

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

July 16, 2015

**1. Call to Order.** A Regular Meeting of the Board of Directors of the East Orange County Water District was called to order by WILLIAM VANDERWERFF, President of the Board of Directors, at 5:00 p.m. on Thursday, July 16, 2015, 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.

The following Directors were present: DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and WILLIAM VANDERWERFF. Also present were:

|                |   |
|----------------|---|
| LISA OHLUND    | General Manager                                     |
| SYLVIA PRADO   | District Administrative Assistant                   |
| JOAN ARNESON   | District Secretary and Legal Counsel (by telephone) |
| JERRY MENDZER  | Maintenance & Operations Superintendent             |
| ART VALENZUELA | City of Tustin                                      |
| BILL EVEREST   | Consultant  |

**2. Public Communications to the Board.** None.

**3. Items Arising After Posting of Agenda.** None.

**4. General Manager's Report.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the General Manager's Report was received and filed.

**5. Minutes.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the minutes of the adjourned and regular meetings of June 18, 2015 were approved as submitted.

**6. Operation, Management and Construction Matters.**

A. Drought Measures Enforcement. Ms. OHLUND reported that first notices of violation have been sent to customers exceeding their budgets. She responded to questions as to how the penalty provisions are required to be administered under the District's ordinance.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the procedures and policies for enforcement of drought response measures were approved as presented.

B. Strategic Plan. Ms. OHLUND reported that the final draft incorporated the input from last week's meeting.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the District's Strategic Plan was adopted.

C. Independent Special Districts of Orange County (ISDOC) Bylaws. Ms. OHLUND reported that the changes were considered noncontroversial, including the addition of a provision regarding filling of vacancies.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), authorization was provided to the President or his designee to cast the District's vote approving the amended and restated ISDOC bylaws.

**7. Financial Matters.**

A. Schedule of Disbursements. Schedules of disbursements in the following amounts were presented: \$470,389.98 from Wholesale and Retail Operating Funds, \$3,710.75 for directors' payroll, and \$38,972.03 for employees' payroll.

B. Investment Activity. Schedules of investments were presented.

C. Financial Statements (May 31). The financial statements were presented.

On behalf of the Finance Committee, Director DULEBOHN recommended approval of the schedule of disbursements and investment schedules, and receipt and filing of the financial statements.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the schedules of disbursements were approved as submitted, the schedules of investments were ratified and approved, and the financial statements were received and filed.

Ms. OHLUND said that since she received earlier this week the unexpected news of Mr. Schoonover's passing, she was looking for replacement treasurer services.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), it was determined that the need to take immediate action on the appointment of an interim treasurer came to the District's attention after posting of the agenda and such item was added to the agenda.

Following discussion of the need to have an interim treasurer, Ms. OHLUND recommended Cindy Byerrum.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), Cindy Byerrum was appointed as interim Treasurer of the District.

D. Wholesale Rates and Charges. Ms. OHLUND noted the discussion of the proposed capital projects at last week's workshop. She recommended that the Board proceed with the adoption of the rates.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), Resolution No. 757 was adopted, entitled: "Resolution of the Board of Directors of East Orange County Water District Establishing Rates and Charges For Sale of Water On A Wholesale Basis Within the District."

**8. Miscellaneous Matters.**

- A. Reports from Committees and Representatives to Organizations. None.
- B. Directors' Reports on Meetings Attended. None.
- C. Authorization of Conference Attendance.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), Director DULEBOHN was authorized to attend the Urban Water Institute annual conference (San Diego).

D. Orange County Sanitation District #7 Local Sewer Service Reorganization – Status Report. Ms. OHLUND reported that she was still waiting to receive LAFCO's schedule for various proceedings.

E. Water Demand Status Report. Ms. OHLUND noted that the reduction target of 36% was met in June.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the Water Demand Status Report was received and filed.

- F. Drought Response Report.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the Drought Response Report was received and filed.

**9. Informational Items.**

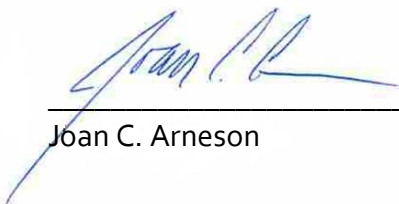
A. General Interest Publications. Included were: *Public CEO* "Special Districts: The Threat of Consolidation and How to Stop It;" *Orange County Register* "Orange County's plans to turn rainwater into a resource;" *KCET* "3 Invasive Animals That Have Permanently Changed the Delta."

**10. Adjournment.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (Bell absent), the meeting was adjourned at 5:40 p.m., the next regular meeting date and time being Thursday, August 20, 2015, 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,



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Joan C. Arneson