

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

November 20, 2014

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 5:05 p.m. on Thursday, November 20, 2014, 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: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN and WILLIAM VANDERWERFF.

Also present were:

LISA OHLUND	General Manager
JERRY MENDZER	Maintenance & Operations Superintendent
CHRISTI GRISWOLD	District Management Analyst
JOAN ARNESON	District Secretary and Legal Counsel (by teleconference)
WILLIAM EVEREST	Consultant
DOUG & SUE CHAPMAN	District Residents
JOE DEFRANCESCO	City of Orange
IRMA HERNANDEZ	City of Orange
JOSE DIAZ	City of Orange

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

3. **Items Arising After Posting of Agenda.** Director DAVERT said that Councilman Denis Bilodeau would retire at the end of the month, and proposed that a resolution of commendation, to be drafted by staff, be added to the agenda.

ACTION TAKEN:

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

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), Resolution No. 749 was adopted by title, entitled "Resolution of the Board of Directors of the East Orange County Water District Expressing Appreciation, Commemorating and Inviting Public Attention To The Outstanding Services Rendered By Denis Bilodeau."

4. **General Manager's Report.** Ms. OHLUND said she did not have anything to add to the written report. There were no comments or questions.

ACTION TAKEN:

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

5. **Minutes.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), the minutes of the meeting of October 16, 2014 were approved as submitted.

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

A. **Amendment to Contract For Master Plan Updates and Treatment Plant Feasibility Study.** Ms. OHLUND reported that it was originally intended that condition assessment and capital improvement recommendations for the Peters Canyon Reservoir and the Vista Panorama Reservoir would be accomplished under separate contracts and they were not included in Carollo's scope of work. Staff has subsequently concluded that in terms of cost, efficiency and cohesiveness, there would be a benefit from combining these with other facilities in the Master Plan Updates.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), the General Manager was authorized to execute Amendment No. 1 to the contract with Carollo Engineers for the Wholesale and Retail Zone Master Plan Updates and Peters Canyon Treatment Plant Feasibility Study, in the not-to-exceed amount of \$29,795, for a total contract amount of \$523,451.

B. **Purchase of Loader/Backhoe.** Ms. OHLUND reported that the District's 1982 Case loader/backhoe has served the District well but has become increasingly unreliable and as

a result, and to meet air quality regulations, a replacement has been budgeted. Both new and used loader/backhoes were priced, and a John Deere loader/backhoe with 3 hours of use as a demonstrator and full manufacturer's warranty, including optional equipment to convert to Case-style controls, is recommended. Staff was commended for locating this opportunity.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), the purchase of a John Deere loader/backhoe for the amount of \$80,299.90 was approved.

D. Water Demand Status Report. Ms. OHLUND reported that although there was rain in October, there is a year-over-year reduction in wholesale demand. She said MWDOC has reformatted its retail demand report to include additional useful information. She added that gallons per capita per day (gpcpd) continues to become a more commonly accepted metric in the water industry, despite issues that make it a false comparison. Ms. OHLUND said updated information on the likelihood and timing of an allocation by Metropolitan Water District is anticipated in the near term.

ACTION TAKEN:

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

E. Drought Response Report. Ms. OHLUND said she didn't have anything to add to the report.

ACTION TAKEN:

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

**7. Financial Matters.**

A. Schedule of Disbursements. Schedules of disbursements in the following amounts were presented: \$758,031.65 from Wholesale and Retail Operating Funds, \$2,775.60 for directors' payroll, and \$41,738.89 for employees' payroll.

B. Investment Activity. Schedules of investments were presented.

C. Financial Statements (September 30). 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 (EVERETT 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.

**8. Miscellaneous Matters.**

- A. Reports from Committees and Representatives to Organizations. None.
- B. Directors' Reports on Meetings Attended. None.

Ms. ARNESON left the meeting at this time.

**6. Operation, Management and Construction Matters (cont'd).**

C. Orange County Sanitation District #7 Local Sewer Service Reorganization – Status Report. Ms. OHLUND reported on the status. She said staff had met with City of Orange representatives concerning sewer service to City sphere of influence "island" areas.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), the General Manager was authorized to negotiate with City representatives to develop a memorandum of understanding relating to sewer service to island areas within the City's sphere of influence.

**9. Informational Items.**

A. General Interest Publications. Included were a *Stockton Record* article on well owners' decision whether to release information; a *New York Times* story, *What our sewage can teach us*; and *California Special Districts Association - eNews*.

**10. Adjournment.**ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (EVERETT absent), the meeting was adjourned at 5:29 p.m., the next regular meeting date and time being Thursday, December 18, 2014, 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