



AGENDA

EAST ORANGE COUNTY WATER DISTRICT  
(EOCWD)

Thursday, March 17, 2022  
185 N. McPherson Road, Orange, California

5:00 p.m.

**NOTE:** On March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in California as a result of the COVID-19 Pandemic, for which Orange County Public Health Officials have continued to recommend measures to promote social distancing. Pursuant to Government Code Section 54953, and corresponding findings of the Board that currently remain in effect, (1) members of the Board of Directors and public 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, and (2) **THERE WILL BE NO PUBLIC LOCATION TO ATTEND THIS BOARD MEETING IN PERSON.** The public may attend either telephonically by calling into, or by videoconference by logging into, the meeting at:

**To Access the Meeting by Computer/Device**

<https://us02web.zoom.us/j/84577149550?pwd=dGw1RzUvY3RBSkFrVVIkbGhHakR2UT09>  
or via shortlink: <https://bit.ly/3ra4ab2>

**To Access the meeting by Phone:**

Dial: (669) 900-6833

Meeting ID: 845 7714 9550 Passcode: 902788

Members of the public shall be permitted to speak live at the meeting as to both agendized and non-agendized items, as reflected in the agenda, utilizing the above-referenced internet or telephone options. Those wishing to speak may either submit a speaker request via the on-line chat feature before an item is heard, or by 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](mailto: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.



## **Call Meeting to Order; Pledge of Allegiance – President Davert**

### **State of Emergency Virtual Meeting Findings – Government Code § 54953(e)(3)**

For the duration of the COVID-19 emergency, to support the continued use of virtual meetings, the Board shall as appropriate and justified find, by majority vote, determined whether (1) the State of Emergency declared by California Governor Newsom on March 4, 2020, relative to the COVID-19 Emergency, remains in effect; and (2) State or Local Health Officials continue to recommend or impose measures to promote social distancing in connection with such Emergency, and/or due to existing rate of community transmission and the small meeting space available to the District for in-person attendance, the provision of a physical location for the District’s meetings would present imminent risks to the health and safety of attendees. Such a finding will remain in effect for the next 30 days.

Recommendation: That the Board renew its prior Government Code section 54953(e) findings, authorizing the continued use of emergency teleconferencing procedures for all District meetings as (1) the State of Emergency declared by Governor Newsom on March 4, 2020, relative to the Covid-19 emergency, remains in effect; and (2) Orange County public health officials continue to recommend measures to promote social distancing in connection with such emergency, and the Board finds that the provision of a physical location for the District’s meetings, in light of the existing rate of community transmission and the small meeting space available to the District, would present imminent risks to the health and safety of attendees.

### **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.

**Public Communications to the Board:** Opportunity for members of the public to comment on agendized and non-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 either verbally indicate their desire to speak during this item or submit a chat request at the beginning of the meeting 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.

**CONSENT CALENDAR (Items 1-6)** All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

1. Minutes of Regular Board Meeting Held February 17, 2022  
Recommendation: Approve minutes as presented.
2. Schedule of Disbursements  
Recommendation: Approval of disbursements as submitted.
3. General Manager's Report  
Recommendation: Receive and File.
4. Financial Statements  
Recommendation: Receive and File.
5. Wholesale and Retail Water Usage Report  
Recommendation: Receive and File.
6. CFD 2018-1 Annual Debt Filing  
Recommendation: Receive and File.

**MATTER FOR CONSIDERATION**

7. Public Hearing and Activation of Water Supply Contingency Plan Level 2  
Recommendation: Approve Resolution No. 919 activating a Level 2 supply shortage.
8. District Headquarters Building Update  
Recommendation: Informational.
9. Improvement District (ID) 1 Capacity, Reliability and Augmentation ("CRA") Project Update  
Recommendation: Informational.
10. Early Cost of Living Adjustment  
Recommendation: Informational.
11. Conference & Meeting Requests  
Recommendation: Authorize attendance as desired.
12. Orange County Local Agency Formation Commission (OCLAFCO) Nomination  
Recommendation: Nominate President Davert to OCLAFCO, and affirm the designation of President Davert and Vice President Dulebohn as voting members, as provided for in Resolution No. 850.



## MISCELLANEOUS ITEMS

13. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and Directors' comments. Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on their own activities. Directors may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning a matter, or direct staff to place a matter on a future agenda (Government Code § 54954.2)
14. Monthly Legislative & Outreach Report  
Recommendation: Receive and File.

## ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **April 21, 2022**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California 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 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 seventy-two (72) 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 seventy-two (72) hours prior to the scheduled meeting.

MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

February 17, 2022

**Call to Order.** A Regular Meeting of the Board of Directors of the East Orange County Water District was called to order by President DOUGLASS DAVERT at 5:02 p.m. on Thursday, February 17, 2022, with Director BELL leading the Pledge of Allegiance. Pursuant to Government Code Section 54953(e), and related findings of the Board of Directors, there was no public location for attending this board meeting in-person. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting.

The following Directors attended the meeting via videoconference: Directors RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, GEORGE MURDOCH, and JOHN SEARS.

Also present, via videoconference, were:

DAVID YOUNGBLOOD	General Manager
JERRY MENDZER	Operations Manager
JEFF SMYTH	Engineering Manager
SYLVIA PRADO	Office Manager
JEFF HOSKINSON	District Secretary and Legal Counsel
HON. JOHN LEWIS	Lewis Consulting

There was no in-person location provided due to COVID-19 restrictions currently in-place. Other staff and members of the public may have attended via videoconference who are not listed.

**State of Emergency Virtual Meeting Findings.**

**ACTION TAKEN:** The Board, on motion from SEARS, seconded by BELL, renewed for an additional 30 days its prior Government Code section 54953(e) findings, authorizing the continued use of emergency teleconferencing procedures for all District meetings as (1) the State of Emergency declared by Governor Newsom on March 4, 2020, relative to the COVID-19 emergency, remains in effect; and (2) Orange County public health officials continue to recommend measures to promote social distancing in connection with such emergency, and the Board finds that the provision of a physical location for the District's meetings, in light of the existing rate of community transmission and the small meeting space available to the District, would present imminent risks to the health and safety of attendees.

**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).

**ACTION TAKEN:** None.

**Public Communications to the Board.** No public comments were presented. Ms. Prado confirmed that the District had not received any e-mail communications for public comment.

**Consent Calendar.** The Board, on motion from DULEBOHN, seconded by BELL, approved the Consent Calendar items by unanimous roll-call vote, as follows:

1. **Minutes:** THE MINUTES OF THE JANUARY 20, 2022 REGULAR MEETING OF THE BOARD WERE APPROVED AS SUBMITTED;
2. **Schedules of Disbursements:** THE BOARD APPROVED THE SCHEDULES OF DISBURSEMENTS AS SUBMITTED;
3. **General Manager's Report:** THE BOARD RECEIVED AND FILED THE GENERAL MANAGER'S REPORT;
4. **Financial Statements:** THE BOARD RECEIVED AND FILED THE FINANCIAL STATEMENTS;
5. **Wholesale and Retail Water Usage Report:** THE BOARD RECEIVED AND FILED THE WHOLESALE AND RETAIL WATER USAGE REPORT; and
6. **Quarterly Treasurer's Report on Investments:** THE BOARD RECEIVED AND FILED THE QUARTERLY TREASURER'S REPORT ON INVESTMENTS.

**Matters for Consideration.**

7. **Conference & Meeting Requests.** General Manager Youngblood noted that the Association of California Water Districts ("ACWA") Spring Conference is May 3-6, 2022, in Sacramento. President DAVERT mentioned that ACWA was looking for volunteers for the conference. Directors BELL and MURDOCH indicated interest in attending the conference, and Director MURDOCH mentioned he had a voucher for a cancelled flight he will use for this trip.

**ACTION TAKEN:** On motion by SEARS, seconded by DULEBOHN, the Board by unanimous roll-call vote, approved and authorized the attendance of Directors BELL and MURDOCH to the ACWA Conference.

Miscellaneous Items.

8. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and Directors' comments. The Directors reported attendance as set forth in the agenda, as follows:

President Davert

1/12 OC LAFCO Commission Meeting\*\*

1/20 EOCWD Regular Board Meeting\*\*

Vice President Dulebohn

1/13 Engineering & Operations Committee\*

1/20 EOCWD Regular Board Meeting\*

1/27 ISDOC Quarterly Luncheon via Zoom\*

Director Bell

1/13 Engineering & Operations Committee\*

1/20 EOCWD Regular Board Meeting\*

Director Murdoch

1/5 ACWA Region 10 State Legislative Committee Prep Meeting\*\*

1/6 ACWA Region 10 Board Meeting\*\*

1/20 EOCWD Regular Board Meeting\*

1/26 ACWA Region 10 State Legislative Committee Prep Meeting\*\*

Director Sears

1/6 Foothill Communities Association Meeting

1/7 Water Advisory Committee of Orange County (WACO) Meeting\*

1/12 North Tustin Fire Council Board Meeting

1/20 EOCWD Regular Board Meeting\*

1/27 ISDOC Quarterly Luncheon via Zoom

\*Meetings attended at District expense.

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

Director MURDOCH discussed his assignment to three committees at ACWA, including the Membership, Water Quality, and Business Development committees. Director MURDOCH also mentioned that Mesa Water Director Marice DePasquale was selected to replace Cathy Green on ACWA Region 10 Board.

Director BELL mentioned that he attended the Urban Water Institute ("UWI") conference, with great programming. Director BELL discussed the officer appointments on the UWI Board. Director BELL also mentioned attending the Water Advisory Committee of Orange County ("WACO"), which features a Professor from Chapman speaking on water supply analysis.

9. **Monthly Legislative & Outreach Report.** Hon. John Lewis provided two addendums to his written report, noting (1) that with regard to COVID in Orange County, conditions continue to improve; and (2) the Berkeley IGS poll came out within the last two days relative to declining approval ratings of Federal and State politicians.

**ACTION TAKEN:** On motion by DULEBOHN, seconded by MURDOCH, the Board received and filed the Monthly Legislative Outreach Report.

**Adjournment.**

The Board adjourned the meeting at or around 5:15 p.m. to the next Regular Meeting of the Board of Directors on **Thursday, March 17, 2022**, at 5:00 p.m., to be held on-line pursuant to Government Code Section 54953(e) and, as applicable, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

---

Jeffrey A. Hoskinson



# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: MONTHLY DISBURSEMENTS**  
**DATE MARCH 17, 2022**

---

## Background

Monthly disbursements

## Recommendation

Approval of disbursements as submitted.

Attachment(s): Monthly disbursements report

**EAST ORANGE COUNTY WATER DISTRICT**

**DISBURSEMENT SUMMARY**

**March 17, 2022**

WHOLESALE AND RETAIL BILLS	\$1,024,006.72
EFT Wire Transfer	\$0.00
DIRECTOR'S PAYROLL	\$1,314.01
EMPLOYEE'S PAYROLL	\$144,861.35
<b>DISBURSEMENT TOTAL</b>	<b><u><u>\$1,170,182.08</u></u></b>

**TRANSFER SUMMARY**

TRANSFERS	\$ 120,000.00
<b>TRANSFER TOTAL</b>	<b><u><u>\$120,000.00</u></u></b>

NOTE: THE EXPLANATION OF FUNDS TRANSFERRED IS SHOWN ON THE FUNDS TRANSFERRED SHEET ATTACHED.

## East Orange County Water District

03/11/22

## Bills For Consideration

Accrual Basis

As of February 28, 2022

Date	Num	Name	Memo	Credit
02/14/2022	6261	ACWA-JPIA (EMP INSURANCE)	Employee Med/Dental/Vision/Life Insurance March 2022	21,322.74
02/14/2022	6262	AT&T	Various SCADA Lines 01/01/2022-01/31/2022	585.01
02/14/2022	6263	AT&T LONG DISTANCE	Long Distance Calls 12/29/21-01/24/22	31.51
02/14/2022	6264	CINTAS CORPORATION NO. 3	Uniforms - February 2022	103.48
02/14/2022	6265	CR&R INC.	Waste Disposal Service 02/01/22-02/28/22	177.41
02/14/2022	6266	GENERATOR SERVICES CO, INC	Rental Generator - Annual Maintenance - Units - #K342 & P120102	1,502.69
02/14/2022	6267	GILLIS & PANICHAPAN ARCHITECTS, INC.	EOCWD Conceptual Master Planning	19,020.00
02/14/2022	6268	LEWIS CONSULTING GROUP	Consulting Services - January 2022	2,500.00
02/14/2022	6269	MKN	Professional Services - Barrett Pump Station Replacement	4,375.45
02/14/2022	6270	MWDOC	WEROC Emergency Supplies for COVID-19	203.60
02/14/2022	6271	Oliver Mercado	Reimbursement - COVID -19 Test	299.00
02/14/2022	6272	ORANGE CHAMBER OF COMMERCE	Annual Affiliate Investment	495.00
02/14/2022	6273	Orange County Sanitation District	January 2022 Sewer Permits	17,245.86
02/14/2022	6274	SOUTHERN CALIFORNIA EDISON	Electricity - Various Location 01/05/22-02/08/22	3,675.75
02/14/2022	6275	TOWNSEND PUBLIC AFFAIRS, INC.	State/Fed Gov Relations February 2022	3,000.00
02/14/2022	6276	ULINE	Office Supplies	175.98
02/14/2022	6277	UMPQUA BANK	Credit Card Activity 01/01/22-01/31/22	6,660.45
02/14/2022	6278	VERIZON WIRELESS	Wireless 12/26/21-01/25/22	670.64
02/14/2022	6279	XEROX CORPORATION	Copier - Monthly Maintenance January 2022	113.27
02/25/2022	6280	ALS GROUP USA, CORP	Laboratory Analysis (water quality) January/February 2022	280.00
02/25/2022	6281	AT&T	Various SCADA Lines 02/05/22 - 03/04/22	86.00
02/25/2022	6282	ATKINSON, ANDELSON, LOYA, RUUD & R...	January 2022 Legal Fees	24,207.50
02/25/2022	6283	CINTAS CORPORATION NO. 3	Uniforms - February 2022	211.24
02/25/2022	6284	CITY OF ORANGE	Vehicle Maintenance	1,215.24
02/25/2022	6285	EIDE BAILLY LLP	Consulting Services Retainer & Out of Scope - January 2022	11,428.00
02/25/2022	6286	EISEL ENTERPRISES, INC	Overlay Project - 40 Water Valve Cans	3,546.06
02/25/2022	6287	FOOTHILL SENTRY, INC	Water Conservation Ad	525.18
02/25/2022	6288	FORKLIFT AERIAL SAFETY LLC	Industrial Forklift OSHA Safety Training	200.00
02/25/2022	6289	GENERATOR SERVICES CO, INC	Generator Rental 02/01/22 - 02/28/22	2,699.52
02/25/2022	6290	GRAINGER	Vehicle Maintenance	71.35
02/25/2022	6291	HACH COMPANY	Water Quality Testing Materials	8.79
02/25/2022	6292	HOME DEPOT CREDIT SERVICES	Misc. Hardware, Materials & Tools/Maintenance	3,530.20
02/25/2022	6293	HUNTER FENCE COMPANY	Reservoir Maintenance	12,876.00
02/25/2022	6294	IRVINE FENCE INC,	Fence Installation at Barrett Reservoir	12,915.00
02/25/2022	6295	IRVINE PIPE SUPPLY	Mains Repair	1,334.51
02/25/2022	6296	MAIN GRAPHICS	Bi-Monthly Water Bill Mailing	3,686.22
02/25/2022	6297	MEDPOST URGENT CARE	Physical for Employees	60.00
02/25/2022	6298	Orange County Sanitation District	OCHCA FOG/BMP Inspections - 2021-22 Q2	162.67
02/25/2022	6299	PETTY CASH	Petty Cash Reimbursement	164.12
02/25/2022	6300	PLUMBERS DEPOT INC.	Repair - Sewer Camera	116.34
02/25/2022	6301	RAFTELIS FINANCIAL CONSULTANTS	Professional Services 01/01/22 - 01/31/22	6,941.25
02/25/2022	6302	SANTIAGO AQUEDUCT COMMISSION	SAC Pipeline - Baker Pipeline through Santiago Creek	47,739.00
02/25/2022	6303	SPECTRUM BUSINESS	Office Internet 02/08/22 - 03/07/22	132.97
02/25/2022	6304	STEVEN ANDREWS ENGINEERING	Engineering Services 01/01/22 - 01/31/22	1,010.00
02/25/2022	6305	UNITED WATERWORKS INC.	Small Tools/ Mains Repair	129.13
02/25/2022	6306	WATERLINE TECHNOLOGIES INC.	Water Quality	228.15
02/25/2022	6307	ROBOTIC SEWER SOLUTIONS, INC	Top Hats and Sectional Repairs	30,050.00
<b>TOTAL</b>				<b>247,712.28</b>

12:50 PM

## East Orange County Water District

03/11/22

## Bills For Consideration

Accrual Basis

As of March 11, 2022

Date	Num	Name	Memo	Credit
03/04/2022	6308	ALLCOM BUILDING SERVICES, LLC	March 2022 Janitorial	710.00
03/04/2022	6309	ALS GROUP USA, CORP	Laboratory Analysis (water quality) February 2022	177.50
03/04/2022	6310	BAVCO BACKFLOW APP & VALVE CO	Backflow License Application	122.40
03/04/2022	6311	BAY ALARM	Alarm Services 03/01/22-06/01/22	113.61
03/04/2022	6312	BIARD & CROCKETT PLUMBING SER	Install Backwater Valve - Customer Property	1,641.00
03/04/2022	6313	CINTAS CORPORATION NO. 3	Uniforms - February 2022	107.76
03/04/2022	6314	CITY OF ORANGE-WATER	12/15/21- 02/22/2022 Water Usage for 210 N. McPherson Road	143.26
03/04/2022	6315	COMMUNICATIONS LAB	Professional Services - December 2021/ January 2022	10,000.00
03/04/2022	6316	COUNTY OF ORANGE	Mains Repairs	638.48
03/04/2022	6317	GRAINGER	Backwater Valves	332.77
03/04/2022	6318	IRVINE PIPE SUPPLY	Parts for Stock	683.66
03/04/2022	6319	LEWIS CONSULTING GROUP	Consulting Services - February 2022	2,500.00
03/04/2022	6320	MWDOC	Wholesale Zone Water Purchase January 2022	566,006.00
03/04/2022	6321	PARADISE DRINKING WATERS	Bottled Water (Office/Field)	65.15
03/04/2022	6322	SC FUELS	Fuel - February 2022	3,822.26
03/04/2022	6323	SOCALGAS	Gas 01/27/22 to 02/28/22 185 N McPherson	19.14
03/04/2022	6324	SOUTHERN CALIFORNIA EDISON	Electricity - Various Location 01/22/22 - 02/27/22	323.85
03/04/2022	6325	STANDARD INSURANCE COMPANY	Life Insurance Premium 03/01/22-03/31/22	772.03
03/04/2022	6326	TOTAL EXTERMINATING INC	Rodent Control - Peter's Canyon Res February 2022	275.00
03/04/2022	6327	WATERLINE TECHNOLOGIES INC.	Water Quality	868.66
03/04/2022	6328	YO FIRE	Mains Repair	2,665.22
03/11/2022	6329	ACWA-JPIA (EMP INSURANCE)	Employee Med/Dental/Vision/Life Insurance April 2022	21,322.74
03/11/2022	6330	AKM CONSULTING ENGINEERS	Sewer Analysis	2,784.00
03/11/2022	6331	AT&T	Various SCADA Lines 02/01/22-02/28/22	577.79
03/11/2022	6332	AT&T LONG DISTANCE	Long Distance Calls 01/31/22-02/22/22	9.55
03/11/2022	6333	CINTAS CORPORATION NO. 3	Uniforms - March 2022	97.65
03/11/2022	6334	COMMUNICATIONS LAB	February 2022	4,999.99
03/11/2022	6335	EAST ORANGE COUNTY WATER DIST.	Payment to WZ for Imported Water	69,748.66
03/11/2022	6336	GILLIS & PANICHAPAN ARCHITECTS, INC.	EOCWD Conceptual Master Planning	9,705.00
03/11/2022	6337	HILL BROTHERS CHEMICAL CO	Chemicals for WZ Reservoir	300.00
03/11/2022	6338	Orange County Sanitation District	VOID	
03/11/2022	6339	SANTIAGO AQUEDUCT COMMISSION	SAC Pipeline - Baker Pipeline through Santiago Creek	47,739.00
03/11/2022	6340	SOUTHERN CALIFORNIA EDISON	Electricity - Various Locations 02/03/22-03/06/22	618.59
03/11/2022	6341	SOUTHERN CALIFORNIA WATER COMMI...	SCWC Membership 01/01/22 - 12/31/22	1,000.00
03/11/2022	6342	TOWNSEND PUBLIC AFFAIRS, INC.	State/Fed Gov Relations March 2022	3,000.00
03/11/2022	6343	UMPQUA BANK	Credit Card Activity 02/01/22-02/28/22	6,943.60
03/11/2022	6344	VERIZON WIRELESS	Wireless 01/26/22-02/25/22	775.82
03/11/2022	6345	XEROX CORPORATION	Copier - Monthly Maintenance February 2022	189.31
03/11/2022	6346	Orange County Sanitation District	February 2022 Sewer Permits	14,494.99
<b>TOTAL</b>				<b>776,294.44</b>

