



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: DIRECTOR'S REPORTS
DATE: AUGUST 18, 2022

Background

Board members represented the District at the following meetings in June & July 2022:

President Davert

6/8 OC LAFCO Commission Meeting
 6/10 EOCWD Administrative & Finance Committee Meeting
 6/16 EOCWD Regular Board Meeting
 7/13 OC LAFCO Commission Meeting

Vice President Murdoch

6/3 ACWA Region 10 Workgroup
 6/9 EOCWD Engineering & Operations Committee Meeting
 6/16 EOCWD Regular Board Meeting
 6/30 EOCWD Employee Recognition Luncheon
 7/7 Meeting with Eric O'Donnell Legislative Update

Director Bell

6/9 EOCWD Engineering & Operations Committee Meeting
 6/16 EOCWD Regular Board Meeting

Director Sears

6/2 Foothill Communities Association (FCA) Meeting
 6/3 Water Advisory Committee of Orange County (WACO) Meeting
 6/10 EOCWD Administrative & Finance Committee Meeting
 6/16 EOCWD Regular Board Meeting
 6/30 EOCWD Employee Recognition Luncheon
 7/1 Water Advisory Committee of Orange County (WACO) Meeting
 7/19 Annual Foothill Communities Association (FCA) Meeting

Director Thoms

6/16 EOCWD Regular Board Meeting

Recommendation

Informational.