



AGENDA

EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

Thursday, October 23, 2025
East Orange County Water District
185 N. McPherson Road, Orange CA 92869

4:00 p.m.

Members of the public shall be permitted to speak in-person as to both agendized and non-agendized items. Those wishing to speak may verbally indicating their desire to comment at the time the item is called. Additionally, members of the public may, but are not required to, e-mail comments to Sylvia Prado at sprado@eocwd.com up to 60 minutes before the Board meeting, and such comments shall be provided to the Board. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided as soon as feasible before the meeting to make such request.

1. **Call Meeting to Order; Pledge of Allegiance – Director Sears**
2. **Addition of Items Arising After Posting of Agenda Requiring Immediate Action**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present)
Recommendation: Determine by motion need to take immediate action on item(s) and that the need for action came to the District's attention after posting of the Agenda and that such item(s) be added to the Agenda.
3. **Public Communications to the Board:** Opportunity for members of the public to comment on agendized and non-agendized items. Each speaker and comment is limited to three minutes. During this time, e-mailed comments timely submitted to Ms. Prado shall be provided to the Board. Interested speakers who verbally indicate their desire to speak during this item shall be afforded an opportunity to address the Board. At the discretion of the Board President, comments on a particular agendized item may be deferred until that item is heard

CONSENT CALENDAR (Items 4-8) All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

4. Minutes of Regular Board Meeting held July 24, 2025 and Special Board Meetings held August 13, 2025 and September 4, 2025.
Recommendation: Approve minutes as presented.

5. Wholesale and Retail Water Usage Report
Recommendation: Informational.
6. Schedule of Disbursements
Recommendation: Receive and File.
7. Financial Statements
Recommendation: Receive and File.
8. Conference and Meeting Requests
Recommendation: Board to authorize attendance as desired.

MATTERS FOR CONSIDERATION

9. Sewer Combination Vacuum Excavation Truck Purchase
Recommendation: Authorize purchase
10. Local Hazard Mitigation Plan Update
Recommendation: Receive and file

MISCELLANEOUS ITEMS

11. Monthly Legislative & Outreach Report
Recommendation: Receive and File.
12. General Manager's Report
Recommendation: Receive and File.
13. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and 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)

RECESS TO CLOSED SESSION

14. *Conference with Real Property Negotiations (Govt Code § 54956.8)–
Property: Orange County Assessor Parcel No. 105-015-32
Agency Negotiator: David Youngblood, General Manager; Jeff Hoskinson, General Counsel
Negotiating Parties: Crown Castle MU LLC
Under Negotiation: License Fee and Terms of Payment*



15. *Conference with Legal Counsel - Existing Litigation (Govt Code § 54956.9(d)(1))– East Orange County Water District v. Pacific Bell, et. al. (Orange County Superior Ct. Case No. 30-2022-01290371-CU-OR-CJC*

RECONVENE IN OPEN SESSION

ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **December 11, 2025** at 4:00 p.m., at East Orange County Water District, 185 N. McPherson Orange, CA 92869 or as noticed pursuant to findings of the Board.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District's office, 185 N. McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Sylvia Prado in the District Office at (714) 538-5815 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Sylvia Prado in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.