumes of persons interested in being considered for the appointment should be mailed to the following address:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, California 92869-3720

Resumes must be submitted by Friday, February 21, 2014. The Board intends to interview candidates on during a board meeting on Wednesday, February 26, 2014 at 5:00 p.m. in the District office at the above-mentioned address. The Board intends to make the appointment during its board meeting scheduled to be held on Thursday, February 27, 2014, at 5:00 p.m. in the District office at the above-mentioned address.

The East Orange County Water District is a public agency which provides water to portions of the cities of Tustin and Orange and the unincorporated area between the two cities. The five members of the Board of Directors are elected and receive no salary other than a nominal compensation for attendance at each meeting. The Board generally meets once per month, and members also attend committee meetings from time to time. The Board makes policy decisions regarding purchase, pricing and sale of water and construction of new and replacement facilities such as pipelines and reservoirs, and has a number of related legal powers.

To be eligible for the appointment, an applicant must be a legal resident of, and a registered voter, in the District. Generally, if you receive your water service from one of the following agencies you will qualify:

- Portion of the City of Orange (east of Orange Park Blvd. and south of Chapman Avenue but east of Crawford Canyon Road)
- East Orange County Water District, Retail Zone
- Golden State Water Company (Lemon Heights, Cowan Heights)
- City of Tustin (except Tustin Meadows and Tustin Ranch)
- Irvine Ranch Water District (formerly Orange Park Acres Mutual Water Company)

An application and a map showing the boundaries is available at the District office at the address listed above or on the District's website at www.eocwd.com.

THIS NOTICE IS BEING POSTED in the District pursuant to Section 1780 of the California Government Code, at least 15 days before the appointment is to be made.

Joan Arneson, Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof



East Orange County Water District

APPLICATION FOR BOARD OF DIRECTOR'S SEAT

NOTE: This application is a public document and may be released to interested parties.

Name:

Street address:

City:

Zip Code:

Home/Cell phone:

E-mail:

1. Reason you wish to serve on the Board:

2. Please list your background and experience you feel qualifies you for the position:

3. Please list professional organizations on which you have served:

4. Please list any professional licenses (current or past):

Have you ever had a professional license suspended or revoked? If yes, explain. Yes No

5. Education: Check box for highest grade completed: 9 10 11 12 13
 14 15 16 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

7. Do you or your spouse do business with or work for the District or a business that contracts with the District? If yes, explain: Yes No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: Yes No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? Yes No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter in the District's Service area? Yes No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: _____

Date: _____

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered. Please return application and resume to:

**East Orange County Water District
Attn: General Manager
185 N. McPherson Rd
Orange, California 92869**

Thank you for your interest in serving your community!