

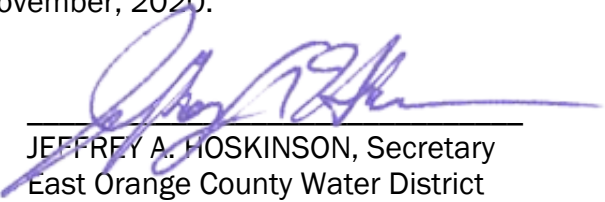
NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

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 Wednesday, November 11, 2020 at 9:30 a.m., at 185 N. McPherson Road, Orange, CA 92869.

The following business will be transacted:

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

DATED THIS 10th day of November, 2020.



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)

Wednesday, November 11, 2020
185 N. McPherson Road, Orange, California

9:30 am

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 FOR ATTENDING THIS BOARD MEETING IN PERSON.** The public may attend the meeting by videoconference or telephonically by:

To Access the Meeting by Computer/Device:

<https://zoom.us/j/96567519018?pwd=SndhNWJPZUIOV2o1OHlzSTI5VVFBQT09>

To Access the meeting by Phone:

Dial: (669) 900-6833

Meeting ID: 965 6751 9018 Passcode: 809303

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.

1. **Call Meeting to Order and Pledge of Allegiance – Director Murdoch**
2. **Public Communications to the Board**
3. **Closed Session**
 - A. **Conference with Legal Counsel – Anticipated Litigation**
(Govt. Code § 54956.9(d)(4))
Significant exposure to litigation: one matter
 - B. **Public Employment**
Govt. Code § 54957(b)
Title: General Manager
 - C. Report Out of Closed Session

4. Adjournment

The scheduled date of the next Regular Meeting of the Board of Directors is November 19, 2020, 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 24 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: If you have a disability and require any special disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, please contact Sylvia Prado at the District Office at (714) 538-5815 during business hours at least five (5) hours before the scheduled meeting. With reasonable notice, this agenda may be made available in appropriate alternative formats to persons with a disability, on written request to Sylvia Prado in the District Office, at least twenty-four (24) hours prior to the scheduled meeting.