

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

February 16, 2017

1. Call to Order. A Regular Meeting of the Board of Directors of the East Orange County Water District was called to order by DOUGLASS DAVERT, President of the Board of Directors, at 5:00 p.m. on Thursday, February 16, 2017, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. JOAN ARNESON, Secretary, recorded the minutes of the meeting (General Manager OHLUND recorded the minutes for Item 9A).

The following Directors were present: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and JOHN SEARS. Also present were:

LISA OHLUND	General Manager
JERRY MENDZER	Maintenance & Operations Superintendent
SYLVIA PRADO	District Administrative Assistant
JOAN ARNESON	District Secretary and Legal Counsel (by telephone)
BILL EVEREST	EOCWD Consultant
FRANK CAHILL	EOCWD Consultant
DOUG STACK	City of Tustin
JOHN LEWIS	Lewis Consulting
ANNA SARABIAN	Fieldman, Rolapp & Associates
PAUL HAUFFEN	ID Modeling, Inc.
HELINA BARIBEAU	Aquality, Engineering

2. Public Communications to the Board. None.

3. Items Arising After Posting of Agenda. None.

4. Consent Calendar.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, the consent calendar actions were adopted as follows:

4. Consent Calendar.

- A. Minutes: "THE MINUTES OF THE JANUARY 12, and 19, 2017 MEETINGS WERE APPROVED AS SUBMITTED";
- B. General Manager's Report: "THE GENERAL MANAGER'S REPORT WAS RECEIVED AND FILED";

- C. Conflict of Interest Policy Update: RESOLUTION NO. ____ WAS ADOPTED, ENTITLED: "RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST ORANGE COUNTY WATER DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED";
- D. Strategic planning update and workshop: "APPROVED SCHEDULE FOR STRATEGIC PLAN PROCESS";
- E. New California laws: "THE REPORT WAS RECEIVED AND FILED";
- F. San Diego County Water Authority letter re Metropolitan Water District turf rebate: "THE LETTER WAS RECEIVED AND FILED";
- G. Notice of Exemption – Crawford Canyon Pipeline Relocation: "APPROVED THE NOTICE OF EXEMPTION"; and
- H. Notice of Exemption – Sewer System Rehabilitation and Replacement Projects: "APPROVED THE NOTICE OF EXEMPTION."

5. Operation, Management and Construction Matters.

- A. Wholesale System Water Quality Issues – Status Report.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved Amendment No. 5 to the contract with ID Modeling, to perform a water quality study for the not-to-exceed amount of \$143,420, and approved account no. 72060-10 to be created and a contract with an initial budget of \$160,000 was approved.

- B. Vista Panorama Reservoir rehabilitation design.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved a contract with AKD Consulting, for the not-to-exceed amount of \$59,970.

- C. Vista Panorama Reservoir emergency generator design and siting.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved a contract with Linkture, for the not-to-exceed amount of \$27,589.

- D. Presentation on assessment district formation – septic system conversion.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved direct staff to arrange a public meeting to determine public support for the formation of an assessment district to facilitate septic system conversions.

- E. Semi-annual strategic plan review.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved the semi-annual strategic plan be received and filed.

- F. Sexual harassment training for Board members.

ACTION TAKEN:

The Board, upon a motion duly brought, seconded and carried unanimously, approved Resolution No. ____, entitled: "Resolution of the Board of Directors of the East Orange County Water District Requiring That all Board Members and Management Staff Attend Sexual Harassment Prevention Training."

6. Financial Matters.

- A. Approval of schedules of disbursements.
- B. Report on investments/ ratification of investment activity.
- C. Receipt and filing of financial statements (December 31).

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved the schedules of disbursements as submitted, ratified the schedules of investments and received and filed the financial statements.

7. Miscellaneous Matters.

- A. Reports from committees and representatives to organizations.
- B. Directors' reports on meetings attended at District expense (Government Code Section 53232.3).

- C. Directors' comments – Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on their own activities; Directors may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning a matter, or direct staff to place a matter on a future agenda (Government Code 54954.2).
- D. Wholesale and retail water usage report.
- E. Authorization of conference/meeting attendance - MWDOC Policy Dinner (March 30, Garden Grove).

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved the Wholesale and Retail Water Usage Report, and authorized the conference/meeting attendance for the MWDOC Policy Dinner on March 30, 2017 in Garden Grove.

8. Informational Items.

- A. General interest publications.

9. Closed Sessions.

The Board convened into Closed Session to discuss:

- A. Closed session – conference with Legal Counsel – existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9 – *Irvine Ranch Water District v. Orange County Water District*, Case No. 30-2016-00858584-CU-WM-CJC. Ms. ARNESON was not present at this Closed Session.

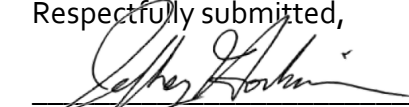
Open Session: The Board reconvened into Open Session and reported no reportable action.

10. Adjournment.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, adjourned the meeting at 6:45 p.m., the next regular meeting date and time being **Thursday, March 16, 2017, at 5:00 p.m.**, to be held in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,



Jeffrey A. Hoskinson