



MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

July 20, 2021

Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by President DOUGLASS DAVERT at 5:00 p.m. on Tuesday, July 20, 2021, with Director RICHARD BELL leading the Pledge of Allegiance. Pursuant to the California Governor’s Executive Order No. N-29-20, there was no public location for attending this board meeting in person. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting, attending via videoconference.

President DAVERT, Vice-President JOHN DULEBOHN, and Director GEORGE MURDOCH attended the meeting in-person. The following Directors attended the meeting, pursuant to Executive Order N-29-20, via videoconference: RICHARD BELL and JOHN SEARS.

Also present were:

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| DAVID YOUNGBLOOD | General Manager |
| JERRY MENDZER | Operations Manager |
| JEFF SMYTH | Engineering Manager |
| SYLVIA PRADO | Administrative Assistant |
| JEFF HOSKINSON | District Secretary and Legal Counsel |

There was no in-person attendance due to COVID-19 restrictions. Other members of the public not listed may have attended.

Public Communications to the Board. None presented, and Sylvia Prado confirmed that no public comments were received via e-mail.

1. Consent Calendar.

A. Camera Truck Purchase. President DAVERT pulled the sole Consent Calendar item for discussion, in order to confirm that the subject truck was in fact the truck desired by staff. General Manager Youngblood turned the item over to Operations Manager Jerry Mendzer. Mr. Mendzer confirmed this truck was more compact than other models, and able to fit in streets served by EOCWD, and would serve EOCWD well. A brief discussion ensued. Director BELL confirmed that this item was discussed for some time at the Engineering and Operations Committee.

ACTION REQUIRED: The Board approved the issuance of a purchase order to Haaker Equipment Company in the amount of \$224,665.

2. Closed Session.

- A. Conference with Legal Counsel – Existing Litigation**
Govt. Code 54956.9(d)(1)
Irvine Ranch Water District v. Orange County Water District
Case No. 30-2016-00858584-CU-WMCJC

- B. Public Employee Performance Evaluation (Govt. 54957)**
Title: General Manager

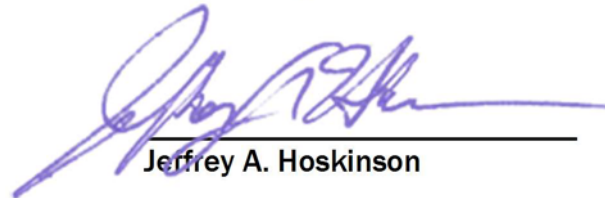
- C. Conference with Labor Negotiators (Govt. Code 54957.6)**
Agency Designated Representatives: Douglass S. Davert, Board President;
George Murdoch, Board Member; Jeffrey Hoskinson, General Counsel
Unrepresented Employee: General Manager

Report Out of Closed Session: Board Secretary Hoskinson reported that the Board met in Closed Session on Items 2(A)-2(C), and took no reportable action.

Adjournment.

The Board adjourned the meeting at 6:48 p.m. to the next Regular Meeting of the Board of Directors on **August 19, 2021**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California, or online per California Governor's Executive Order No. N-29-20 and directs the Board Secretary to provide and post all legally required notices.

Respectfully submitted,



Jeffrey A. Hoskinson