



AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Friday, September 6, 2024
East Orange County Water District
185 N. McPherson Road, Orange CA 92869

SPECIAL MEETING
9:30 a.m.

Members of the public shall be permitted to speak in-person as to both agendized items. Those wishing to speak may verbally indicating their desire to comment at the time the item is called. Additionally, members of the public may, but are not required to, e-mail comments to Sylvia Prado at sprado@eocwd.com up to 30 minutes before the Board meeting, and such comments shall be provided to the Board. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided as soon as feasible before the meeting to make such request.

1. **Call Meeting to Order; Pledge of Allegiance – Director Thoms**
2. **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.
3. **Public Communications to the Board:** Opportunity for members of the public to comment on 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 indicate their desire to speak during this item 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.



MATTER FOR CONSIDERATION

4. Nomination of Director Marilyn Thoms for Second Vice-President Seat on Independent Special Districts of Orange County (ISDOC) Board of Directors
Recommendation: Adopt Resolution No. 946 in support of Marilyn Thoms for Second Vice-President, Independent Special Districts of Orange County (ISDOC).

ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **September 26, 2024**, at 5:00 p.m., at East Orange County Water District, 185 N. McPherson Orange, CA 92869 or on-line as noticed pursuant to findings of the Board.

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: 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 twenty-four (24) 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 twenty-four (24) hours prior to the scheduled meeting.



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: NOMINATION OF DIRECTOR MARILYN THOMS FOR SECOND VICE-PRESIDENT SEAT ON THE ISDOC BOARD OF DIRECTORS
DATE SEPTEMBER 6, 2024

Background

EOCWD is a member of the Independent Special Districts of Orange County (ISDOC), an association comprised of ALL independent special districts in Orange County, including libraries, vector control and cemetery districts in addition to water and wastewater districts. ISDOC is also the Orange County Chapter of the California Special Districts Association, and it is via the vote of ISDOC members that the LAFCO special district representatives are selected.

ISDOC is currently seeking candidates for the positions of President, First Vice-President, Second Vice-President, Third Vice-President, Secretary and Treasurer for its Executive Committee. Terms are for two years commencing on January 1, 2025. A mail ballot election will be held during the months of September and October. Nominations are due by September 13th and is open to any Board Member of any regular ISDOC member agency.

Individuals that wish to be considered for a position must submit a letter of interest for the position along with a resolution from their Board authorizing their candidacy. Director Thoms has indicated that she would like to run for the position of Second Vice-President, whose duties include chairing the Legislative Committee and in the absence of the President, First Vice President and Third Vice President, serves as the President. The Legislative Committee reports on legislation of interest to special districts and recommends support and opposition positions.

Attached to this memo is a resolution of support for Director Thom's candidacy for the Board's consideration; should the Board approve the resolution, a letter of interest will be developed for submission along with the resolution.

Recommendation

The Board consider approval of the resolution of support for Director Marilyn Thoms nomination for the Second Vice-President position on the ISDOC Executive Committee.

Attachment(s): Nomination Resolution No. 946

RESOLUTION NO. 946

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST ORANGE COUNTY WATER DISTRICT ENDORSING THE CANDIDACY OF DIRECTOR MARILYN THOMS FOR SECOND VICE-PRESIDENT OF THE INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY

WHEREAS, the East Orange County Water District (“EOCWD”) is a county water district organized and operating pursuant to California law;

WHEREAS, EOCWD is a member district of the Independent Special Districts of Orange County (“ISDOC”);

WHEREAS, ISDOC has issued an official notice and call for candidates for multiple positions on its Executive Committee for the upcoming two-year term commencing on January 1, 2025; and

WHEREAS, one of the ISDOC Board Officer positions for which candidates are being sought is that of the office of the Second Vice-President; and

WHEREAS, the Second Vice-President, among other duties, performs all of the duties of the President in the absence or disability of both the President and First Vice-President; and

WHEREAS, the Bylaws of ISDOC provide that for a nomination to be made to ISDOC’s Office of Second Vice-President, the official must first secure from their district an official endorsement of candidacy in the form of a board resolution; and

WHEREAS, Director Marilyn Thoms has expressed an interest in being nominated as a candidate for the position of Second Vice-President; and

WHEREAS, Marilyn Thoms is an EOCWD director and, therefore, qualified to serve as a representative of a special district on the ISDOC Board.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EAST ORANGE COUNTY WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The EOCWD Board of Directors (“Board”) endorses and nominates Marilyn Thoms for office of Second Vice-President at ISDOC.

Section 2. The Board directs their representative to ISDOC to vote for Marilyn Thoms for the Second Vice-President position.

Section 3. The Board hereby directs the District Secretary to take such action as may be necessary to effectuate the purpose of this resolution, including, but not limited to, transmitting, or causing to be transmitted, a certified copy of this resolution to ISDOC.

APPROVED, ADOPTED, AND SIGNED this 6th day of September, 2024.

Douglass S. Davert, President
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof

Jeffrey A. Hoskinson, Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, JEFFREY A. HOSKINSON, Secretary of the Board of Directors of the EAST ORANGE COUNTY WATER DISTRICT, do hereby certify that the foregoing Resolution No. 946 was duly adopted by the Board of Directors of said District at a Special Meeting of said District held on September 6, 2024, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeffrey A. Hoskinson, Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof