

MEMO

Amended 01/18/22

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: DIRECTOR'S REPORTS
DATE: JANUARY 20, 2022

Background

Board members represented the District at the following meetings in December:

President Davert

12/8 OC LAFCO Commission Meeting**
12/2 EOCWD Special Board Meeting**
12/16 EOCWD Regular Board Meeting**

Vice President Dulebohn

12/2 EOCWD Special Board Meeting*
12/9 Engineering & Operations Committee*
12/16 EOCWD Regular Board Meeting*

Director Bell

12/2 EOCWD Special Board Meeting*
12/9 Engineering & Operations Committee*
12/16 EOCWD Regular Board Meeting*

Director Murdoch

12/2 EOCWD Special Board Meeting*
12/16 EOCWD Regular Board Meeting*

Director Sears

12/2 EOCWD Special Board Meeting*
12/2 Foothill Communities Association Meeting
12/14 OCWD Webinar
12/10 Water Advisory Committee of Orange County (WACO) Meeting*
12/16 EOCWD Regular Board Meeting*

Recommendation

Informational.

**Meetings attended at District expense.*

***Declines Payment for meetings attended at District expense.*