I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

DENNIS P. CAFFERTY, Secretary
of the El Toro Water District and
the Board of Directors thereof

AGENDA

EL TORO WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

November 24, 2026
7:30 a.m.

BOARDROOM, DISTRICT OFFICE
24251 LOS ALISOS BLVD., LAKE FOREST, CA 92630

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may attend the meeting in person at the District's office or may observe and address the Meeting by joining at this link: https://us02web.zoom.us/j/86559793505 (Meeting ID: 865 5979 3505).

Members of the public who wish only to listen to the telephonic meeting may dial in at the following numbers (669) 900-6833 or (346) 248-7799 with the same Meeting ID noted above. Please be advised the Meeting is being recorded.

CALL MEETING TO ORDER – President Freshley

PLEDGE OF ALLEGIANCE – Vice President Havens

ROLL CALL (Determination of a Quorum)

ORAL COMMUNICATIONS/PUBLIC COMMENTS

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board. Comments on other items will be heard at the time set aside for "COMMENTS REGARDING NON-AGENDA ITEMS." The public may identify themselves when called on and limit their comments to three minutes.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

1. Consider Board Member's Request for Remote Participation (AB 2449)

2. Consent Calendar

(All matters under the Consent Calendar will be approved by one motion unless a Board member or a member of the public requests separate action or discussion on a specific item)

a. Consider approving the minutes of the October 22, 2026 Board meeting

b. Consider approving Director Freshley, Director Monin, and Director McClean to attend the CASA Winter Conference with approved travel accommodations from January 27, 2027 through January 29, 2027.

Recommended Action: The Board will consider approving the above Consent Calendar.

3. Director Reports for Meetings Attended (Oral Report)

GENERAL MANAGER ACTION ITEMS

4. Resolution No. 26-11-1 Board and Committee Meetings Schedule for the 2027 Calendar Year (Reference Material Included)

Staff will review and comment on Resolution No. 26-11-1 which adopts the District's schedule of Board and Committee Meetings for the 2027 Calendar Year.

Recommended Action: The Board of Directors will consider adopting Resolution No. 26-11-1, which adopts the District's schedule of Board and Committee Meetings for the 2027 Calendar Year.

RESOLUTION NO. 26-11-1

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ELTORO WATER DISTRICT
ESTABLISHING DATE, TIME, AND PLACE OF
REGULAR BOARD MEETINGS,
BOARD ENGINEERING AND FINANCE & INSURANCE COMMITTEE
MEETINGS AND STANDING ADVISORY COMMITTEE MEETINGS
OF THE BOARD OF DIRECTORS
FOR CALENDAR YEAR 2027

5. **Administrative Code Amendment – Conflict of Interest Code (§5100)**
(Reference Material Included)

Staff will review and comment on the addition of the District's existing Conflict of Interest Code to the District Administrative Code.

Recommended Action: Staff recommend that the Board of Directors consider adding Section 5100 – Conflict of Interest Code to the District Administrative Code.

6. **Proposed Updates/Revisions to ACWA Amended and Restated Bylaws**
(Reference Material Included)

Staff will review and comment on proposed updates/revisions to the Amended and Restated Bylaws of the Association of California Water Agencies.

Recommended Action: Staff recommend that the Board of Directors consider directing the General Manager to cast a ballot in favor of the proposed Amended and Restated Bylaws as recommended by ACWA.

GENERAL MANAGER INFORMATION ITEMS

7. **General Manager's Monthly Report** (Reference Material Included)

Staff will review and comment on the General Manager's Monthly Report.

8. **Legislative Reports** (Reference Material Included)

Staff and General Counsel will review and comment on the Legislative reports.

9. **Public Education and Outreach Report** (Reference Material Included)

Staff will review and comment on the Public Education and Outreach report.

10. **Water Use Efficiency Report** (Reference Material Included)

Staff will review and comment on the Water Use Efficiency Report.

11. **Water Loss Audit** (Reference Material Included)

Staff will provide a presentation describing the requirements, terminology and results of the annual Water Loss Audit.

12. **South Orange County Wastewater Authority (SOCWA) Report**
(Reference Material Included)

a. SOCWA Board Meeting – November 5, 2026

b. SOCWA Finance Committee Meeting – November 17, 2026 - Canceled

c. SOCWA Engineering Committee Meeting – November 19, 2026

13. **Municipal Water District of Orange County (MWDOC) Report**
(Reference Material Included)

a. MWDOC Planning/Operations Meeting – November 2, 2026

b. MWDOC Met Directors Workshop – November 4, 2026

c. MWDOC Admin/Finance Meeting – November 12, 2026

d. MWDOC Board Meeting – November 18, 2026

14. **South Orange County Agencies Group Meeting** (Reference Material Included)

Report on the November 17, 2026 SOCAG meeting

15. **Local Agency Formation Commission Report** (Reference Material Included)

Report on the November 18, 2026 LAFCO meeting

16. **ISDOC Meetings Report** (Reference Material Included)

Report on the November 3, 2026 ISDOC Executive Committee meeting

17. **WACO Meeting Report** (Reference Material Included)

Report on the November 6, 2026 WACO Meeting

COMMITTEE AND GENERAL INFORMATION

18. **Dates to Remember for November/December (**Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. Pursuant to Government Code Section 54956.9 (d) (4) to consult with legal counsel and staff- Potential Initiation of Litigation. (one matter)

2. Pursuant to Government Code Section 54956.8 to consult with the District's Designated Negotiator (Dennis P. Cafferty), regarding the price, terms & conditions pertaining to the District's proposed purchase of an easement from the Golden Rain Foundation of Laguna Woods. Said easement would be located on the Laguna Woods Golf Course and is in conjunction with the District's Project of relocating and repairing existing public service facilities (Effluent Transmission Main) therein.

3. Pursuant to Government Code Section 54957 (b)(1) to conduct the General Manager's annual performance evaluation.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

19. General Manager Compensation

Board Action: The District's Board of Directors will discuss and consider granting the District's General Manager a compensation increase in the amount and form as determined by the Board.

ADJOURNMENT

The agenda material for this meeting is available to the public at the District's Administrative Office, which is located at 24251 Los Alisos Blvd., Lake Forest, CA. 92630. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

Request for Disability-Related Modifications or Accommodations

If you require any disability-related accommodation, including auxiliary aids or services, in order to participate in this public meeting, please telephone the District's Recording Secretary, Marisol Melendez at (949) 837-7050, extension 225 at least forty-eight (48) hours prior to said meeting. If you prefer, your request may be submitted in writing to El Toro Water District, P.O. Box 4000, Laguna Hills, California 92654, Attention: Marisol Melendez.