EAST ORANGE COUNTY WATER DISTRICT  
 CITIZENS BUSINESS BANK  
 Prior Month's Checks To Ratify  
 DIRECTORS' PAYROLL\*  
 17-Mar-22

**PAYMENT FOR BOARD AND COMMITTEE MEETINGS IN THE MONTH OF JANUARY 2022**

DATE	CHECK NO	AMOUNT	PAYABLE TO
2/17/2022	339	\$ 277.05	BOARD DIRECTOR
2/17/2022	340	\$ 387.82	BOARD DIRECTOR
2/17/2022	341	\$ 159.69	BOARD DIRECTOR
2/17/2022	342	\$ 277.05	BOARD DIRECTOR
		\$ 1,101.61	TOTAL PAYROLL CHECKS
<b>PAYROLL TAXES, ADP CHARGE EFT</b>			
		\$212.40	ADP TAXES
		\$212.40	TOTAL CHARGES & TRANSFER
		<b>\$1,314.01</b>	

**\*\*\* NOTE: DOUG DAVERT DECLINES PAYMENT FOR ALL MEETINGS**

\*Note: Payroll is processed by ADP (Automatic Data Processing)

EAST ORANGE COUNTY WATER DISTRICT  
 CITIZENS BUSINESS BANK  
 Prior Month's Checks To Ratify  
 EMPLOYEES' PAYROLL\*  
 Month of February 2022

	CHECK DATE	CHECK AMOUNT	PAYABLE TO
AUTO DEPOSIT	2/9/2022	\$ 6,803.37	GENERAL MANAGER
AUTO DEPOSIT	2/9/2022	\$ 5,149.83	ENGINEERING MANAGER
AUTO DEPOSIT	2/9/2022	\$ 5,031.40	OPERATIONS MANAGER
AUTO DEPOSIT	2/9/2022	\$ 3,008.36	WASTEWATER SUPERVISOR
AUTO DEPOSIT	2/9/2022	\$ 2,402.55	WATER DISTRIBUTION OPERATOR III
AUTO DEPOSIT	2/9/2022	\$ 1,897.46	WATER DISTRIBUTION OPERATOR I
AUTO DEPOSIT	2/9/2022	\$ 2,048.45	WATER DISTRIBUTION OPERATOR I
AUTO DEPOSIT	2/9/2022	\$ 2,491.28	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	2/9/2022	\$ 1,634.48	WASTEWATER COLLECTION OPERATOR I
AUTO DEPOSIT	2/9/2022	\$ 2,503.74	WASTEWATER COLLECTIONS OPERATOR I
AUTO DEPOSIT	2/9/2022	\$ 2,410.73	OFFICE MANAGER
AUTO DEPOSIT	2/9/2022	\$ 2,093.73	MANAGEMENT ANALYST
AUTO DEPOSIT	2/9/2022	\$ 2,063.18	ADMINISTRATIVE ASSISTANT I
AUTO DEPOSIT	2/9/2022	\$ 1,423.28	PART TIME ADMINISTRATIVE ASSISTANT
		<u>\$ 40,961.84</u>	SUB TOTAL

AUTO DEPOSIT	2/23/2022	\$ 6,347.22	GENERAL MANAGER
AUTO DEPOSIT	2/23/2022	\$ 5,149.83	ENGINEERING MANAGER
AUTO DEPOSIT	2/23/2022	\$ 4,579.87	OPERATIONS MANAGER
AUTO DEPOSIT	2/23/2022	\$ 4,168.61	WASTEWATER SUPERVISOR
AUTO DEPOSIT	2/23/2022	\$ 3,037.33	WATER DISTRIBUTION III
AUTO DEPOSIT	2/23/2022	\$ 1,897.45	WATER DISTRIBUTION WORKER I
AUTO DEPOSIT	2/23/2022	\$ 2,031.86	WATER DISTRIBUTION WORKER I
AUTO DEPOSIT	2/23/2022	\$ 2,132.01	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	2/23/2022	\$ 1,634.48	WASTEWATER COLLECTION OPERATOR I
AUTO DEPOSIT	2/23/2022	\$ 2,101.38	WASTEWATER COLLECTIONS WORKER I
AUTO DEPOSIT	2/23/2022	\$ 2,607.80	OFFICE MANAGER
AUTO DEPOSIT	2/23/2022	\$ 2,093.71	MANAGEMENT ANALYST
AUTO DEPOSIT	2/23/2022	\$ 2,029.91	ADMINISTRATIVE ASSISTANT I
AUTO DEPOSIT	2/23/2022	\$ 1,423.29	PART TIME ADMINISTRATIVE ASSISTANT
		<u>\$ 41,234.75</u>	SUB TOTAL

2/9/2022	\$20,932.44	ADP TAXES
2/9/2022	\$2,623.72	EMPLOYEE PERS ELECTRONIC FUNDS TRANSFER
2/9/2022	\$3,242.16	EMPLOYER PERS ELECTRONIC FUNDS TRANSFER
2/9/2022	\$1,509.42	EMPLOYEE PERS PEPRA TRANSFER
2/9/2022	\$1,697.26	EMPLOYER PERS PEPRA MEMBER TRANSFER
2/9/2022	\$1,250.41	CAL PERS 457 - ING BANK
	<u>\$31,255.41</u>	TOTAL TRANSFERS

2/23/2022	\$20,971.76	ADP TAXES
2/23/2022	\$2,634.61	EMPLOYEE PERS ELECTRONIC FUNDS TRANSFER
2/23/2022	\$3,255.61	EMPLOYER PERS ELECTRONIC FUNDS TRANSFER
2/23/2022	\$1,513.09	EMPLOYEE PERS PEPRA TRANSFER
2/23/2022	\$1,701.39	EMPLOYER PERS PEPRA MEMBER TRANSFER
2/23/2022	\$1,332.89	CAL PERS 457 - ING BANK
	<u>\$31,409.35</u>	TOTAL TRANSFERS

**\$144,861.35 GRAND TOTAL PAYROLL**

PAYROLL	PAYROLL
2/9/2022	2/23/2022
\$40,961.84	\$41,234.75
\$31,255.41	\$31,409.35
<b><u>\$72,217.25</u></b>	<b><u>\$72,644.10</u></b>

\*Note: Payroll is processed by ADP (Automatic Data Processing)

EAST ORANGE COUNTY WATER DISTRICT  
FUNDS TRANSFERRED BETWEEN ACCOUNTS  
17-Mar-22

<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>REASON FOR FUND TRANSFER</u>
2/14/2022	\$120,000.00	Citizens Business Bank Money Market	Citizens Business Bank Checking	Excess Funds



# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: GENERAL MANAGER'S REPORT**  
**DATE MARCH 17, 2022**

---

## Background

Monthly report from the General Manager on District activities

## Recommendation

Receive and File

Attachment(s): General Manager's Report

# EAST ORANGE COUNTY WATER DISTRICT GENERAL MANAGER'S REPORT

March 2022

The following report is a summary of the District's activities over the past month.

## SEWER

### 1) ID1 Update

Activities & Accomplishments for February include:

#### Activities

- Completed Group 2 cleaning (see attached report).
- Reviewed applications for sewer permits.
- Completed monthly siphon cleaning.
- Completed monthly hot spot cleaning.
- Completed CCTV inspection of 19,419 feet of pipe.
- Completed 170 Dig Alert tickets.
- Ordered misc. sewer supplies and tools.
- Completed 6 easement inspections.
- Completed 22 FOG Inspections and issued 18 permit renewals.
- Inspected manholes along Crawford Canyon Rd. at Brae Glen, Saylor Terrace, Hinton Way, County Lane, and Daniger Road after asphalt overlay and utility adjustment work.
- Forklift training / certification

#### Sewer Spills

**Update:** No spills to report for February 2022.

#### Permits

**Update:** Eleven (11) permits were issued in February; 1 commercial in Tustin; 3 SFR remodels, 1 in Tustin and 3 in unincorporated area; and 7 ADUs, 4 in Tustin and 3 in unincorporated area.

### 2) ID1 Capacity, Reliability, and Augmentation Project #1

**Update:** The contractor is progressing steadily and has completed approximately 1,900 linear feet (about 50% of the total) to date. Due to unforeseen conditions, additional asphalt repair has been required. Staff will be presenting an item to the Board for approval to increase the contingency and variances to HDR and Butier to cover the additional costs.

## WHOLESALE ZONE

### 1) WZ Water Demands

See attachment.

### 2) Water Quality Update

No Update.

### 3) OC-43/Walnut Takeout Vault Rehabilitation/Replacement Update

**Update:** At the City of Tustin's request, staff re-evaluated a single vault for both agencies and has put the design on hold. Staff had legal counsel draft an agreement for EOCWD and the City of Tustin to utilize a single vault. The agreement is nearing completion and staff will be presenting an item to the Engineering and Operations Committee for a variance to Black and Veatch to complete the design and provide construction phase engineering services.

### 4) OC-70 Meter Test Update

No Update.

### 5) WZ Connection Permits

**Update:** Three wholesale zone permits were issued in February.

## RETAIL ZONE

### 1) Water Demand – see attachment

### 2) East Orange DroughtReach™ Program

**Update:** RZ Demand was 12.7% higher in February 2022 than February 2021. Water efficiency messaging continues through social media and print media (Foothill Sentry).

### 3) Well / Booster Station Operations

**West Well** – unexpected mechanical issues surfaced during scheduled water sampling of the West Well in January. Upon further investigation, staff determined that the pump assembly was binding and overloading the electrical system of the well. A permit amendment was submitted to the SWRCB Division of Drinking Water requesting that the well be placed in standby status. Staff will send a follow-up letter to DDW informing them of our intention to ultimately abandon the well once the treatment plant and VanderWerff Well are operational.

**Well Levels - Update:** Groundwater levels have increased significantly over the last month as shown on the attached graph which can be attributed to the full recharge basins.

The pumping water level for the East Well is currently at 228.4 feet BGS (below ground surface. (Note

that pumping water levels have been as low as 297 feet BGS back in July 2014).

4) **Vista Panorama Reservoir**

**Update:** Staff advertised the project for bid on February 14 to a select list of contractors. Six contractors and one electrical sub-contractor attended the pre-bid meeting on February 22. Bids are due on March 21 and staff expects to present the project to the Board for award in April.

5) **New Well/PFAS Treatment**

**Update:** Pascal and Ludwig mobilized to the site on February 15. They cleared the site and have completed the over-excavation for the equipment pads. Staff expects the project to be complete in early 2023.

6) **System Leaks**

None to report.

7) **Water Availability Request/Connection Permits**

None to report.

8) **Monthly WZ & RZ Operations Activities**

- Verified water valve access along Crawford Canyon at Brae Glen, Saylor Terrace, Hinton Way, County Lane, and Daniger Road after asphalt overlay and utility adjustment work.
- Completed 10 meter change outs.
- Exercised 20 water valves.
- Responded to 1 water quality complaint.
- Responded to 2 high bill complaints.
- Replaced 2 air vacuum release valves.
- Responded to 1 low pressure complaint.
- Obtained inside measurement of 12" watermain at Barrett reservoir site.
- Attended meetings for Barrett Booster Station, ID1, SCADA, Admin Building, Vista Panorama reservoir, and Newport reservoir projects.
- Completed forklift training / certification.
- Met with Stonehenge representative to discuss new waterline project.
- Met with property owners at Los Mesquites to discuss new waterline project.
- Ordered misc. tools, parts, and materials.
- Responded to 7 customer leaks.
- Completed 61 Dig Alerts.
- Monitored daily operations of reservoir chlorination system at Andres reservoir (Ops. Manager).
- Attended Groundwater Producer Meetings (Eng. Manager).
- Submitted monthly and quarterly water quality reports to SWRCB.
- Reviewed weekly water quality data.
- Ordered water quality supplies.
- Attend weekly maintenance and operations meeting with GM (Engineering and Ops Managers).

## **JOINT SYSTEM ACTIVITIES**

### **A. Pandemic Response (COVID-19) Plan**

No Update.

### **B. Public Safety Power Shutoff (PSPS)**

No Update.

### **C. SEDARU**

Please see the attached SEDARU water work and sewer work reports which provide information on work staff is performing and the types of customer interactions that staff are having.

### **D. America's Water Infrastructure Act (AWIA) Cybersecurity Improvements**

No Update

### **E. Safety**

**Update:** Field staff completed driving safety training.

### **F. Engineering & Operations Committee**

Minutes for the March 10, 2022 meeting is attached.

### **G. Administrative & Finance Committee**

The March 11, 2022 meeting was cancelled.

## Customer Work

	Broken Meter Box	Check Backflow	Customer Leak	Hi/Lo Pressure	High Water Bill	Meter Changeout	Meter Connect	Meter Disconnect	Meter Edit	Meter Read	Meter Re-read	Misc Customer Task	Water Qual. Compl.	Grand Total
February	1		7	1	2	10				1	15	16	1	54

## Facilities Work

	Andres Reservoir Site	Barret Reservoir Site	Facility Edit	Maintenance	Newport Reservoir Site	Peters Canyon Reservoir Site	Tank Inspection	Vista Panorama Reservoir Site	Grand Total
February	3	1	1	12	2	4		2	25

## Pump Work

	Pump and Motor Maintenance	Pump Edit
February		

Date

Feb 2022 MONTHS ▾

2021 2022

NOV DEC JAN FEB MAR APR

◀ ◻ ▶

## Air Vac Work

	Air Vac Maintenance
February	2

## Sample Work

	In-House WQ Data
February	67

## Hydrant Work

	Hydrant Edit	Hydrant Flushing	Hydrant Maintenance	Install Hyd. Meter	Grand Total	Gallons Used
February	1		1		2	February

## Pressure Reducing Station Work

	Pressure Reducing Station Maintenance
February	

## Water Distribution Line Work

	Main Leak Report	Pipe Edit	Grand Total	Service Lateral Leak
February		1	1	February

## Valve Work

	Valve Edit	Valve Exercise	Grand Total
February		20	20

## Production Meter Work

	Production Meter Maintenance	Grand Total
February		



# Monthly Sewer Asset Report

## February 2022

### Sewer Gravity Main Work

	Line Cleaning Segments	Pipe Edit	Grand Total
February	489	76	565

	Pipes CCTVd	Feet of Main CCTVd	Feet of Main Cleaned	Feet of Main Root Foamed
February	75	19,419	119,110	138,680

### Permitting Work

	Const. Inspection	Customer Investigation	Parcel Permit Info Edit	Pre construction	Grand Total
February		2			2

**Date**

Feb 2022 MONTHS ▾

2021                      2022

NOV    DEC    JAN    FEB    MAR    APR    MAY

◀                      ▶

### Manhole Work

	Manhole Inspection	Grand Total
February	457	457

### Easement Work

	Easement Inspect
February	6

### Water Hydrants

	Hydrant Meter Read	Water Used in CCF	Water Used in Gallons
February	91	119.40	89,550

### FOG Work

	FOG Form
February	22

### DigTicket Work

	Sewer 811 Locate
February	170

# Minutes of the Engineering & Operations Committee March 10, 2022

The meeting was called to order at 4:00 p.m by Director Bell.

1. The following Directors attended the meeting via videoconference: Directors Richard Bell and John Dulebohn. Also present via videoconference were: David Youngblood – General Manager, Jeff Smyth – Engineering Manager, Jerry Mendzer – Operations Manager, and Sylvia Prado – Office Manager.
2. No public comments were received.
3. No additional items were added to the agenda.
4. Engineering
  - RZ System
    - A. Activation of Water Shortage Contingency Plan Level 2 – Staff presented the item. The Committee supported submitting a Resolution to the Board for approval to declare Water Conservation Level 2 to be in effect and its implementation.
    - B. General PFAS Update – Staff informed the Committee about the status of the OCWD pilot study and the construction of the PFAS treatment plant. The site has been cleared and the over-excavation for the equipment pads is complete. The next item of construction is to install the electrical conduits. Staff has been meeting with Pascal and Ludwig to request costs for coordination and equipping items for the VanderWerff Well.
    - C. Vista Panorama Reservoir Replacement Project Update – Staff informed the committee the project was advertised for bid and bids are due on March 21.

## Wholesale Zone

- D. OC43 Walnut Turnout Vault Replacement Project – Award of Contract Amendment #2 with Black and Veatch – Staff informed the Committee and agreement has been created with the City of Tustin regarding the equipment and ownership of the vaults. The Committee approved and authorized the General Manager to execute Contract Amendment #2 with Black and Veatch, in the amount of \$59,620, for a total contract amount of \$173,135, to fund the additional design work, develop the bid package, and provide engineering services during construction.

## Sewer System

- E. ID1 CRA Project Update – ID1 CRA Project #1 Construction Package #1 – Increase Contingency, Approval of PSA Amendment #1 to HDR Engineering, and Approval of PSA Amendment #1 to Butier Engineering – Staff updated the Committee on the status of the construction. Staff also made a change to the recommendation. The correct amount for the Amendment #1 to HDR is \$23,766. The Committee recommended the Board authorize and approve the General Manager a \$500,000 contingency to address any unanticipated conditions for a total budget of \$5,051,284.25 for the construction of the ID1

**Minutes of the  
Engineering & Operations Committee  
March 10, 2022**

CRA Project #1 – Construction Package #1; approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$23,766, to HDR Engineering; and approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$64,650, to Butier Engineering.

