



185 N. McPherson Rd.
Orange, Ca 92869
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eocwd.com

BOARD OF DIRECTORS

January 22, 2018

Douglass S. Davert
President

Richard B. Bell
Vice President

John Dulebohn
Director

Seymour (Sy) Everett
Director

John L. Sears
Director

Lisa Ohlund
General Manager

**Board of Directors
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869**

Dear Members of the Board:

Please be advised that a special meeting of the Board of Directors of the East Orange County Water District will be held on Tuesday, January 23, 2018, at 6:00 p.m. in the Foothill High School Event Center located at 19251 Dodge Avenue, North Tustin, California. Enclosed please find the agenda for the meeting.

Sincerely,

EAST ORANGE COUNTY WATER DISTRICT

By: 
**Jeff Hoskinson
District Secretary**

**JAH:pks
Enclosures
cc: Mailing List**

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the East Orange County Water District has been called by the President of the Board of Directors thereof to be held on Tuesday, January 23, 2018 at 6:00 p.m., at the Foothill High School Event Center located at 19251 Dodge Avenue, North Tustin, CA 92705.

The following business will be transacted:

1. see Exhibit "1" attached to this Notice
2. _____
3. _____
4. _____

DATED THIS 18th day of January, 2018.

JEFFREY A. HOSKINSON, Secretary
East Orange County Water District
and of the Board of Directors thereof

EXHIBIT 1 to NOTICE OF SPECIAL MEETING

AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Tuesday,
January 23, 2018
Foothill High School Event Center
19251 Dodge Avenue, North Tustin, CA 92705

6:00 pm

1. **Call Meeting to Order and Pledge of Allegiance**
2. **Public Communications to the Board**
3. **Welcome, Introduction, and Opening Remarks – President Doug Davert**
4. **Presentation on Background of Sewer and Septic Conversion Issues– General Manager Lisa Ohlund**
5. **Presentation on Septic System Study – Diann Pay, AKM Engineers**
6. **Presentation on Financial Issues Relative to Septic System Conversions – General Manager Lisa Ohlund**
7. **Question and Answer Opportunity for Attendees**
8. **Comments – Board Members**
9. **Closing – President Doug Davert**
10. **Adjournment**

The scheduled date of the next Regular Meeting of the Board of Directors is **Thursday, February 15, 2018**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

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 as soon as possible before the scheduled meeting. Agendas can be obtained in alternative format upon written request to Sylvia Prado in the District Office, as soon as practical, but no less than twelve (12) hours before a scheduled special meeting.