

EXHIBIT 1 to NOTICE OF SPECIAL MEETING

AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Thursday,
January 11, 2018
185 North McPherson Road, Orange, California

6:00 pm

1. **Call Meeting to Order and Pledge of Allegiance**
2. **Public Communications to the Board**
3. **Welcome, Introduction, and Opening Remarks – President Doug Davert**
4. **Presentation on Background of Sewer and Septic Conversion Issues Generally and Relative to Vista del Lago– General Manager Lisa Ohlund**
5. **Financing – Statewide Community Infrastructure Program (SCIP)**
6. **Question and Answer Opportunity for Attendees**
8. **Adjournment**

The scheduled date of the next Regular Meeting of the Board of Directors is **January 18, 2018**, 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 eight (8) hours before the scheduled meeting. This agenda may be obtained in alternative format upon written request to Sylvia Prado in the District Office, at least eight (8) hours prior to the scheduled meeting.

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 Thursday, January 11, 2018 at 6:00 p.m., at the District Office, 185 North McPherson Road, Orange, CA 92869.

The following business will be transacted:

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

DATED THIS 8th day of January, 2018.



Digitally signed by Jeffrey A Hoskinson
DN: cn=Jeffrey A Hoskinson, o, ou,
email=jeff.hoskinson@aalrr.com, c=US
Date: 2018.01.08 16:05:22 -08'00'

JEFFREY A. HOSKINSON, Secretary
East Orange County Water District
and of the Board of Directors thereof