- F. Sewer Development Permits – Staff discussed the permitting for the Cowan Ranch Development with the Committee. The Committee directed staff to contact the property owners and offer assistance to facilitate resolution of an issue and completion of the permitting process.

Joint – No Items

5. Operations

RZ System

- A. East & West Well – Pumping Level Information – Staff presented a handout at the meeting.
- B. RZ Water Use – Monthly Report– See attached report – RZ water use decreased from 62 AF in January to 54 AF in February. Staff updated the Committee on the Brae Glen pipeline rehabilitation. Staff informed the Committee the West Well has been shutting off unexpectedly during sampling and a letter was sent to DDW to requesting standby status for the well. MWDOC completed leak detection and no leaks were found.

WZ System

- C. WZ Water Use – Monthly Report – See attached report. Staff updated the Committee on the status of the Newport Reservoir recoating project.

Sewer System

- D. Spill Report – No sewer spills in January or February.

6. Adjournment at 4:47 pm



# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: MONTHLY FINANCIAL SUMMARY**  
**DATE MARCH 17, 2022**

---

## Background

Monthly Financial Summary for Wholesale Zone, Retail Zone, and ID1 (wastewater).

## Recommendation

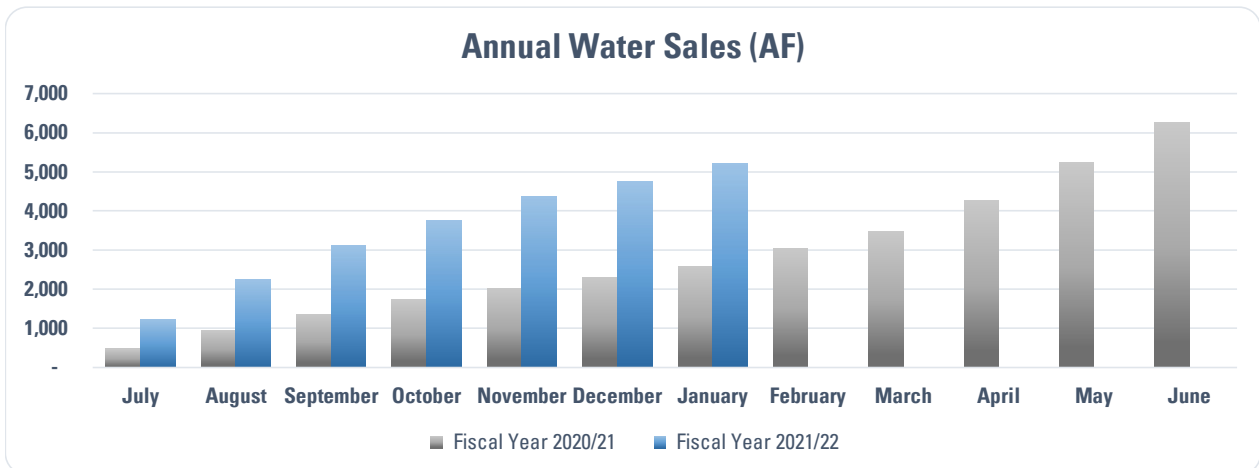
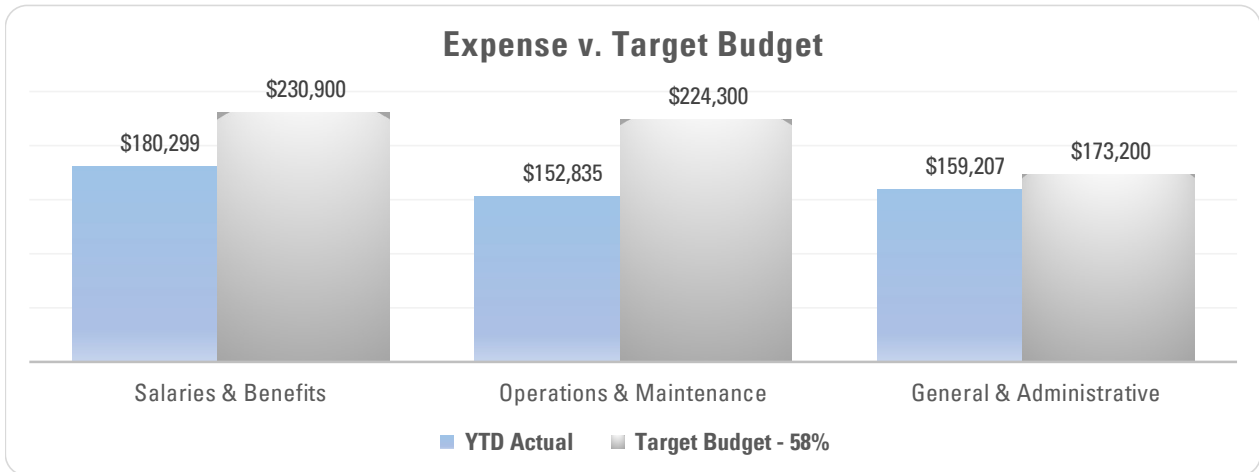
Informational.

Attachment(s): WZ, RZ, and ID1 Financial Summary for January 2022.



## Revenue & Expense Summary Wholesale (Unaudited) Period Ending January 31, 2022

	JAN 2022 ACTUAL	YTD ACTUAL	2021/22 ANNUAL BUDGET	YTD BUDGET %
<b>1 REVENUES</b>				
2 Operating Revenues	\$ 631,705	\$ 6,166,125	\$ 5,619,400	110%
3 Non-Operating Revenues	50,218	634,271	1,189,400	53%
<b>4 TOTAL REVENUES</b>	<b>681,923</b>	<b>6,800,396</b>	<b>6,808,800</b>	<b>100%</b>
<b>5 EXPENSES</b>				
6 Source of Supply	588,555	5,857,917	5,116,900	114%
7 Salaries & Benefits	26,834	180,299	398,100	45%
8 Operations & Maintenance	17,117	152,835	386,700	40%
9 General & Administrative	29,385	159,207	298,600	53%
<b>10 TOTAL EXPENSES</b>	<b>661,890</b>	<b>6,350,258</b>	<b>6,200,300</b>	<b>102%</b>
<b>11 NET INCOME / (LOSS) BEFORE DEBT, CAPITAL &amp; ADPS</b>	<b>20,032</b>	<b>450,138</b>	<b>608,500</b>	<b>74%</b>
12 Less: Section 115 Pension Trust Contribution	-	-	(50,000)	0%
13 Less: CalPERS Additional Discretionary Payments	-	(149,485)	(149,500)	100%
14 Less: Capital Expenses (Reserve-Funded)	(52,076)	(327,453)	(2,845,400)	0%
<b>15 NET INCREASE / (DECREASE) TO RESERVES</b>	<b>\$ (32,044)</b>	<b>\$ (26,800)</b>	<b>\$ (2,436,400)</b>	

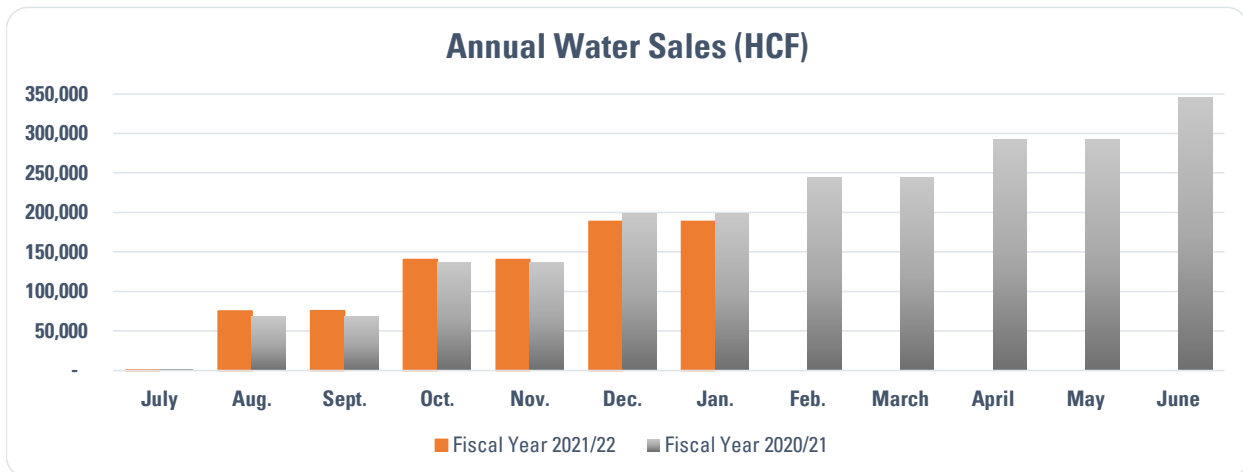
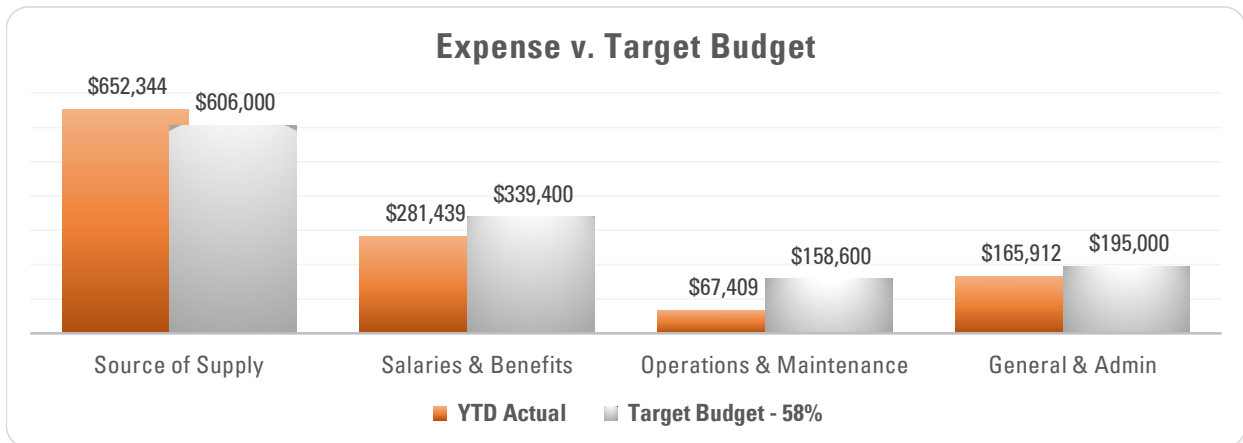


No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



## Revenue & Expense Summary Retail (Unaudited) Period Ending January 31, 2022

	JAN 2022 ACTUAL	YTD ACTUAL	2021/22 ANNUAL BUDGET	YTD BUDGET %
<b>1 REVENUES</b>				
2 Operating Revenues	\$ 1,797	\$ 1,465,238	\$ 2,667,300	55%
3 Non-Operating Revenues	28,649	301,367	505,500	60%
<b>4 TOTAL REVENUES</b>	<b>30,446</b>	<b>1,766,605</b>	<b>3,172,800</b>	<b>56%</b>
<b>5 EXPENSES</b>				
6 Source of Supply	70,619	652,344	1,044,900	62%
7 Salaries & Benefits	40,310	281,439	585,100	48%
8 Operations & Maintenance	12,553	67,409	273,400	25%
9 General & Administrative	25,818	165,912	336,200	49%
<b>10 TOTAL EXPENSES</b>	<b>149,300</b>	<b>1,167,104</b>	<b>2,239,600</b>	<b>52%</b>
<b>11 NET INCOME / (LOSS) BEFORE DEBT, CAPITAL &amp; ADPs</b>	<b>(118,854)</b>	<b>599,500</b>	<b>933,200</b>	<b>64%</b>
12 Less: Debt Service	-	(45,432)	(259,100)	18%
13 Less: Section 115 Pension Trust Contribution	-	-	(50,000)	0%
14 Less: CalPERS Additional Discretionary Payments	-	(149,485)	(149,500)	100%
15 Less: Capital Expenses (Reserve-Funded)	(47,483)	(278,434)	(2,174,900)	13%
<b>16 NET INCREASE / (DECREASE) TO RESERVES</b>	<b>\$ (166,337)</b>	<b>\$ 126,150</b>	<b>\$ (1,700,300)</b>	

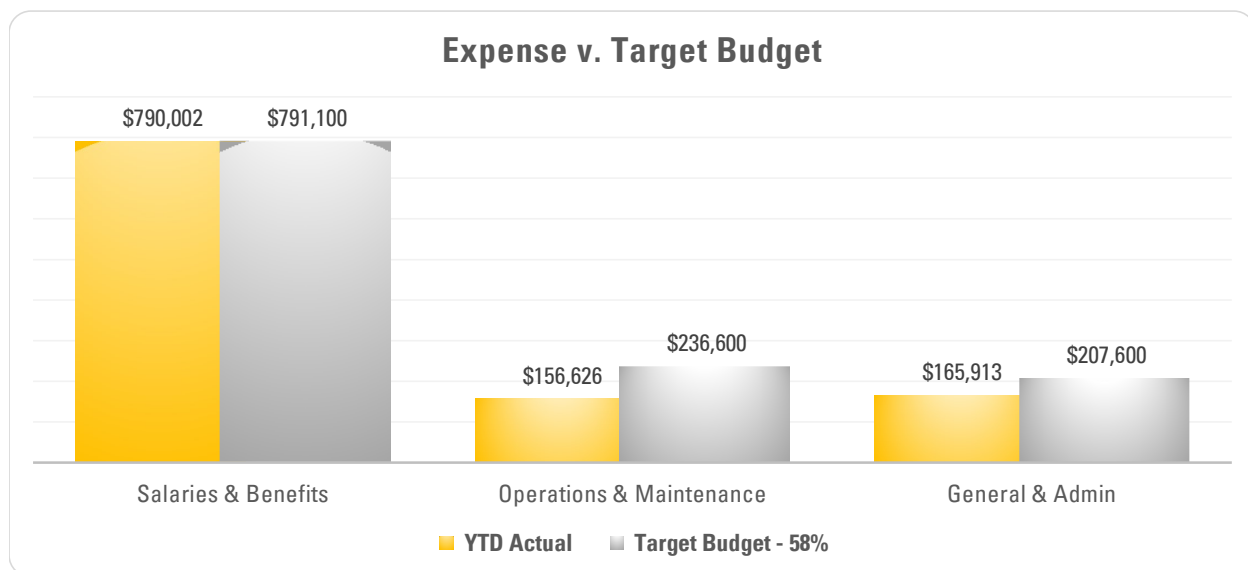


No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



## Revenue & Expense Summary Sewers (Unaudited) Period Ending January 31, 2022

	JAN 2022 ACTUAL	YTD ACTUAL	2021/22 ANNUAL BUDGET	YTD BUDGET %
<b>1 REVENUES</b>				
2 Operating Revenues	\$ 123,031	\$ 1,780,413	\$ 3,171,300	56%
3 Non-Operating Revenues	(267,862)	(305,555)	878,500	-35%
<b>4 TOTAL REVENUES</b>	<b>(144,831)</b>	<b>1,474,858</b>	<b>4,049,800</b>	<b>36%</b>
<b>5 EXPENSES</b>				
6 Salaries & Benefits	112,014	790,002	1,364,000	58%
7 Operations & Maintenance	15,572	156,626	407,900	38%
8 General & Administrative	30,754	165,913	358,000	46%
<b>9 TOTAL EXPENSES</b>	<b>158,340</b>	<b>1,112,540</b>	<b>2,129,900</b>	<b>52%</b>
<b>10 NET INCOME / (LOSS) BEFORE DEBT, CAPITAL &amp; ADPs</b>	<b>(303,171)</b>	<b>362,317</b>	<b>1,919,900</b>	<b>19%</b>
11 Less: Debt Service	-	(181,728)	(1,036,300)	18%
12 Less: Section 115 Pension Trust Contribution	-	-	(50,000)	0%
13 Less: CalPERS Additional Discretionary Payments	-	(17,333)	(17,400)	100%
14 Less: Capital Expenses (Reserve-Funded)	(139,971)	(302,080)	(2,543,600)	12%
15 Less: Prior Year Expense	-	(129,375)	-	0%
<b>16 NET INCREASE / (DECREASE) TO RESERVES</b>	<b>\$ (443,142)</b>	<b>\$ (268,199)</b>	<b>\$ (1,727,400)</b>	





# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: WHOLESALE AND RETAIL WATER USAGE REPORT**  
**DATE MARCH 17, 2022**

---

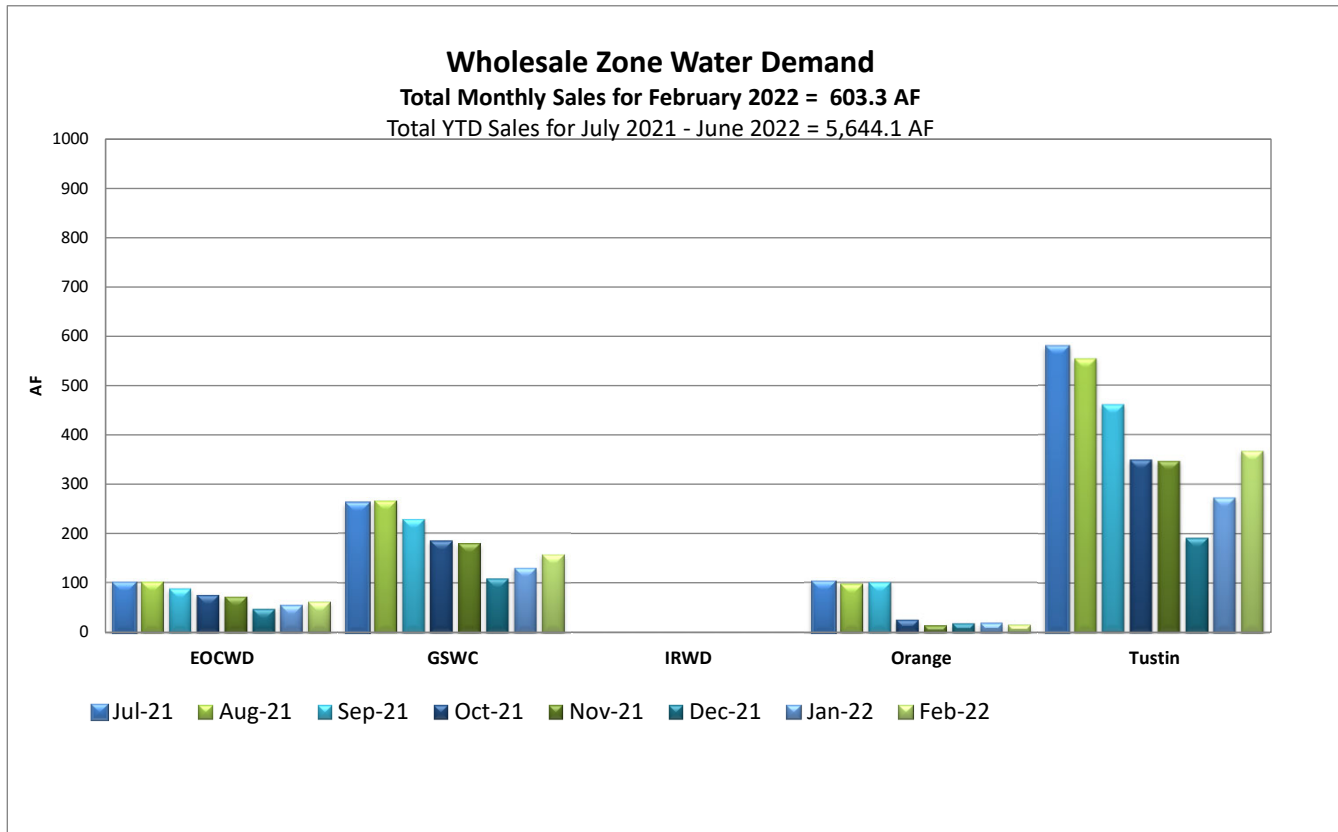
## Background

Monthly report on wholesale and retail water usage for the months of February 2022.

