



NOTICE OF SPECIAL MEETING

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Thursday, July 20, 2021
185 N. McPherson Road, Orange, California

5:00 p.m.

NOTE: Pursuant to California Governor's Executive Order No. N-29-20, executed March 17, 2020, members of the Board of Directors may elect to attend this Regular Meeting by telephone or video conference due to concerns relative to COVID-19 Coronavirus and avoidance of public gatherings. **THERE WILL BE NO PUBLIC LOCATION TO ATTEND THIS BOARD MEETING IN PERSON.** The public may attend either telephonically by calling into, or by videoconference by logging into, the meeting at:

To Access the Meeting by Computer/Device

<https://us02web.zoom.us/j/85023297038?pwd=SFd4a0E5MkpUTE5LMSs0WnBJc1dXZz09>
or via short link <https://bit.ly/3hQO82u>

To Access the meeting by Phone:

Dial: (669) 900-6833

Meeting ID: 850 2329 7038 Passcode: 149718

Members of the public may also e-mail comments to Sylvia Prado at sprado@eocwd.com up to 30 minutes before the Board meeting, and such comments will be presented to the Board. Members of the public wishing to attend the meeting that require other reasonable modification or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided above at least five (5) hours before the meeting to make such request.

Call Meeting to Order; Pledge of Allegiance – Director Bell

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: Adopt resolution determining 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.



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 either verbally indicate their desire to speak during this item or submitted a chat request at the beginning of the meeting, 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 by the Board.

CONSENT CALENDAR

1. Camera Truck Purchase

RECESS TO CLOSED SESSION

- Conference with Legal Counsel - existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code § 54956.9 – *Irvine Ranch Water District v. Orange County Water District*, Case No. 30-2016-00858584-CU-WMCJC.
- Public Employee Performance Evaluation (Government Code § 54957)
Title: General Manager
- Conference with Labor Negotiators (Government Code § 54957.6)
Agency designated representatives: Douglass S. Davert, Board President; George Murdoch, Board Member; Jeffrey Hoskinson, General Counsel
Unrepresented employee: General Manager

ADJOURNMENT

The scheduled date of the next Regular Meeting of the Board of Directors is **August 19, 2021**, 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 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.