

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

November 17, 2016

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, November 17, 2016, 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: 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
CINDY BYERRUM	District Treasurer
JOAN ARNESON	District Secretary and Legal Counsel (by telephone)
NICHOLAS J. ARHONTES	Consultant
ANNA SARABIAN	Fieldman Rolapp
ROB THOMPSON	Orange County Sanitation District
ANN CRAFTON	Orange County Sanitation District
ANDREW BROWN	Orange County Sanitation District
DICKIE FERNANDEZ	Orange County Sanitation District
JAYSON SCHMIDT	Chandler
MIA CORRAL	Chandler Asset Management
FRANK CAHILL	RCE

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, and the consent calendar actions were adopted and approved as follows.

- A. Minutes: "THE MINUTES OF THE OCTOBER 20, 2016 MEETING WERE APPROVED AS SUBMITTED";
- B. General Manager's Report: "THE GENERAL MANAGER'S REPORT WAS RECEIVED AND FILED"; and

- C. Sewer standby service pay: THE REVISED RESOLUTION NO. 786, WAS ADOPTED, ENTITLED: RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST ORANGE COUNTY WATER DISTRICT RESCINDING RESOLUTION NO. 777 AND ADOPTING REVISED PERSONNEL POLICY."

5. Operation, Management and Construction Matters.

- A. Presentation by Orange County Sanitation District on ID 1 capital repair/rehabilitation project. OCSD staff Dickie Fernandez and Rob Thompson gave a presentation on the \$950k repair budget.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved the \$950k repair budget project.

- B. Purchase of real property – 210 N. McPherson Rd.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved the acquisition and determined it exempt from the California Environmental Quality Act; The General Manager is authorized to file a Notice Of Exemption; The Agreement for the purchase and sale of real property was approved, and the General Manager is authorized to execute the Agreement and implement actions as needed and appropriate to close escrow.

- C. Circula Panorama Pressure Reducing Station Project.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved all bids being rejected and staff being authorized to purchase equipment and negotiate a sole source contract for installation.

- D. Standard specifications for ID 1 sewers.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved a contract with RCE Consultants, Inc., in the not-to-exceed amount of \$17,800 for preparation of district sewer design standards, and authorized the General Manager to execute the contract.

6. Financial Matters.

- A. Approval of schedules of disbursements.
- B. Report on investments/ ratification of investment activity. Receipt and
- C. filing of financial statements (September 30, 2016).

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 the financial statements were received and filed.

- D. Financial advisory services.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, approved a contract with Fieldman Rolapp and Associates, for a not-to-exceed cost of \$40,000, for Phase 1 services related to obtaining a bond rating and assistance with the potential formation of an assessment district, and the General Manager is authorized to execute the contract.

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). President DAVERT reported that he and Ms. OHLUND met with a representative of the Foothills Community Association.
- C. Wholesale and retail water usage report.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, received, filed and approved the Wholesale and Retail Water Usage Report.

8. Informational Items.

- A. General interest publications – included: Townsend Public Affairs, Summary of November 2016 Elections; Tim Quinn, Association of California Water Agencies, and Californians Move Beyond Emergency Water Conservation Toward More Sustainable Practices.

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.

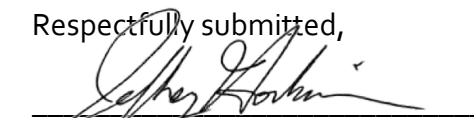
Open Session: The Board reconvened into Open Session and reported no reportable action.

10. Adjournment.

ACTION TAKEN:

The Board, upon a motion duly made, seconded and carried unanimously, adjourned the meeting at 6:23 p.m., the next regular meeting date and time being **Thursday, December 15, 2016, 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