## Recommendation

Informational; no action necessary.

Attachment(s): Wholesale and Retail Usage Reports



#### EOCWD IMPORTED WATER DELIVERY BALANCE - FY21/22

(Acre-feet)

	OC-43	OC-48				OC-70						TOTAL DELIVERIES BY AGENCY					
	MWD Tustin	Retail Zone	Golden State	Tustin	MWD Total	IRWD Jamboree	Orange	Retail Zone	Golden State	Tustin	MWD Total	IRWD OPA	Orange	Retail Zone	Golden State	Tustin	
JUL	357.4	0.0	22.0	218.5	240.5	0.0	101.6	100.0	238.7	1.8	442.1	0.0	101.6	100.0	260.7	577.7	
AUG	315.3	0.0	21.7	237.3	259.0	0.0	97.8	102.4	244.3	1.7	446.3	0.0	97.8	102.4	266.0	554.3	
SEP	258.6	0.0	16.1	196.1	212.2	0.0	101.1	88.7	212.9	6.7	409.4	0.0	101.1	88.7	229.0	461.4	
OCT	188.5	0.0	13.9	145.7	159.6	0.0	26.3	76.1	171.4	15.6	289.4	0.0	26.3	76.1	185.3	349.8	
NOV	194.4	0.0	15.0	147.9	162.9	0.0	15.1	72.7	165.3	4.7	257.8	0.0	15.1	72.7	180.3	347.0	
DEC	98.6	0.0	8.8	92.2	101.0	0.0	19.1	48.0	100.9	1.0	169.0	0.0	19.1	48.0	109.7	191.8	
JAN	140.1	0.0	10.3	128.7	139.0	0.0	19.8	55.4	120.5	4.3	200.0	0.0	19.8	55.4	130.8	273.1	
FEB	195.0	0.0	13.1	169.9	183.0	0.0	16.2	62.2	144.7	2.2	225.3	0.0	16.2	62.2	157.8	367.1	
MAR												0.0	0.0	0.0	0.0	0.0	
APR												0.0	0.0	0.0	0.0	0.0	
MAY												0.0	0.0	0.0	0.0	0.0	
JUN												0.0	0.0	0.0	0.0	0.0	
<b>Total</b>	<b>1747.9</b>	<b>0.0</b>	<b>120.9</b>	<b>1336.3</b>	<b>1457.2</b>	<b>0.0</b>	<b>397.0</b>	<b>605.5</b>	<b>1398.7</b>	<b>38.0</b>	<b>2439.3</b>	<b>0.0</b>	<b>397.0</b>	<b>605.5</b>	<b>1519.6</b>	<b>3122.2</b>	

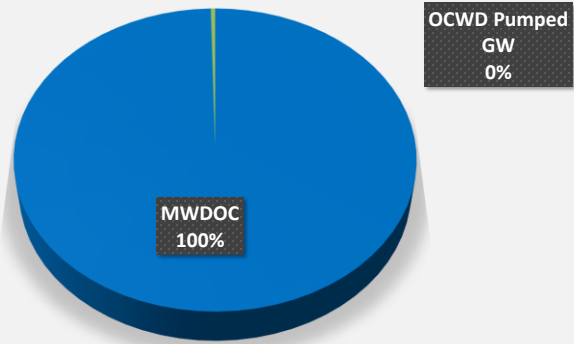
# East Orange County Retail Zone Water Usage Report

## East Orange County Retail Zone Overview of Usage FY 2021-22 Monthly Water Use

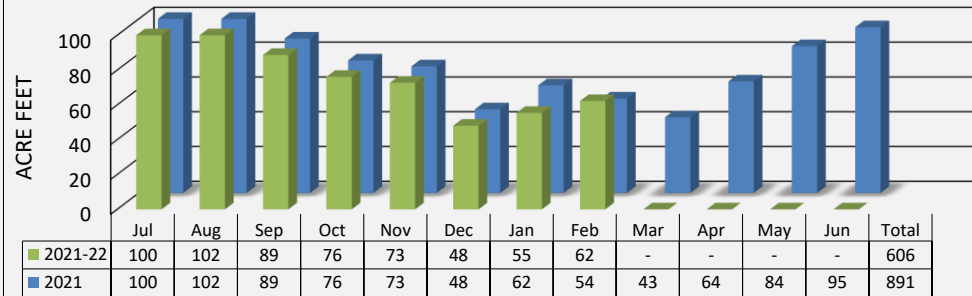
Type of Supply	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWDOC	100	102	89	76	73	48	55	62	-	-	-	-	606
OCWD Pumped GW	0.2	0.3	0.3	0.3	0.3	-	0.3	0.6	-	-	-	-	2
<b>Total</b>	<b>100</b>	<b>103</b>	<b>89</b>	<b>76</b>	<b>73</b>	<b>48</b>	<b>56</b>	<b>63</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>608</b>

2021 MWDOC Usage	100	102	89	76	73	48	62	54	43	64	84	95	891
------------------	-----	-----	----	----	----	----	----	----	----	----	----	----	-----

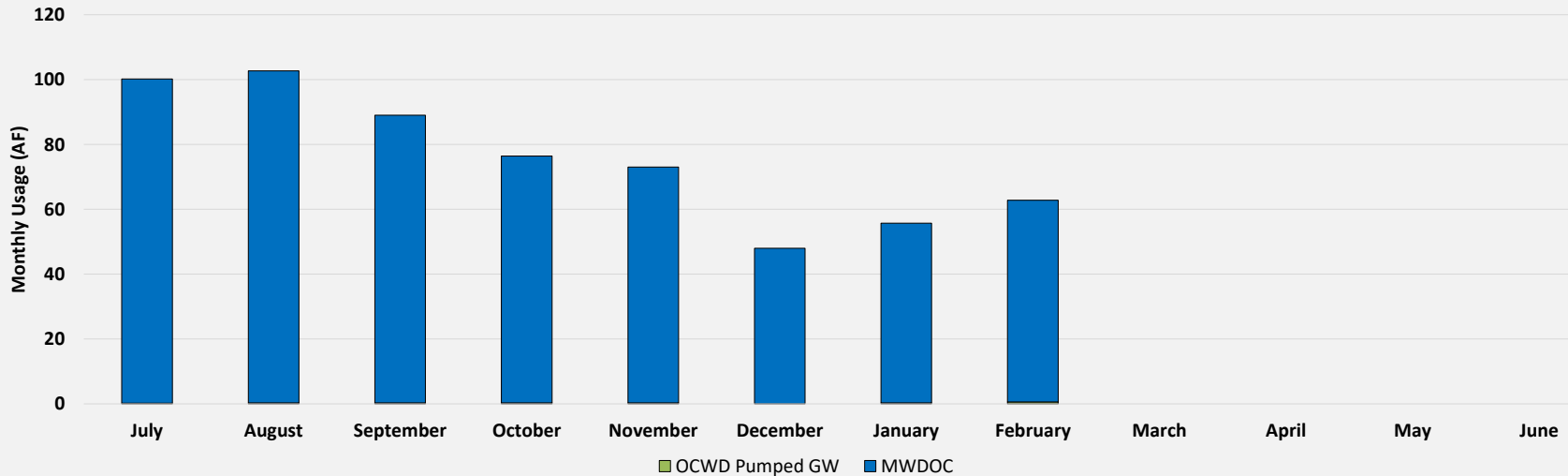
**2021-22 Sources of Water**



**MWDOC Calendar Year and Fiscal Year Purchases**



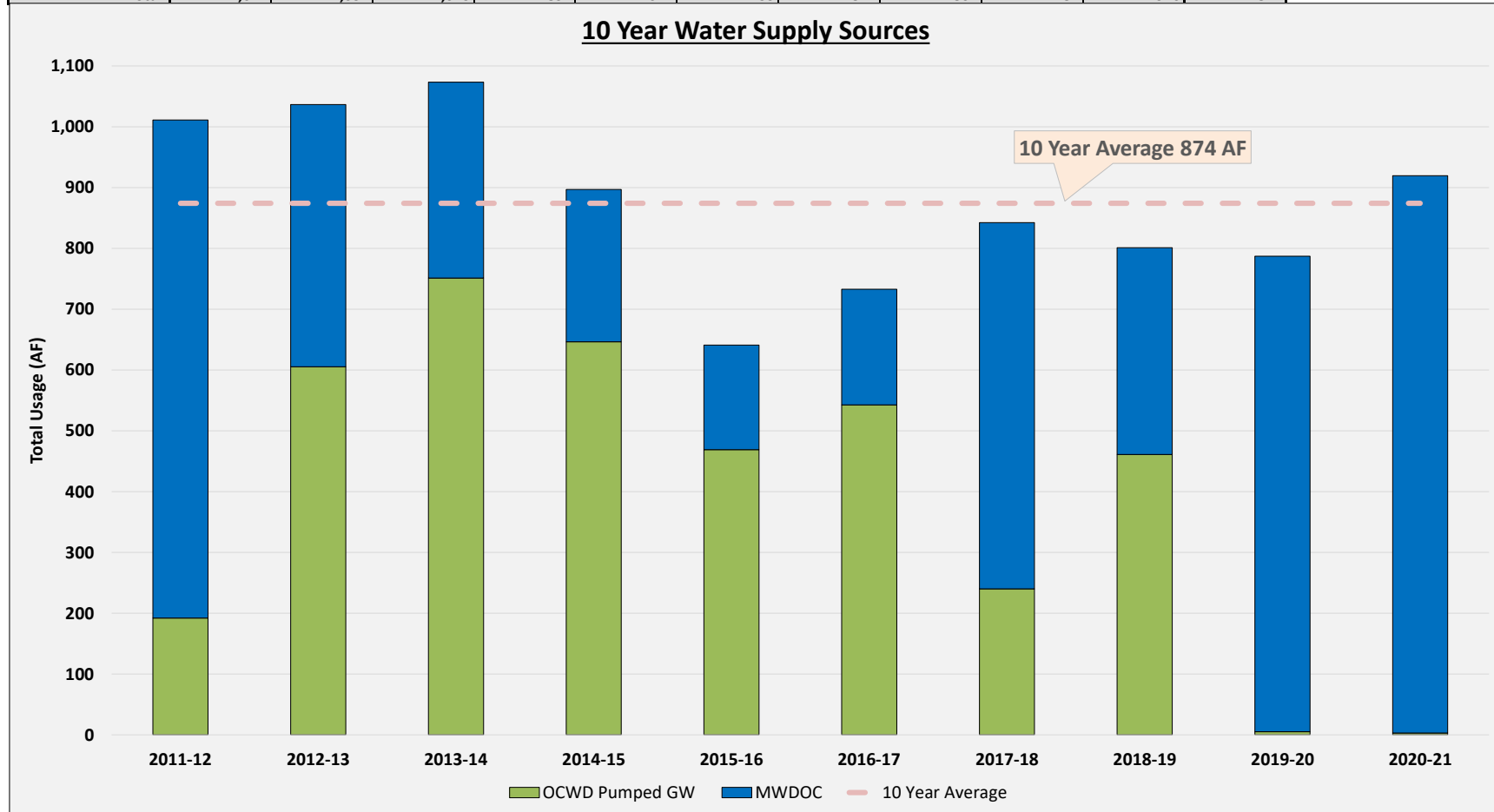
**2021-22 Monthly Water Supply Sources**



# East Orange County Retail Zone Water Usage Report

## Annual Water Usage

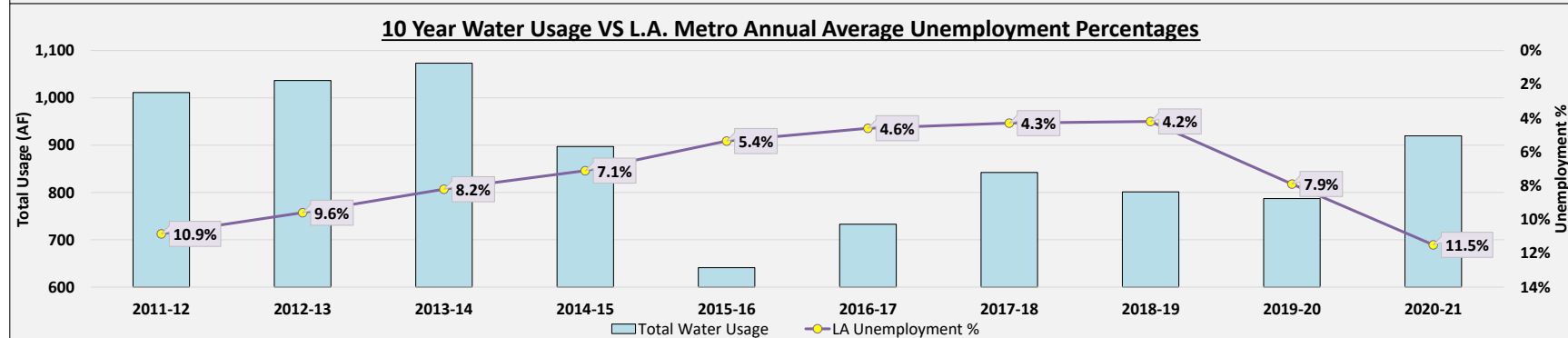
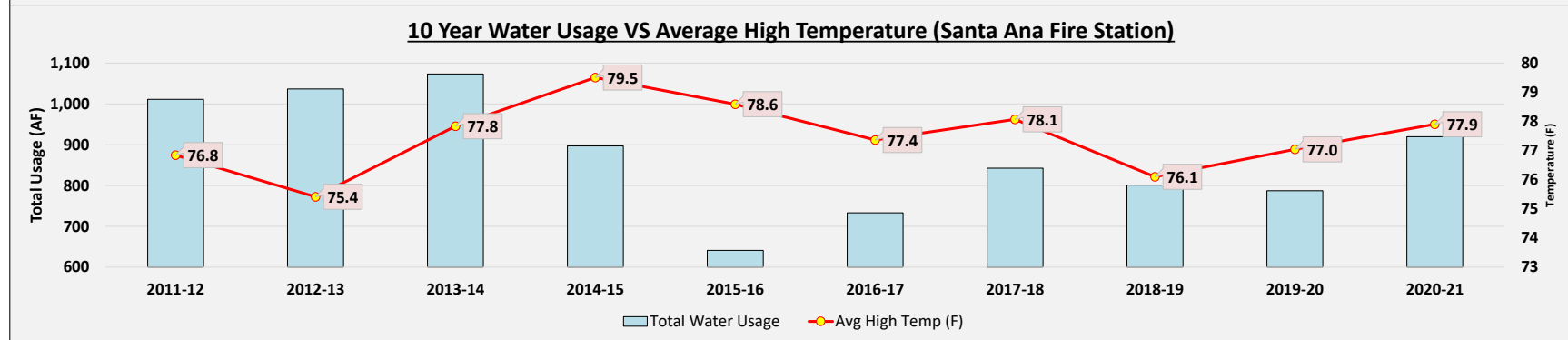
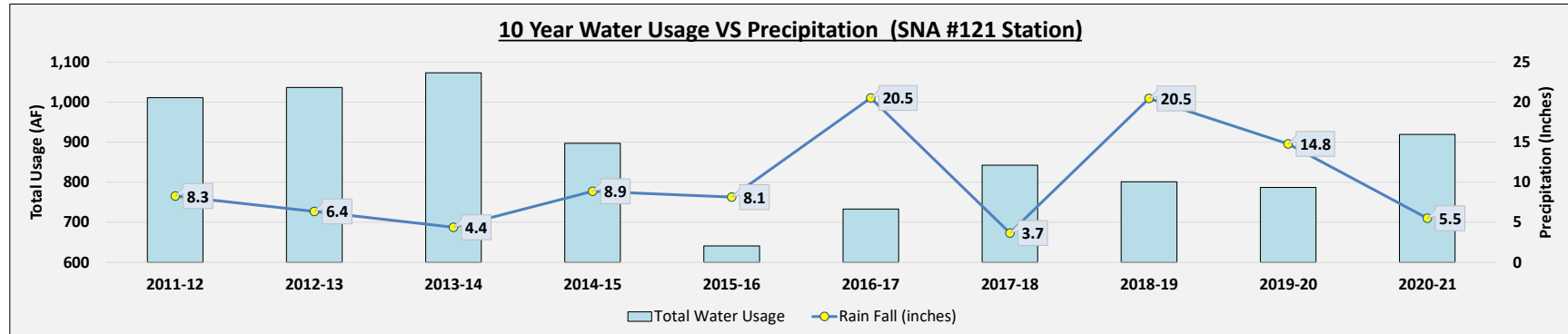
Type of Supply	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Average
MWDOC	819.1	431.3	322.0	250.7	172.1	190.2	602.1	340.0	781.8	916.4	482.6
OCWD Pumped GW	192.1	605.2	751.3	646.3	468.9	542.7	240.2	461.0	5.2	3.1	391.6
<b>Total</b>	<b>1,011</b>	<b>1,037</b>	<b>1,073</b>	<b>897</b>	<b>641</b>	<b>733</b>	<b>842</b>	<b>801</b>	<b>787</b>	<b>920</b>	<b>874</b>



# East Orange County Retail Zone Water Usage Report

## Water Usage Variables

Type of Supply	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Average
Rain Fall (inches)	8.3	6.4	4.4	8.9	8.1	20.5	3.7	20.5	14.8	5.5	10.1
Avg High Temp (F)	76.8	75.4	77.8	79.5	78.6	77.4	78.1	76.1	77.0	77.9	77.5
LA Unemployment %	10.9%	9.6%	8.2%	7.1%	5.4%	4.6%	4.3%	4.2%	7.9%	11.5%	7.4%
<b>Total Water Usage</b>	<b>1,011</b>	<b>1,037</b>	<b>1,073</b>	<b>897</b>	<b>641</b>	<b>733</b>	<b>842</b>	<b>801</b>	<b>787</b>	<b>920</b>	<b>874</b>



# East Orange County Retail Zone Water Usage Report

## East Orange County Retail Zone Detailed Usage Historical Monthly Potable Usage (Fiscal Year, July-June)

Fiscal Year	July	August	September	October	November	December	January	February	March	April	May	June	Total
2015-16 Usage	54	69	60	46	61	45	29	46	64	35	63	69	641
2016-17 Usage	82	87	70	68	58	44	37	32	43	70	70	79	738
2017-18 Usage	87	98	77	81	60	70	53	49	45	67	71	84	842
2018-19 Usage	107	99	85	73	62	40	47	29	43	61	59	77	781
2019-20 Usage	82	87	86	83	68	46	47	56	38	52	67	76	787
2020-21 Usage	90	99	93	91	75	68	62	54	44	64	85	95	920
<b>Average of Last 6 FYs</b>	<b>83</b>	<b>90</b>	<b>78</b>	<b>74</b>	<b>64</b>	<b>52</b>	<b>46</b>	<b>44</b>	<b>46</b>	<b>58</b>	<b>69</b>	<b>80</b>	<b>785</b>
Monthly Usage Percentage	11%	11%	10%	9%	8%	7%	6%	6%	6%	7%	9%	10%	100%

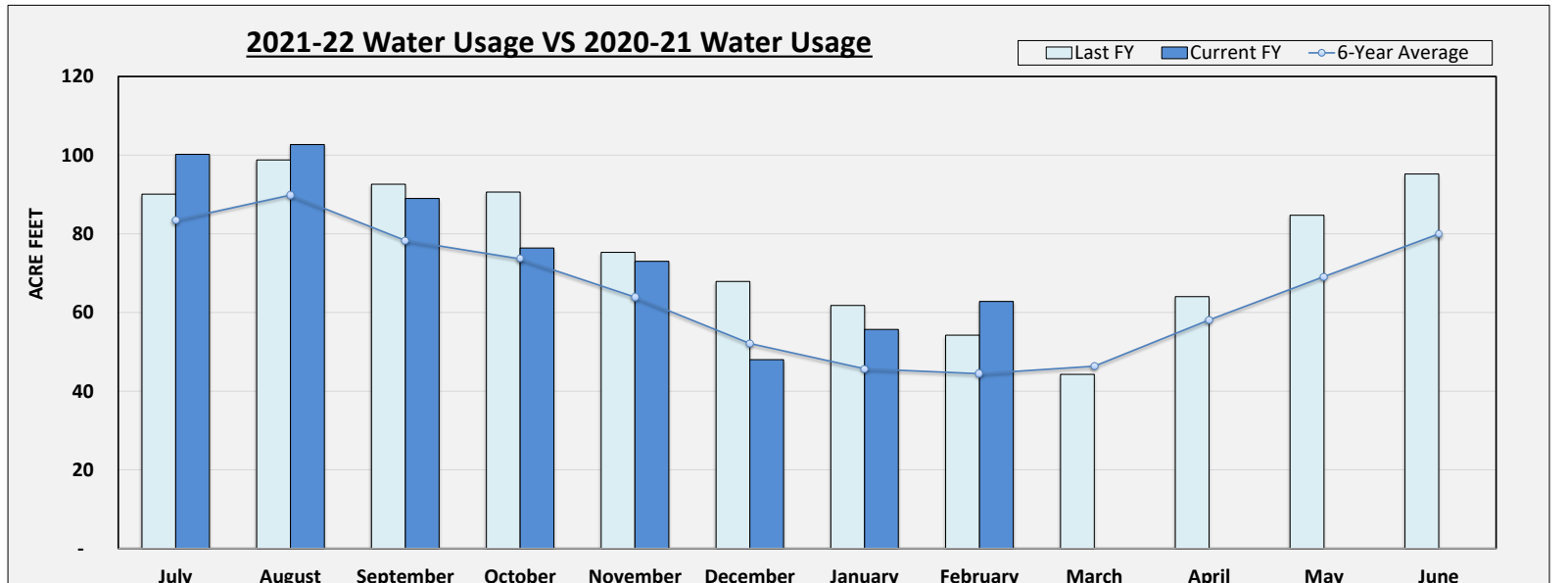
### Water Usage By Source

Imported	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWD via EO Wholesale	100.0	102.4	88.7	76.1	72.7	48.0	55.4	62.2					605.5
Water from IRWD during OC-70 shutdo	-	-	-	-	-	-	-	-					-
CPTP	-	-	-	-	-	-	-	-					-
MWD In-Lieu*	-	-	-	-	-	-	-	-					-
<b>Imported Total</b>	<b>100</b>	<b>102</b>	<b>89</b>	<b>76</b>	<b>73</b>	<b>48</b>	<b>55</b>	<b>62</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>605.5</b>

\*In-lieu totals are subtracted from imported totals

Local	July	August	September	October	November	December	January	February	March	April	May	June	Total
OCWD Pumped GW	0.2	0.3	0.3	0.3	0.3	-	0.3	0.6					2.3
Less Fill up Reservoir	-	-	-	-	-	-	-	-					-
Less CPTP	-	-	-	-	-	-	-	-					-
<b>Local Total (minus reservoir)</b>	<b>0.2</b>	<b>0.3</b>	<b>0.3</b>	<b>0.3</b>	<b>0.3</b>	<b>-</b>	<b>0.3</b>	<b>0.6</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.3</b>

<b>Total Usage 2021-22 (minus reservoir)</b>	<b>100</b>	<b>103</b>	<b>89</b>	<b>76</b>	<b>73</b>	<b>48</b>	<b>56</b>	<b>63</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>608</b>
FY 20-21 versus FY 21-22	+11%	+4%	-4%	-16%	-3%	-29%	-10%	+16%					

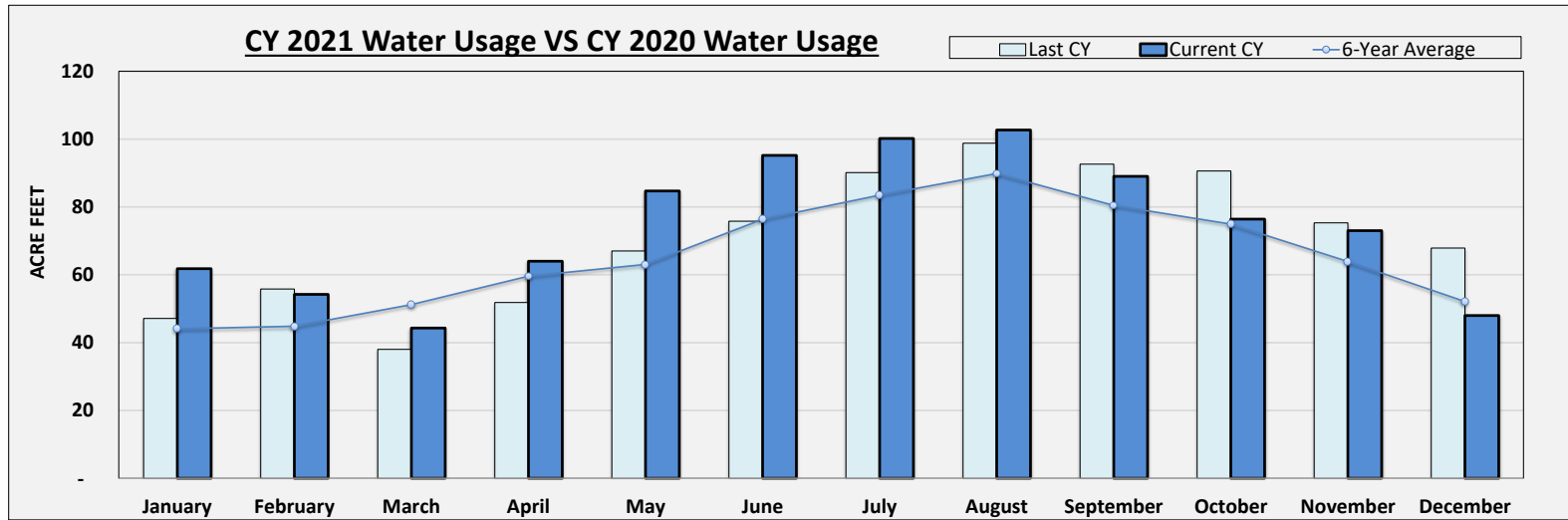


# East Orange County Retail Zone Water Usage Report

## Historical Monthly Potable Usage (Calendar Year)

Calendar Year	January	February	March	April	May	June	July	August	September	October	November	December	Total
2015	59	53	72	73	52	74	54	69	60	46	61	45	718
2016	29	46	64	35	63	69	82	87	70	68	58	44	713
2017	31	32	43	70	70	79	87	98	77	81	60	70	798
2018	53	49	45	67	71	84	107	99	97	81	62	40	855
2019	45	33	45	61	55	77	82	87	86	83	68	46	767
2020	47	56	38	52	67	76	90	99	93	91	75	68	851
<b>6 year Average</b>	<b>44</b>	<b>45</b>	<b>51</b>	<b>60</b>	<b>63</b>	<b>76</b>	<b>83</b>	<b>90</b>	<b>80</b>	<b>75</b>	<b>64</b>	<b>52</b>	<b>784</b>

Total Water Usage 2021	62	54	44	64	85	95	100	103	89	76	73	48	894
2021 VS 2020 Usage	+31%	-3%	+17%	+24%	+26%	+26%	+11%	+4%	-4%	-16%	-3%	-29%	



	Population	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2020 Usage (AF)	3,210	47	56	38	52	67	76	90	99	93	91	75	68	851
2020 GPCD		154	202	124	175	219	256	295	324	313	297	255	222	237
2021 Usage (AF)	3,222	62	54	44	64	85	95	100	102	89	76	73	48	892
2021 GPCD		202	196	144	216	276	321	326	334	299	248	245	157	247
CY over CY change in GPCD		+47	-6	+20	+40	+57	+64	+31	+11	-14	-48	-10	-66	+11

	Population	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
2020-21 Usage (AF)	3,210	90	99	93	91	75	68	62	54	44	64	85	95	920
2020-21 GPCD		295	324	313	297	255	222	202	197	145	217	277	322	256
2021-22 Usage (AF)	3,222	100	102	89	76	73	48	55	62	-	-	-	-	606
2021-22 GPCD		326	334	299	248	245	157	181	225	-	-	-	-	252
FY over FY change in GPCD		+31	+11	-14	-48	-10	-66	-22	+28					-4

\*Cumulative through the end of the last month shown

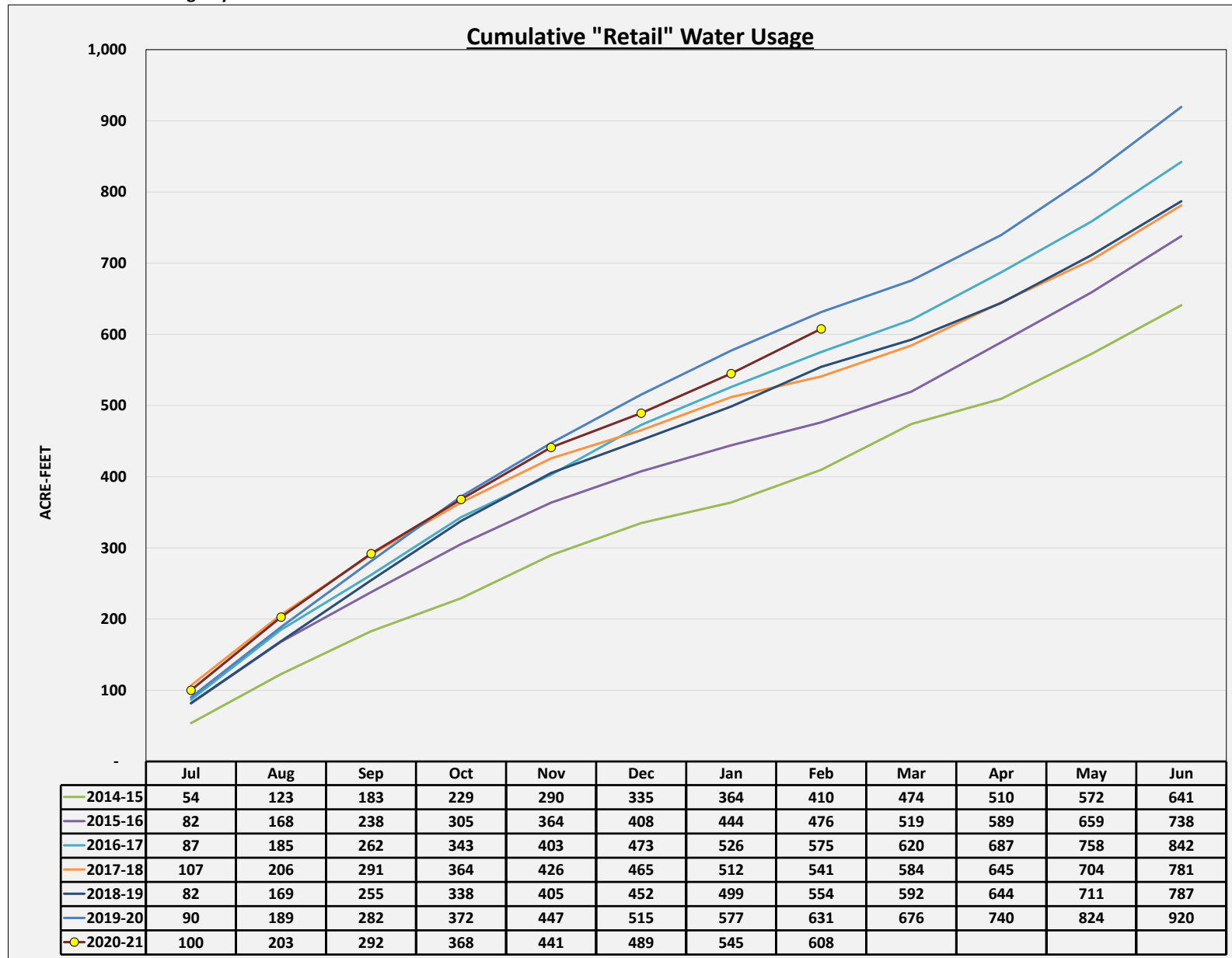
\*GPCD = (Total Monthly Production - Fill up Reservoir) / Population/days in the month

\*For the months of July 2021 through February 2022, groundwater usage was not delivered to customers and is not counted towards GPCD



# East Orange County Retail Zone Water Usage Report

Cumulative Water Usage by Fiscal Year





# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: ANNUAL DEBT FILING REPORTS**  
**DATE MARCH 17, 2022**

---

## Background

Among the requirements created with the forming of the Community Facilities District and the approval of the debt financing for the Vista del Lago Septic/Sewer Project are the requirements that the District submit certain filings under the requirements of SB 1029 and SB 165.

SB 1029 requires, among other things, that the District submit an annual report that lists the debt authorized and issued during the reporting period, debt outstanding, principal balance at the beginning and end of the reporting period, and principal that was paid, the use of the proceeds of the debt and the debt proceeds remaining at the end of the reporting period. This report is made online using the Annual Debt Transparency Report Tool located on the California Debt and Investment Advisory Commission (CDIAC) website. This report is submitted to the CDIAC on our behalf by Webb Municipal Finance as part of their duties under the financing.

SB 165 is the Local Agency Special Tax and Bond Accountability Act. This Act requires the preparation of a report and the filing of the report with the District Secretary each year; attached is the report that was filed with Secretary Hoskinson.

## Recommendation

Receive and file.

**Attachment(s):** EOCWD CFD 2018-1 Annual Disclosure Report  
EOCWD SB 165 Report



## *2021 Annual Disclosure Report*



# **East Orange County Water District Community Facilities District No. 2018-1 Series 2018A Special Tax Bonds**

Prepared for:



March 2022

## Sections

Section 1.	District Profile _____	1
Section 2.	Property Information _____	2
Section 3.	Special Tax & Delinquency History _____	3

## Tables

Table 2-1.	Value-to-Lien Ratios _____	2
Table 3-1.	Special Tax & Delinquency Summary _____	3

Pursuant to the Bond Indenture, dated as of August 1, 2018 an annual financial report (the “Annual Report”) is required so long as the bonds remain outstanding. The Annual Report and information contained herein for Community Facilities District No. 2018-1 (“CFD No. 2018-1”) of the East Orange County Water District, was prepared by Webb Municipal Finance, LLC and the East Orange County Water District, as Administrators for the Fiscal Year ending June 30, 2021.

## Community Facilities District No. 2018-1

### Location

Community Facilities District No. 2018-1 Special Tax A currently consists of 1 Tax Zone, however, additional Tax Zones may be created as property is annexed into the District. Tax Zone 1 of CFD 2018-1 Special Tax A consists of 8 single family residential homes and 1 vacant parcel located in an unincorporated area of Orange County on approximately 4.87 gross acres. Tax Zone 1 is located along Vista Del Lago, west of Jamboree Road.

### Series 2018A Special Tax Bonds

The Series 2018A Special Tax Bonds (the “Bonds”) in the amount of \$598,023 were issued August 16, 2018, with an interest rate of 4.50%. Interest is payable semi-annually on March 1 and September 1. The date for the final maturity of the Bonds is September 1, 2043. The principal amount of the Bonds Outstanding as of September 2, 2021 is \$556,925.00.

### Audited Financial Statements

PLEASE NOTE: Audited financial statements of the East Orange County Water District are available at the following internet address: <https://www.eocwd.com/>

### Assessed Valuations

The following table contains the number of parcels, secured assessed values (land and structure values), and direct debt value to lien ratios for CFD No. 2018-1.

Table 2-1  
Value-to-Lien

Development Status	Parcels	Land Value FY 2021-2022	Structure Value FY 2021-2022	Total Assessed Value FY 2021-2022	CFD 93-1 No. 2018-1 Series 2018A Bonds	Value-to-Lien Ratio
Developed	8	\$6,073,732	\$2,718,022	\$8,791,754	\$556,925	15.79:1
Approved	1	\$38,063	\$0	\$38,063	\$0	N/A
<b>Total</b>	<b>9</b>	<b>\$6,111,795</b>	<b>\$2,718,022</b>	<b>\$8,829,817</b>	<b>\$556,925</b>	<b>15.85:1</b>

### Rate and Method of Apportionment

There have been no changes to the Rate and Method of Apportionment of the Special Taxes approved or submitted to the qualified electors for approval.

### Special Tax & Delinquency Information

The table below includes the total amount of assessment installments levied and total delinquencies within CFD No. 2018-1 in the current fiscal year and all prior fiscal years with delinquencies as of June 30 of such fiscal year and as of December 10, 2021.

Table 3-1  
Special Tax & Delinquency Summary

Fiscal Year	Amount Levied	Parcels Levied	Delinquencies as of June 30 of Fiscal Year			Delinquencies as of December 10th, 2021		
			Parcels Delinquent	Amount Delinquent	Percent Delinquent	Parcels Delinquent	Amount Delinquent	Percent Delinquent
18-19	\$47,583.09	9	0	\$0.00	0.00%	0	\$0.00	0.00%
19-20	\$47,902.32	9	0	\$0.00	0.00%	0	\$0.00	0.00%
20-21	\$47,902.14	9	0	\$0.00	0.00%	0	\$0.00	0.00%
21-22 <sup>(1)</sup>	\$47,902.59	9	N/A	N/A	N/A	0	\$0.00	0.00%

<sup>(1)</sup> Delinquency information applicable to the December 10, 2021 installment only as the second installment (due April 10, 2022) is not available for reporting at the time of this Annual Report.

### Delinquencies Greater than 10%

No delinquent parcels within CFD No. 2018-1 have delinquencies of the special taxes representing more than 10% of the aggregate special tax levy. Therefore, there are no parcels to include in the disclosure including the identity of the owner(s) of any parcel or the aggregate amount of delinquent property and special taxes, including accrued penalties and interest.

### Foreclosure Status

There are no pending foreclosure actions in CFD No. 2018-1 with respect to the delinquent special taxes.



6905 Brockton Avenue  
Riverside, CA 92506  
951.200.8600



[www.webbfinance.com](http://www.webbfinance.com)



# East Orange County Water District

Senate Bill 165 Report  
Calendar Year 2021

Prepared For



February 2022



# Table of Contents

---

## Sections

Section 1.	Community Facilities District No. 2018-1 Special Tax A	<u>1</u>
------------	--	----------

## Community Facilities District No. 2018-1 Special Tax A 2018A Special Tax Bonds

Senate Bill 165 shall be cited as the Local Agency Special Tax and Bond Accountability Act. This Act requires that any local Special Tax/local bond measure subject to voter approval contain a statement indicating the specific purposes of the Special Tax, require that the proceeds of the Special Tax be applied to those purposes, require the creation of an account into which the proceeds shall be deposited, and require an annual report containing specified information concerning the use of the proceeds. The Act only applies to bonds issued on or after January 1, 2001 in accordance with Sections 50075.1 and 53410 of the California Government Code.

Some of the requirements of the Act are handled at the formation (bond issuance) of the Special Tax District and others are handled through annual reports. This section of the report intends to comply with Sections 50075.3 and 53411 of the California Government Code that states:

The chief fiscal officer of the issuing local agency shall file a report with its governing body no later than January 1, after the bonds have been issued and at least once a year thereafter. The annual report shall contain all of the following:

- a. The amount of funds collected and expended.

### **Fiscal Year 2020-21 Revenues** <sup>(1)</sup>

Special Taxes Levied	\$47,902
Less: Delinquency as of 6/30/2021	\$0
<b>Total Special Taxes Received</b>	<b>\$47,902</b>

### **2021 Expenditures** <sup>(1)</sup>

Bond Interest – 3/1/2021	\$12,861
Bond Interest – 9/1/2021	\$12,861
Bond Principal – 9/1/2021	\$14,680
Administrative Expenses <sup>(2)</sup>	\$7,500
<b>Total Expenditures</b>	<b>\$47,902</b>

**Improvement Fund Account Balance 6/30/2021** **\$541.29**

<sup>(1)</sup> Amount Enrolled for FY 2020-21 to pay for Principal, Interest and Administrative Expenses.

<sup>(2)</sup> Amount allocated to Administrative Expenses may not have been expended in its entirety.

- b. The status of any project required or authorized to be funded as identified in subdivision (a) of Section 50075.1 and Section 53410.

Community Facilities District No. 2018-1 Special Tax A currently consists of 1 Tax Zone, however, additional Tax Zones may be created as property is annexed into the District. Tax Zone 1 of CFD 2018-1 Special Tax A consists of 8 single family residential homes and 1 vacant parcel located in an unincorporated area of Orange County on approximately 4.87 gross acres. Tax Zone 1 is located along Vista Del Lago, west of Jamboree Road.

The proposed improvements include the construction, purchase, modification, expansion, improvement or rehabilitation of sewer facilities of East Orange County Water District, and all appurtenances and appurtenant work in connection with the foregoing including the cost of engineering, planning, designing, materials testing, coordination, construction staking, construction management and supervision for such improvements and any

other expense incidental to the construction, acquisition, modification, expansion or rehabilitation of such improvements.

The following table shows the initial amount deposited to the Improvement Fund, the amount expended, the District's June 30, 2021 Improvement Fund balance and the project status:

Improvement Fund Balance as of June 30, 2021

District Name	Initial Amount Deposited to Improvement Fund	Amount Expended	June 30, 2021 Balance	Project Status
CFD 2018-1 A	\$527,731.75	\$527,190.46	\$541.29	In Progress

Improvements to be funded by the proceeds of the CFD are in progress



6905 Brockton Avenue  
Riverside, CA 92506  
951.200.8600



[www.webbfinance.com](http://www.webbfinance.com)

# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: ACTIVATION AND IMPLEMENTATION OF WATER SHORTAGE CONTINGENCY PLAN LEVEL 2**  
**DATE: MARCH 17, 2022**

---

## Background

On June 17, 2021, the Board adopted the 2020 Water Shortage Contingency Plan (WSCP) as a stand-alone document to address water shortage contingency planning in the event of drought and other events. The WSCP includes strategies to respond to each level of water shortage.

The State of California is in its third year of drought. In preparation for a third year of dry conditions, on October 19, 2021 Governor Newsom issued a Proclamation of a State of Emergency (Proclamation) to expand the pre-existing drought declaration to cover Orange County and the other seven remaining counties in the state that were not previously in a declared drought. Included in the Proclamation was direction to local water suppliers to execute their WSCPs at a level appropriate to local conditions, in addition to the continued call for local agencies to voluntarily reduce their water use by 15% from 2020 levels. Since the Proclamation occurred at the very beginning of the rainy season and the “water year”, staff elected to align the activation with warmer and drier weather after the rainy season to increase the impact of the drought messaging and the likelihood of conservation.

January and February were the driest ever recorded in most of California. The Department of Water Resources recently announced that statewide snowpack had dwindled to 63% of average for this time of year, a significant reduction from the 160% measured in December, and confirmation of another year of drought.

In alignment with Municipal Water District of Orange County and other agencies, staff recommends the activation of WSCP Level 2, with a shortage range of 11% to 20%, as it is the level consistent with State’s drought activation levels and the Governor’s call for a voluntary 15% reduction in water use from 2020 levels. Pursuant to Water Code sections 351 and District Ordinance No. 2021-01, before making such declaration, the Board must conduct a public hearing to receive any consumer comments or protests.

This item was reviewed by the Engineering and Operations Committee at the March 10, 2022 meeting and the Committee supported staff submitting a Resolution to the Board for approval to declare Water Conservation Level 2 to be in effect and its implementation.

## Recommendation

That the Board, following a public hearing, approve Resolution No. 919 declaring Water Conservation Level 2 to be in effect and authorizing its implementation.

Attachment(s): Resolution No. 919

## RESOLUTION NO. 919

### RESOLUTION OF THE EAST ORANGE COUNTY WATER DISTRICT BOARD OF DIRECTORS DECLARING A LEVEL 2 WATER SHORTAGE CONTINGENCY CONDITION SUPERSEDING ANY PRIOR RELATED DECLARATIONS

WHEREAS, the Board of Directors (“Board”) of the East Orange County Water District (“EOCWD” or “District”), following a noticed public hearing held on June 17, 2021, adopted Resolution No. 911, approving and adopting the District’s 2020 Urban Water Management Plan (“2020 UWMP”), 2020 Water Shortage Contingency Plan (“2020 WSCP”), and an Addendum to the District’s 2015 Urban Water Management Plan (“2015 UWMP”); and

WHEREAS, on August 19, 2021, the Board duly adopted Ordinance No. 2021-01 (“Ordinance 2021-01”), entitled “Retail Zone Water Shortage Contingency Response Ordinance,” implementing an implementation and enforcement procedure for the 2020 WSCP relative to the District’s Retail Zone (“RZ”); and

WHEREAS, Ordinance No. 2021-01 and 2020 WSCP are hereby incorporated herein by this reference; and

WHEREAS, the District has operated, since the adoption of Ordinance 2021-01, in a Level 0 (Normal) condition within the RZ; and

WHEREAS, the District typically relies on a combination of local groundwater resources and imported water from the Metropolitan Water District of Southern California (“Metropolitan”) to satisfy its water supply needs for the RZ; and

WHEREAS, the District currently relies wholly on imported water from Metropolitan as a result of its groundwater wells being shut down due to the presence of per- and polyfluoroalkyl substances (“PFAS”) in the Orange County Groundwater Basin, until the completion of a treatment system designed to remove such substances; and

WHEREAS, Metropolitan derives its imported water supply from (1) the California State Water Project (“SWP”) from water sourced from the Northern Sierra Mountains; and (2) the Colorado River from water sourced from the western Rocky Mountains; and

WHEREAS, in 2021, the Department of Water Resources provided notice to the State Water Contractors of a 5% Table A Allocation for SWP deliveries, tied for the lowest allocation on record; and

WHEREAS, based on rainfall in the Winter 2021-2022, a 15 percent initial SWP is expected for Calendar Year 2022; and

WHEREAS, Metropolitan has declared that, while its water storage reserves committed to meeting regional demands remains relatively healthy at 2.5 million acre-feet, because of the 21-year drought in the Colorado River Basin and the curtailment of State Water Project supplies,

all cities, counties, member agencies, and retail water agencies, such as EOCWD, should implement extraordinary water use efficiency measures and adopt and implement local drought ordinances to preserve such reserves; and

WHEREAS, on October 19, 2021, Governor Gavin Newsom issued a proclamation declaring a State of Emergency in all California counties due to drought conditions; and

WHEREAS, the Governor's Proclamation also called on local and regional water agencies to implement their Water Shortage Contingency Plans to achieve needed conservation and at a level appropriate for local conditions taking into account the possibility of a third consecutive dry year; and

WHEREAS, EOCWD has monitored the situation in both Orange County and the State of California as to potential impacts on local conditions affecting the availability of drinking water; and

WHEREAS, on March 3, 2022, the U.S. Drought Monitor continued to list the majority of California in severe drought with portions in an extreme drought, with the County of Orange in a moderate drought; and

WHEREAS, the State of California is now entering its third consecutive year of drought, and in each year, annual precipitation levels were inadequate to fill the State's key reservoirs; and

WHEREAS, increasing and applying efficient water use habits today is the responsible thing to do and will help ensure Southern California, Orange County, and EOCWD have enough water to maintain the quality of life and thriving economy within their boundaries; and

WHEREAS, the District has proposed a declaration and activation of its Level 2 Water Shortage Contingency Condition ("Level 2 Condition") as set forth in Ordinance No. 2021-01 and the 2020 WSCP; and

WHEREAS, a Level 2 Condition involves a consumer demand reduction of up to 20%, requiring a more efficient use of water in response to existing water conditions, accomplished through the implementation of mandatory Level 2 Conservation Measures identified in the 2020 WSCP and Ordinance No. 2021-01;

WHEREAS, the Level 2 Conservation Measures, which are fully set forth in Ordinance No. 2021-01 and the 2020 WSCP, including, but are not necessarily limited to: (1) the continued implementation of the Permanent Mandatory Water Conservation Measures; (2) the expansion of the District's public information campaign; and (3) a limitation on landscape irrigation to no more than 3 days per week in April through October, and 2 days per week November through March; and

WHEREAS, the Board conducted a noticed public hearing on March 17, 2022, for the purpose of providing the public with an opportunity to be heard relative to any protests to the proposed declaration of a Level 2 Water Shortage Contingency Condition, with the notice of the time and place of such hearing published at least seven days prior in the *Orange County Register*; and

WHEREAS, the 2020 UWMP, 2020 WSCP, and Addendum to the 2015 UWMP, along with Ordinance No. 2021-01, are available for public inspection at the District Office located at 185 North McPherson Road in Orange, CA 92869, as well as on the District's website at [www.eocwd.com](http://www.eocwd.com).

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

Section 1. The above recitals are true and correct, and are incorporated herein as findings of the Board by this reference.

Section 2. The Board hereby finds and determines that based on the circumstances set forth in this Resolution, the ordinary water demand and requirements of its RZ customers cannot be satisfied without, on a regional level, contributing to the depletion of EOCWD's water supply to the extent there would be insufficient water for human consumption, sanitation, and fire protection.

Section 3. Based on such findings, the Board hereby declares and activates the Level 2 Water Shortage Contingency Condition of its 2020 WSCP, consistent with the Governor's call to achieve needed conservation at a level appropriate for local conditions.

Section 4. The Board authorizes the General Manager, or his designee, to (1) take any action reasonably necessary to implement and enforce this Resolution, Ordinance No. 2021-01, and related provisions of California law; and (2) provide such notice and messaging as may be deemed necessary at his discretion to implement the Board's actions set forth herein.

Section 5. The Secretary is hereby directed to cause this Resolution to be published in accordance with Ordinance 2021-01 and related provisions of California law. Pursuant to the Ordinance, this Resolution shall become effective immediately upon such publication, and shall remain in full force and effect until the Board determines that the water supply available for distribution within the RZ has been replenished or further augmented.

*Remainder of Page Left Intentionally Blank*

Section 6. This Resolution, and the declaration of a Level 2 Water Shortage Contingency Condition, shall supersede any related prior declarations and findings relative to activated or declared water supply shortage conditions.

APPROVED, ADOPTED, AND SIGNED this 17th day of March, 2022.

---

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. 919 was duly adopted by the Board of Directors of said District at a Regular Meeting of said District held on March 17, 2022, 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

# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: DISTRICT HEADQUARTERS BUILDING PROJECT STATUS REPORT**  
**DATE: MARCH 17, 2022**

---

## Background

The District has been planning a new District Office Building (Building). Last year, a project was awarded to Gillis + Panichapan Architects (GPA) for the development of the 30% design development documents. During the past few months, District staff, with assistance from Mark Lewis of Ardurra Consulting have been working with GPA on design development strategies to address the site layout, building siting, interior layout, and exterior design strategies to provide for the new Building. Mr. Lewis, a retired Public Works Director from the City of Fountain Valley, has extensive knowledge of municipal office buildings.

During this design development phase, many aspects were addressed including site layout recognizing existing amenities, like the East and West wells and maintenance shop, and desired operating characteristics, such as adequate parking to meet City parking code requirements, turning radii for the District's large maintenance trucks, material storage, and storm water capture elements.

The siting of the Building was determined to best fit both space and budget as a single-story building located along the eastern property line. This also provides good visibility of the Building when entering the site from the street. From there, interior design considerations, such as staffing office layout, locker rooms, restrooms, administrative area, kitchen/break room, front lobby, public entry way, and the Board/multi-purpose room were developed. An iterative process with significant staff involvement provided for an optimal layout. Provisions for utilities, Information Technology, and audio-visual were also accommodated to ensure that these functions could be supported by the design layout.

Once this internal layout was complete, attention turned to the exterior design and architectural style of the Building. GPA provided many iterations that articulated varying architectural themes. From this extensive effort, consensus was reached on three alternatives that were viewed favorably by District staff. The powerpoint presentation slides, included in your packet, represent those three alternatives. The slides will be included in a presentation at the Board meeting. Staff is seeking feedback from the Board regarding a preferred architectural style for the Building. Once that is determined, the project will then move into development of construction design drawings that will be utilized to develop the bid package.

At this time, it is anticipated that completion of final design, permitting, bidding, mobilization, and construction can be complete by December 2023. Staff is exploring other alternatives to reduce the timeline further. The estimated cost at this preliminary stage is between \$7 and \$10 million for the Building and site improvements.

Another aspect of the project that has been considered by the design and review team was the option to provide solar energy via roof mounted solar panels. Depending on the architectural style that is selected, the opportunity for solar energy differs. At this time, the solar could provide for approximately 65% of the Headquarters' energy demands with an estimated \$300,000 capital cost and

16 year payback. District staff is also requesting feedback from the Board regarding the investment in solar energy as an alternative. Many government buildings that are built new or renovated consider the benefits of solar as a renewable energy source that also reduces an agency's carbon footprint.

### **Financial Impact**

Funds have been budgeted in Accounts 7102233 and 7302233 for the 185 McPherson District Office Building Project.

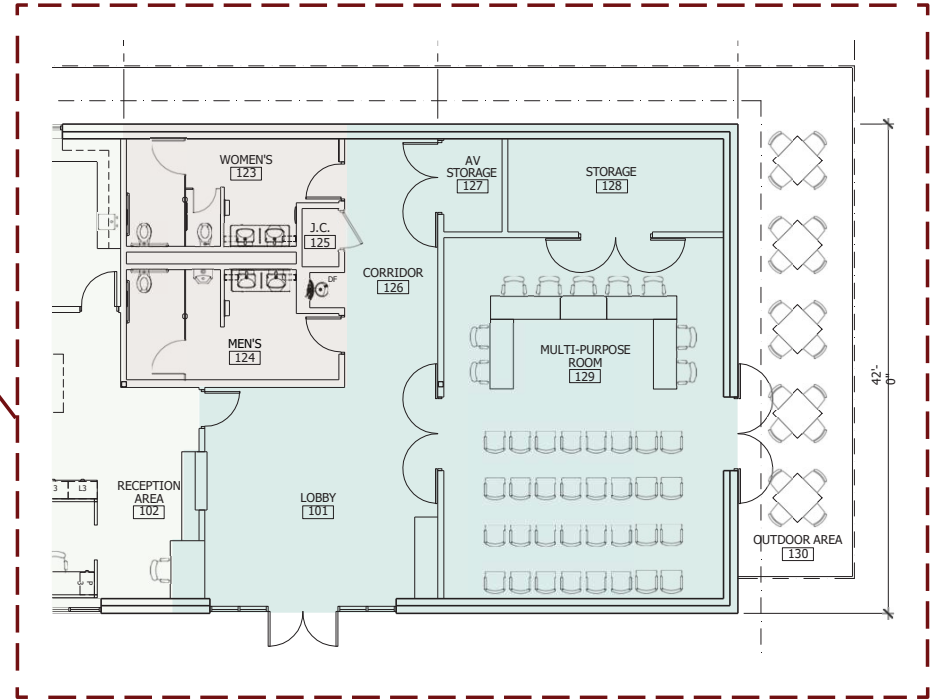
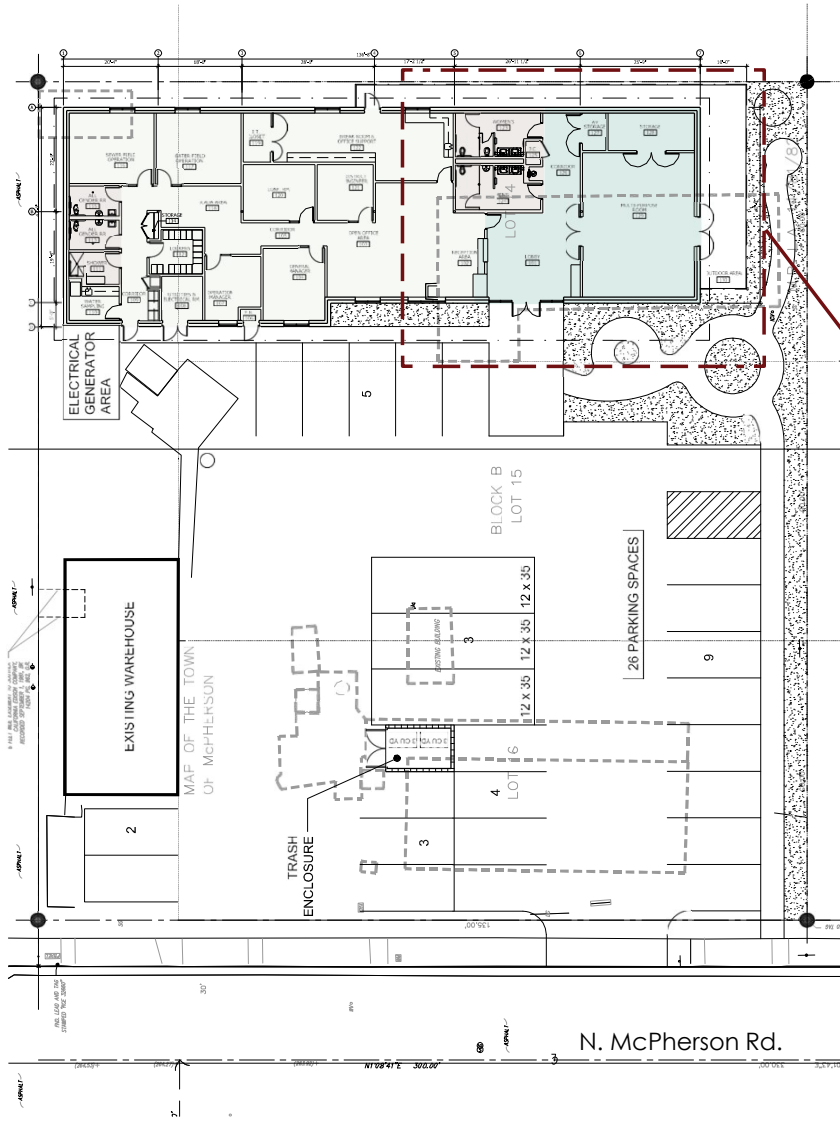
### **Recommendation**

For information only.

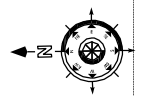
**Attachments:** PowerPoint presentation slides

# EOCWD HEADQUARTERS OFFICE BUILDING

MARCH 17, 2022



ENLARGED FURNITURE PLAN



SITE PLAN - OVERALL



CONCEPTUAL PACKAGE

EAST ORANGE COUNTY WATER DISTRICT  
HEADQUARTERS CONCEPT

MARCH 09, 2022

OPTION A



CONCEPTUAL PERSPECTIVE

OPTION B



CONCEPTUAL PERSPECTIVE

OPTION C



CONCEPTUAL PERSPECTIVE

# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: ID1 CRA PROJECT #1 - CONSTRUCTION PACKAGE #1 – INCREASE CONTINGENCY, APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) AMENDMENT #1 TO HDR ENGINEERING, AND APPROVAL OF PSA AMENDMENT #1 TO BUTIER ENGINEERING**  
**DATE: MARCH 17, 2022**

---

## Background

At the December 2 Special Meeting, the Board awarded a construction contract to T.E. Roberts for the construction of the ID1 CRA Project #1 – Construction Package #1. Construction is in progress and is about 40 percent complete as shown on the attached. During the installation of the initial segment in December, additional costs were incurred on the project for double handling of soil due to rain and dump closures and for additional asphalt repair due to no road base and poor soil conditions beneath the road. The road base conditions that do not meet current standards, most likely due to the age of the road, are confined to certain areas and is an unforeseen condition because it was not discovered until after construction began. As construction has progressed, which has been slower than expected, this unforeseen condition has required additional asphalt repairs at various locations and additional geotechnical support. It should be noted the additional costs were not a function of delivery method.

Butier Engineering, the District's construction management firm, has done an excellent job of resolving these unforeseen issues but it has required more time and inspection than anticipated. Staff recommends raising the contingency from \$200,000 to \$500,000 to address the unanticipated field conditions, approval of PSA Amendment #1, in the amount of \$23,766 to HDR Engineering, and approval of PSA Amendment #1, in the amount of \$64,650, to Butier Engineering.

Staff expects construction to be completed in May.

This item was reviewed by the Engineering and Operations Committee at the March 10, 2022 meeting and the Committee recommended the Board authorize and approve the General Manager a \$500,000 contingency to address any unanticipated conditions for a total budget of \$5,051,284.25 for the construction of the ID1 CRA Project #1 – Construction Package #1; approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$23,766, to HDR Engineering; and approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$64,650, to Butier Engineering.

## Financial Impact

Funds have been budgeted in Account #7302120 for the ID1 CRA Project.

## **Recommendation**

That the Committee recommend the Board authorize and approve the General Manager a \$500,000 contingency to address any unanticipated conditions for a total budget of \$5,051,284.25 for the construction of the ID1 CRA Project #1 – Construction Package #1; approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$23,766, to HDR Engineering; and approve and authorize the General Manager to execute PSA Amendment #1, in the amount of \$64,650, to Butier Engineering.

## **Attachments:**

Exhibit A - Location Map

EXHIBIT A  
CRA Project Location Map



# MEMO

---

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: EARLY COST OF LIVING ADJUSTMENT**  
**DATE: MARCH 17, 2022**

---

## Background

Consumer cost have been rising at an alarming rate over the past 6 months. The most recent date from the US Bureau of Labor and Statistics shows an increase of 7.4% consumer price index (CPI) for February compared to the prior year. January had a 7.5% year over year increase in the CPI. The rapid increase in costs along with uncertainty in the oil markets has created a financial pinch for our employees. Rather than wait it out until July when we typically would handle a cost of living increase (COLA), an early adjustment would be helpful to the employees.

The increase in cost can be adsorbed by this year's budget since we have been unable to fill all of our budgeted positions. This would not be precedent setting as this is an unusual set of circumstances. Typically, our COLA is based on the April CPI data so we would be two months early utilizing the February numbers. CPI may continue to trend upward for some time, but this would grant some early relief.

## Recommendation

Informational for discussion purposes.

Attachment(s): None

**CPI for All Urban Consumers (CPI-U)**  
**12-Month Percent Change**

Bureau of Labor Statistics

**Series Id:** CUURS49ASA0,CUUSS49ASA0  
**Not Seasonally Adjusted**  
**Series Title:** All items in Los Angeles-Long Beach-Anaheim, CA, all  
**Area:** Los Angeles-Long Beach-Anaheim, CA  
**Item:** All items  
**Base Period:** 1982-84=100  
**Years:** 1997 to 2022

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
1997	2.2	1.9	1.6	1.4	1.3	1.7	1.2	1.5	1.5	1.4	1.5	1.8	1.6	1.7	1.5
1998	1.2	1.2	1.0	1.2	1.8	1.8	1.6	1.8	1.3	1.3	1.7	1.4	1.4	1.3	1.5
1999	2.0	2.2	2.2	3.0	2.4	2.0	2.3	2.3	2.8	2.5	2.3	2.3	2.3	2.3	2.4
2000	2.3	2.9	3.5	2.4	2.9	3.4	3.6	3.5	3.6	3.9	3.8	3.7	3.3	2.9	3.7
2001	3.8	3.6	3.2	3.5	3.7	4.6	3.8	3.6	3.2	2.6	2.7	2.1	3.3	3.8	3.0
2002	2.7	2.7	2.8	3.2	2.9	1.7	2.2	2.6	2.6	3.0	3.3	3.7	2.8	2.6	2.9
2003	3.5	3.6	3.9	3.0	2.1	2.4	2.3	2.1	2.6	2.2	1.7	1.8	2.6	3.1	2.1
2004	1.8	1.9	1.8	2.3	3.7	4.0	3.8	3.3	3.3	4.5	5.2	4.4	3.3	2.6	4.1
2005	3.7	3.8	4.0	4.8	4.2	3.6	4.1	5.2	5.8	5.4	4.4	4.5	4.5	4.0	4.9
2006	5.4	5.1	4.7	4.7	5.4	5.2	5.0	4.3	3.4	2.2	2.7	3.3	4.3	5.1	3.5
2007	3.2	3.5	3.8	3.5	2.9	2.9	2.9	2.6	2.3	3.5	4.2	4.2	3.3	3.3	3.2
2008	3.9	3.1	3.3	3.1	3.7	5.4	5.7	5.1	4.5	3.4	1.0	0.1	3.5	3.8	3.3
2009	-0.1	0.0	-1.0	-1.3	-1.8	-2.2	-2.6	-1.7	-1.0	-0.4	0.9	1.8	-0.8	-1.1	-0.5
2010	1.8	1.4	1.9	1.9	1.8	0.9	0.9	0.8	0.4	0.7	0.7	1.3	1.2	1.6	0.8
2011	1.8	2.3	3.0	3.3	3.1	2.9	2.4	2.4	3.1	2.8	3.0	2.2	2.7	2.7	2.6
2012	2.1	2.1	2.0	1.5	1.6	1.6	1.9	2.3	2.2	3.0	2.1	1.9	2.0	1.8	2.3
2013	2.0	2.2	1.3	0.9	1.0	1.4	1.3	0.8	0.6	-0.1	0.4	1.1	1.1	1.5	0.7
2014	0.8	0.5	1.0	1.4	1.7	1.8	2.0	1.8	1.7	1.4	1.3	0.7	1.3	1.2	1.5
2015	-0.1	0.1	0.5	0.5	1.1	0.8	1.4	1.1	0.7	1.0	1.6	2.0	0.9	0.5	1.3
2016	3.1	2.4	1.7	2.0	1.4	1.8	1.1	1.4	1.9	2.2	1.8	2.0	1.9	2.1	1.7
2017	2.1	2.7	2.7	2.7	2.5	2.2	2.5	2.8	3.1	3.1	3.6	3.6	2.8	2.5	3.1
2018	3.5	3.6	3.8	4.0	4.1	4.0	3.9	3.9	3.9	4.1	3.6	3.2	3.8	3.8	3.8
2019	3.2	2.5	2.7	3.3	3.1	3.3	3.3	3.0	3.0	3.2	3.2	3.0	3.1	3.0	3.1
2020	3.1	3.4	1.9	0.7	0.9	1.4	1.9	2.0	1.2	0.7	1.0	1.5	1.6	1.9	1.4
2021	0.9	1.0	2.2	3.6	3.9	4.0	3.9	4.0	4.6	5.4	6.0	6.6	3.8	2.6	5.1
2022	7.5	7.4													



# MEMO

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: CONFERENCE & MEETING REQUESTS**  
**DATE MARCH 17, 2022**

---

## Background

District policy requires prior approval for Board Member attendance at conferences and meetings. The Annual Urban Water Institute (UWI) Conference will be held in San Diego on August 24<sup>th</sup> through the 26<sup>th</sup>.

## Recommendation

Board to authorize attendance as desired.

Attachment(s): Save the Date Flyer



**SAVE**  
*the*  
**DATE**

*Urban Water Institute's  
29th Annual Water Conference*

*August*

*24-26, 2022*

*San Diego Mission Bay Resort*

*1775 E Mission Bay Dr,  
San Diego, CA 92109*

*For more information, please contact the Urban Water Institute at*

*(949) 679-9676 or [stacy@urbanwater.com](mailto:stacy@urbanwater.com)*

*Please visit our website [www.urbanwater.com](http://www.urbanwater.com)*

# MEMO

---

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: OCLAFCO NOMINATION**  
**DATE: MARCH 17, 2022**

---

## Background

President Davert's term of office as one of the two regular Orange County Local Agency Formation Commission (OCLAFCO) Special District Member seats expires on June 30, 2022. President Davert would like to continue his tenure with OCLAFCO. Pursuant to requirements of the Special Districts Selection Committee Bylaws, the Board must nominate him and indicate such nomination on the attached "2022 Nomination Form" supplied by OCLAFCO staff.

Additionally, only a designated voting member and alternate voting member may be authorized to vote in the appointment process and must be designated as such on the attached "Declaration of Qualification to Vote" form, also supplied by OCLAFCO staff. Historically, the Board has appointed the President and the ISDOC representative (President Davert and Vice President Dulebohn) as the authorized voters in these elections.

Both forms must be returned to OCLAFCO by 3:00 PM on Friday, April 22, 2022.

## Recommendation

The Board nominate Douglass S. Davert for the Orange County Local Agency Formation Commission regular Special District Member seat, and appoint Douglass Davert and John Dulebohn as the qualified voters pursuant to the requirements of the Special District Selection Committee Bylaws and OCLAFCO's forms.

**Attachment(s):** 2022 Nomination Form  
Declaration of Qualification to Vote Form  
Adopted Resolution No. 850

# 2022 NOMINATION FORM

Candidate for the Orange County Local Agency Formation Commission (OC LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION**  
*(Must be the presiding officer or a designated alternate board member.)*

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

A resume or other supplemental information about the candidate may be included and will be distributed with the ballot. The completed nomination form and any supplemental information must be returned to OC LAFCO by **3:00 p.m. on Friday, April 22, 2022 by:**

1. Email at: [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org), or
2. Mail at: Orange County Local Agency Formation Commission  
2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
Attn: Cheryl Carter-Benjamin, or
3. Fax at: (714) 640-5139, Attn: Cheryl Carter-Benjamin

***Nomination forms or candidate information received after the deadline will not be considered.***

# 2022 NOMINATION FORM

Candidate for the Orange County Local Agency Formation Commission (OC LAFCO)

**CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER:**

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION**  
*(Must be the presiding officer or a designated alternate board member.)*

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT: \_\_\_\_\_

A resume or other supplemental information about the candidate may be included and will be distributed with the ballot. The completed nomination form and any supplemental information must be returned to OC LAFCO by **3:00 p.m. on Friday, April 22, 2022 by:**

1. Email at: [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org), or
2. Mail at: Orange County Local Agency Formation Commission  
2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
Attn: Cheryl Carter-Benjamin, or
3. Fax at: (714) 640-5139, Attn: Cheryl Carter-Benjamin

***Nomination forms or candidate information received after the deadline will not be considered.***

**DECLARATION OF QUALIFICATION TO VOTE**

*Douglas Davert Presiding Officer*

*East Orange County Water District*

I, \_\_\_\_\_, \* hereby attest that  
\_\_\_\_\_ \*\* has been authorized by the Board of  
\_\_\_\_\_ to vote in the OC LAFCO Special  
District Selection Committee election as the regular voting member.

The Board also designated \_\_\_\_\_ \*\* as the alternate  
voting member.

**Name and Title\*:** \_\_\_\_\_

**Signature\*:** \_\_\_\_\_

**Date:** \_\_\_\_\_

*\*Declaration MUST be signed by either Board President or Board Secretary*

*\*\* Must be a member of the Board*

**Completed forms must be received by OC LAFCO by 3 PM, Friday, April 22, 2022.**  
**Forms must be delivered to OC LAFCO by:**

(1) Email at: [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org), or

(2) Mail at: Orange County Local Agency Formation Commission  
2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
Attn: Cheryl Carter-Benjamin, or

(3) FAX at: (714) 640-5139, Attn: Cheryl Carter-Benjamin

RESOLUTION NO. 850

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
EAST ORANGE COUNTY WATER DISTRICT APPOINTING  
ALTERNATE REPRESENTATIVES TO INDEPENDENT  
SPECIAL DISTRICT SELECTION COMMITTEE

WHEREAS, pursuant to the Cortese-Knox-Hertzberg Act, special district representatives and an alternate are seated on the Orange County Local Agency Formation Commission (LAFCO); and

WHEREAS, the selection of the special district representatives and alternate are required by law to be acted upon by the Independent Special District Selection Committee in meetings convened by the executive officer of LAFCO; and

WHEREAS, the Independent Special District Selection Committee consists of the presiding officer of each independent special district; and a district may appoint another of its members as alternates to attend meetings in the presiding officer's absence; and

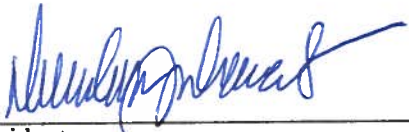
WHEREAS, this Board desires to designate East Orange County Water District's (EOCWD) alternate representatives to the Independent Special District Selection Committee to attend meetings in the absence of its presiding officer, the President of the Board ("President").

NOW, THEREFORE, the Board of Directors of the East Orange County Water District DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Director Dulebohn is hereby appointed to act in lieu of the President in the event the President is unavailable to participate as EOCWD's representative to the Independent Special District Selection Committee.

Section 2. Resolution No. 734 is hereby rescinded.

ADOPTED, SIGNED AND APPROVED this 16th day of May, 2019.

  
\_\_\_\_\_  
President  
EAST ORANGE COUNTY WATER DISTRICT  
and of the Board of Directors thereof

  
\_\_\_\_\_  
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. 850 was duly adopted by the Board of Directors of said District at a Regular Meeting of said District held on May 16, 2019, and that it was so adopted by the following vote:

AYES: BELL, DAVERT, DULEBOHN, MURDOCH, SEARS

NOES:

ABSENT:

ABSTAIN:

  
Secretary  
EAST ORANGE COUNTY WATER DISTRICT  
and of the Board of Directors thereof

# MEMO

---

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: DIRECTOR'S REPORTS**  
**DATE: MARCH 17, 2022**

---

## Background

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

President Davert

2/9 OC LAFCO Commission Meeting\*\*  
2/17 EOCWD Regular Board Meeting\*\*

Vice President Dulebohn

2/17 EOCWD Regular Board Meeting\*  
2/23 MWDOC Water Policy Forum Dinner\*

Director Bell

2/4 Water Advisory Committee of Orange County (WACO) Meeting  
2/16-17/22 Urban Water Institute Virtual Conference\*  
2/17 EOCWD Regular Board Meeting\*

Director Murdoch

2/8 ACWA Business Development Committee\*  
2/9 ACWA Region 10 Board Meeting\*  
2/16 ACWA Region 10 State Legislative Committee Prep Meeting\*  
2/17 ACWA Water Quality Committee Quarterly Forum\*  
2/17 EOCWD Regular Board Meeting\*  
2/23 ACWA Membership Committee\*  
2/23 MWDOC Water Policy Forum Dinner\*  
2/25 ACWA Region 10 Workgroup Meeting\*

Director Sears

2/3 Foothill Communities Association Meeting  
2/4 Water Advisory Committee of Orange County (WACO) Meeting\*  
2/8 North Tustin Firesafe Council  
2/16-17 Urban Water Institute Virtual Conference\*  
2/17 EOCWD Regular Board Meeting\*  
2/23 MWDOC Water Policy Forum Dinner\*

## Recommendation

Informational.

*\*Meetings attended at District expense.*

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

# MEMO

---

**TO: BOARD OF DIRECTORS**  
**FROM: GENERAL MANAGER**  
**SUBJECT: LEGISLATIVE AND OUTREACH REPORT**  
**DATE: MARCH 17, 2022**

---

## Background

Attached are the most recent monthly reports from Lewis & Consulting Group and Townsend & Associates regarding local, regional and state issues and legislation of interest to the District. Additionally, copies of our monthly print and social media outreach are also attached.

## Recommendation

The Board receive and file the report.

Attachment(s): Townsend Legislative Report  
Lewis Consulting – County of Orange Report  
Foothills Sentry Outreach Ad  
Communications Lab Social Media Report

---

**MEMORANDUM**

---

**To:** East Orange County Water District  
**From:** Townsend Public Affairs  
**Date:** March 3, 2022  
**Subject:** Monthly Report

---

**State Legislative Update**

The month of February saw the introduction of over 1,800 new bill vehicles, the approval of several early budget action items, and numerous COVID-19 procedural updates. This month, legislators and the Administration focused on establishing consensus on funding priorities included in the Governor's January Budget framework proposal and introduced the bulk of their legislative priorities for the year.

**State Legislature**

February 18 marked the 2022 Legislative Session's bill introduction deadline for all new legislative vehicles. Although new bills have trickled in since the January 3 start of session, most legislators wait until the final deadline week to introduce the bulk of their proposals. Both the Assembly and Senate introduced a total of 2,115 new bill vehicles. While the deadline for new bills has passed, legislators will still have the opportunity to amend or "gut and amend" existing bill vehicles into new legislation. However, Assembly and Senate leadership have set hard mid-March deadlines for major amendments and amendments to "spot" legislation, meaning new and evolved legislative language will materialize in the coming weeks.

**State Budget**

Throughout the month of February, legislators participated in full budget and subcommittee informational hearings on specific provisions contained within the Governor's January Budget framework proposal. During these hearings, committee members heard from Department of Finance and Legislative Analyst's Office representatives, as well as other relevant stakeholders, to consider the implementation of proposed funding programs contained in the Governor's Budget. Each of the hearings were informational in nature with no action items that would immediately alter the existing budget framework. Prior to the May budget revision, negotiations and updated budget policies will materialize – which will reflect consensus between the Administration and the Legislature.

The nonpartisan Legislative Analyst's Office released several [succinct analyses](#) of various aspects of the Governor's budget proposal, which include assessments of proposed expenditures and issues for legislative consideration. Budget committee hearings will continue into the month of March before the Legislature shifts into agenda-heavy policy committee schedules to consider and take action on policy bills.

In addition to the steady pace of budget informational hearings, in February the Governor signed a handful of budget items into law marked for "early action" – meaning funds would be made available immediately. These early action items included the following:

- **[SB 113](#) (Committee on Budget and Fiscal Review) *Economic relief: COVID-19 pandemic.***

This measure transfers \$150 million into the California Emergency Relief Fund to fund remaining eligible waitlisted grant applicants from last year's California Small Business COVID-19 Relief Grant Program. Additionally, the measure restores the net operating loss (NOL) deduction and lifts the cap on business incentive tax credits that were suspended and capped in the 2020-21 Budget.

- **[SB 114](#) (Committee on Budget and Fiscal Review) *Employment: COVID-19: supplemental paid sick leave.***

This measure provides 80 hours of paid COVID-19 leave for covered employees working for an employer with over 25 employees. The previous law requiring coverage (SB 95, Statutes of 2021) expired Sept. 30, 2021. SB 114 mirrors the provisions included in the previous law, with two notable changes, which include the following additional qualifying cases for taking paid sick leave time:

- Attending an appointment to receive a COVID-19 vaccine or a vaccine booster for the employee's family member; or
- Caring for a family member who has symptoms from a COVID-19 vaccine or a vaccine booster.

- **[SB 115](#) (Skinner) *Budget Act of 2021.***

This measure amends the language contained within the 2021 Budget Act to provide for the immediate disbursement of funds marked for early action. This includes \$1.9 billion from the General Fund to the California Emergency Relief Fund for COVID-19 mitigation, which includes increasing testing capacity, enhancing vaccination programs, and supporting frontline workers. In addition to the new funds for COVID-19 mitigation and support, the measure allows the state to backfill funds for rental assistance not covered by federal dollars.

### COVID-19 Updates

- **California lifts statewide indoor mask mandate** - With Omicron cases rapidly declining, this month the State lifted the universal mask mandate for indoor public spaces on February 15. The original masking mandate was instated December 15, 2020 and was designed to last until January 15, 2021. However, due to the spike in Omicron cases from the holiday season, the mandate was extended another month, until February 15.

- California to lift all masking mandates for vaccinated individuals and school settings – Following the State’s announcement lifting the indoor statewide masking mandate, on February 28, the Governor announced the State would lift all masking mandates, including mandates that apply to school children and school personnel. Beginning March 1, masks will no longer be required for unvaccinated individuals, but will be strongly recommended for all individuals in most indoor settings. In schools and childcare facilities, after March 11, masks will not be required but will be strongly recommended. Masks will still be required for everyone in high transmission settings like public transit, emergency shelters, health care settings, correctional facilities, homeless shelters and long-term care facilities. Local jurisdictions may have additional requirements beyond the state guidance.
- Legislation introduced to mandate vaccines for employees of all businesses – This month, Assembly Members Wicks, Aguiar-Curry, Low, and Akilah Weber introduced [AB 1993](#), which mandates vaccines for workplaces (for both employees and independent contractors) and requires employers to verify that their workers are immunized. New hires would need to have at least one shot by their first day — and the second within 45 days. Exemptions are made for persons ineligible to receive a COVID-19 vaccine due to a medical condition or disability or who hold a sincerely held religious belief. Assembly Member Wicks previously considered a similar proposal at the end of the 2021 legislative session, but ultimately decided to wait. AB 1993 is currently pending referral to the appropriate legislative policy committee for consideration. It may be heard in committee as soon as March 13.
- Governor unveils “SMARTER” Endemic Phase COVID-19 Plan – This month, Governor Newsom and various health leaders unveiled the state’s endemic strategy plan for COVID-19. The seven-part strategy – dubbed the “[SMARTER](#)” plan – will focus on addressing the late stages of the pandemic through shots, masks, awareness, readiness, testing, education, and Rx medication treatments (with each of the first letters of the words arranged in the acronym SMARTER). The strategy will use the \$1.4 billion in early action budget funds to bolster pandemic mitigation efforts.
- Governor Rolls Back All but 5 Percent of COVID-19 Executive Orders – This month, Governor Newsom announced his action to lift all but 5 percent of COVID-19 related executive order provisions, while maintaining the State of Emergency. The remaining provisions include maintaining California’s nation-leading testing and vaccination programs and protecting hospital and health facility capacity, key components of the state’s SMARTER Plan to guide California’s evolving pandemic response.

Altogether, Newsom has issued 561 executive actions, specific legal waivers or directives contained within his executive orders, since the start of the pandemic. He has since rescinded all but 82. The order lifts 52 of those remaining executive provisions by the end of June. Among the measures he terminated immediately were orders to allow fairgrounds and other state-owned property to be used for pandemic relief and to direct the state to distribute COVID-19 stimulus funds, which have already been allocated.

Maintaining the State of Emergency provides for such things as continued Brown Act flexibility for local agencies. The Governor has not yet released a timeline for which he plans to end the State of Emergency. It is not unusual for California governors to keep emergency proclamations open for years in response to disasters like wildfires and earthquakes.

- Legislature to consider ending the COVID-19 state of emergency – This month, Senate pro Tem Toni Atkins released a [statement](#) on a Senate hearing to debate the merits of a resolution to end California’s state of emergency. [SCR 5](#), authored by Senator Melissa Melendez, is set for the first Senate Governmental Organization Committee hearing of the year on March 15. The Committee will debate the merits of the resolution and the implications it will have on California’s ability to respond to the COVID-19 emergency. Senator Melendez introduced an earlier version of the resolution in July 2020, but it died in the Senate Rules Committee. If passed by both houses, SCR 5 would effectively end the current state of emergency without the Governor’s input. Certain executive orders, federal reimbursements, and federal/local agency coordination that correspond to the COVID-19 state of emergency would cease. Additionally, the passage of SCR 5 would limit the Governor’s executive powers within the scope of the declared emergency.

### Ballot Initiatives

The month of February saw notable changes to the status of priority ballot measures. These included:

- Amended “The Taxpayer Protection and Government Accountability Act” Receives Title and Summary - The Attorney General issued [title and summary](#) for the California Business Round Table-sponsored “Taxpayer Protection and Government Accountability Act.” Initiative proponents withdrew a previous version of the initiative language in order to push forward the initiative’s amended language. Following the issuance of title and summary, proponents can begin signature gathering. They must submit 997,139 valid signatures in order to qualify for the November 2022 ballot. The Secretary of State’s recommended date to turn in signatures is April 29, 2022. Proponents have not yet passed the 25% signature gathering threshold.

The Taxpayer Protection and Government Accountability Act would amend the California Constitution to restrict the ability of the state, local governments, other local agencies, and the electorate to approve or collect taxes, fees, and other revenues. It would require voter approval of all state taxes, would further restrict local fee authority by limiting it to the “minimum amount necessary” to provide government services, and would require voter approval for local measures such as franchise fees. Its provisions would make it easier to challenge local revenue measures by increasing the burden of proof on local agencies while disallowing an agency’s characterization of a measure from being considered in court.

Initiative opponents comprise a [coalition](#) of organizations including the League of California Cities, California Professional Firefighters, AFSCME, SEIU, and the California Alliance for Jobs.

- Proponents withdraw measure that would allow local land use law to override state housing laws: - Local government proponents withdrew a proposed ballot measure which would provide that local land use and zoning laws override conflicting state laws. The Coalition – called “Our Neighborhood Voices” announced that it would set its sights on qualifying for the November 2024 ballot, after citing challenges associated with COVID-19 and the dramatic spike in the cost of paid signature gathering.

## Indoor Residential Water Use Standards

In 2021, Assembly Member Friedman introduced AB 1434 which enacts indoor residential water use standards that are stricter than what the State set through SB 606/AB 1668 (Hertzberg/Friedman) in 2018. AB 1434 was amended to reflect the recommended standard in DWR's Final Report and would establish, beginning January 1, 2025, the standard as 47 gallons per capita daily and, beginning January 1, 2030, 42 gallons per capita daily, representing a significant decrease.

AB 1434 failed to pass the first-house deadline on January 31 and is now dead. However, Senator Hertzberg recently introduced SB 1157 which mirrors the language inside the now dead AB 1434. A coalition group of ACWA, CASA, CMUA, and Watereuse are proposing amendments to SB 1157 that would change the standard to 47 gallons per capita daily in 2025, but would not propose additional standards until after a comprehensive study is conducted by DWR in consultation with an expert review panel consisting of representatives from various water and wastewater stakeholders.

SB 1157 has been referred to the Senate Natural Resources and Water Committee and has not yet been set for a hearing.

## Federal Legislative Update

February saw an acceleration of Bipartisan Infrastructure Law implementation, that was passed in November 2021. The historic investments into infrastructure programs are beginning to take shape through a series of comment periods and the beginning of what will be many new grant opportunities for states and localities.

Congress continues to work on the FY22 appropriation package that has been in negotiations since Summer of 2021. With a third continuing resolution passed earlier this month, Congress has until March 11 to strike a final deal.

## Federal FY22 Appropriations

On February 18, President Biden signed into law another short-term government funding bill, extending FY21 funding levels through March 11, 2022. This will give Congressional negotiators the time they need to complete an agreement on FY22 funding.

In early February, House Appropriations Committee Chair Rosa DeLauro and Senate Appropriations Committee Chairman Patrick Leahy announced a framework agreement had been reached for Fiscal Year 2022 appropriations. Most members of the House and Senate Appropriations Committees said they are optimistic about making the March 11 deadline to enact the 12-bill spending package. Each of the 12 subcommittees received their topline funding allocations and negotiations are in full swing. This final agreement will include congressional earmarks previously vetted by the House and Senate Appropriations Committees.

## Status of Earmarks

According to sources on Capitol Hill, appropriations committees are calling offices to confirm aspects of earmarks submitted back in 2021. This action indicates that work is proceeding, and earmarks are in play. Congressional offices have also stated in February that inclusion of earmarks in the final bill are an "all or nothing" proposition. If an earmark was included in the

House and Senate bills released in 2021, they will make it into the final deal. If negotiations are derailed and a deal is not struck, earmarks will not advance. Congressional offices are cautiously optimistic that a deal will be finalized before the March 11 deadline. Some of the most controversial policy riders have been resolved, and increases in defense spending have been agreed to, which has allowed the process to move forward following months of delay and protracted negotiations.

#### FY23 Appropriations to Begin Soon After Passage of FY22 Bills

Sources on Capitol Hill have indicated that there will be a tight turnaround between passage of a final FY22 appropriations agreement and the initiation of the FY23 appropriations process. The House and Senate Appropriations Committees typically begin soliciting input from Members in February, following the release of the President's budget. But this year President Biden has delayed the release of his budget until State of the Union Address, scheduled for March 1. That, combined with the delayed finalization of FY22 appropriations, has led to a late start to the process. The Appropriations Committees solicited input on funding levels for authorized programs and language for inclusion in their respective committee reports. It is anticipated that another round of community project funding and congressional directed spending requests will be accepted. Appropriators will be eager to get going on the FY23 process with deadlines for submission of these requests in the House likely coming in mid to late April with Senate deadlines not far behind.

#### Phillips Station Survey Shows Statewide Snowpack Falls Well Below Average

After the driest January and February on record, the Department of Water Resources reported that the manual survey recorded 35 inches of snow depth and a snow water equivalent of 16 inches, which is 68 percent of average for the location for March.

Although early season storms helped alleviate some drought impacts, a lack of storms in January and February heightens the need for conservation. The Governor has asked all Californians to cut back water use at least 15 percent compared to 2020 levels. Regionally, the Northern, Central, and Southern Sierra snowpacks are all standing just above 59 percent to 66 percent of average for this date, impacting watersheds across the state.

#### Reclamation releases blueprint for implementation of Bipartisan Infrastructure Law in 2022

The U.S. Bureau of Reclamation has released a blueprint for implementation of the Bureau's portions of the bipartisan infrastructure law passed in November 2021. Reclamation will be provided \$1.66 billion annually to support a range of infrastructure programs through 2026. The FY 2022 spend plan allocations include:

- \$420 million for rural water projects that benefit various Tribal and non-Tribal underserved communities by increasing access to potable water.
- \$245 million for WaterSMART Title XVI that supports the planning, design, and construction of water recycling and reuse projects.
- \$210 million for construction of water storage, groundwater storage and conveyance project infrastructure.
- \$160 million for WaterSMART Grants to support Reclamation efforts to work cooperatively with states, Tribes, and local entities to implement infrastructure investments to increase water supply.

- \$100 million for aging infrastructure for major repairs and rehabilitation of facilities.
- \$100 million for safety of dams to implement safety modifications of critical infrastructure.
- \$50 million for the implementation of Colorado River Basin drought contingency plans to support the goal of reducing the risk of Lake Mead and Lake Powell reaching critically low water levels.
- \$18 million for WaterSMART's Cooperative Watershed Management Program for watershed planning and restoration projects for watershed groups.
- \$15 million for Research and Development's Desalination and Water Purification Program for construction efforts to address ocean or brackish water desalination.
- \$8.5 million for Colorado River Basin Endangered Species Recovery and Conservation Programs.

### Central Valley Project Initial Allocations Released

The U.S. Bureau of Reclamation released its initial allocations to contractors of the Central Valley Project in February. Based on current hydrology and forecasting, Reclamation announced the following initial CVP water supply allocations:

#### *North-of-Delta Contractors*

- Sacramento River
  - Irrigation water service and repayment contractors north-of-Delta are allocated 0% of their contract total.
  - Municipal and industrial water service and repayment contractors north-of-Delta will be provided water for public health and safety needs consistent with the CVP M&I Water Shortage Policy.
  - Sacramento River Settlement Contractors' water supply is based upon settlement of claimed senior water rights and the 2022 water year is currently designated as a critical year, as defined in their Settlement Contracts.
- American River
  - M&I water service and repayment contractors north-of-Delta who are serviced by Folsom Reservoir on the American River are allocated 25% of their historical use.

#### *In-Delta Contractors*

- M&I water service and repayment contractors who are serviced directly from the Delta are allocated 25% of their historical use.

#### *South-of-Delta Contractors*

- Irrigation water service and repayment contractors south-of-Delta are allocated 0% of their contract total.
- M&I water service and repayment contractors south-of-Delta are allocated 25% of their historical use.
- For San Joaquin River Exchange Contractors and San Joaquin Settlement Contractors, the 2022 water year is currently designated as a critical year, as defined in their contracts.

#### *Wildlife Refuges*

- For water supply for wildlife refuges (Level 2), north- and south-of-Delta, the 2022 water year is currently designated as a critical year, as defined in their contracts.

#### *Friant Division Contractors*

- Friant Division contractors' water supply is delivered from Millerton Reservoir on the upper San Joaquin River via the Madera and Friant-Kern canals. The first 800,000 acre-feet of available water supply is considered Class 1; Class 2 is considered the next amount of available water supply up to 1.4 million acre-feet. Given the current hydrologic conditions, the Friant Division water supply allocation is 15% of Class 1 and 0% of Class 2.

#### Additional COVID-19 Relief Considered

There is debate on Capitol Hill over whether to include additional COVID-19 relief funds in a final funding agreement. On February 15, the Biden Administration announced they would like to add \$30 billion in COVID-19 spending to the \$1.5 trillion government funding package. Although there are sufficient funds to respond to the pandemic, the Administration has said it wants to continue to be sufficiently prepared for future outbreaks and variants. The \$30 billion would include:

- \$18 billion for medical countermeasures (antivirals and vaccines)
- \$5 billion for testing
- \$3 billion for treatment of the uninsured
- \$4 billion to prepare for future variants

There is also discussion of another \$500 million for the Center for Disease Control and Prevention operations. Since COVID-19 cases continue to decline in much of the country, there is skepticism around adding additional funding for restaurants and other businesses in this proposed COVID-19 package. The White House does not seem likely to include small business relief to benefit industries, such as restaurants.

Senate Appropriations Chairman Patrick Leahy (D-VT) is opposed to attaching additional COVID-19 relief proposals to the current funding bill, in fear that it would derail negotiations. Some Republican lawmakers are pushing for a disaster aid bill supporting states struck by natural disasters such as Louisiana, Kentucky, New York, and California, which could be a potential vehicle for additional COVID-19 aid, should Congress decide to pursue that path.

#### Senator Padilla's FEMA Wildfire and Response Bill Gains Momentum

On February 2, Senator Alex Padilla's bill to strengthen the Federal Emergency Management Agency's (FEMA) wildfire preparedness and response efforts advanced out of the Homeland Security and Governmental Affairs Committee (HSGAC). The legislation will move to the full Senate for consideration in March.

The measure, FEMA Improvement, Reform, and Efficiency (FIRE) Act (S. 3092) would allow FEMA to explore ways to pre-deploy resources during a red flag warning - similar to how the agency already does in advance of hurricane warnings. The bill would also require FEMA to prioritize survivors of disasters when selling portable housing units, thus ensuring survivors have a place to live during the rebuilding process. Additionally, the legislation would direct FEMA and the National Academy of Sciences to conduct a study on potential solutions to address the availability and affordability of wildfire insurance. The bill requires separate studies to be

conducted too, which include examining gaps in wildfire response and improving how the agencies provides post disaster housing assistance.

#### President Biden Announces Supreme Court Nominee

President Biden announced he will nominate Ketanji Brown Jackson to the U.S. Supreme Court. This nomination will be a prime focus of the Senate over the course of the next several weeks, adding another item to the Senate's already long to-do list. Jackson would bring a unique perspective to the court as she would be the first former public defender to serve on the court. She also served in retiring Justice Breyer's chamber as a law clerk. Jackson was confirmed to the D.C. Circuit last year by a 53-44 vote, obtaining three Republican votes, indicating that her confirmation is likely.

# The County of Orange Report

Prepared for the East Orange County Water District

March 11, 2022  
by Lewis Consulting Group

## **Who's Running for Office in Orange County**

With the caveat that our print deadline is just before the last few candidates file for public office here in Orange County and that additions or deletions will be briefed orally at the EOCWD meeting. Here is the list of Orange County Offices and the candidates running.

### **Orange County Assessor**

LARRY BALES  
CLAUDE PARRISH

### **Orange County Auditor-Controller**

ANDREW N. HAMILTON ???  
JOHN M. W. MOORLACH ???

### **Orange County Clerk-Recorder**

HUGH NGUYEN  
SANDY KIMBLE

### **Orange County District Attorney, Public Administrator**

BRYAN CHEHOCK  
PETE HARDIN  
MICHAEL A. JACOBS  
TODD SPITZER

### **Orange County Sheriff-Coroner**

DON BARNES

### **Orange County Treasurer-Tax Collector**

SHARI L. FREIDENRICH

### **Orange County Supervisor, 2nd District - Santa Ana / Orange**

JON DUMITRU  
CECILIA "CECI" IGLESIAS ???  
KIM BERNICE NGUYEN  
VICENTE SARMIENTO ???  
JUAN VILLEGAS

### **Orange County Supervisor, 4th District - Fullerton / Buena Park**

DOUG CHAFFEE  
SUNNY PARK  
STEVEN C. VARGAS

### **Orange County Supervisor, 5th District - Newport Beach / San Clemente**

PATRICIA C. 'PAT' BATES  
KATRINA FOLEY  
DIANE L. HARKEY

### **US Representative, 38th District - La Habra**

ERIC CHING, Republican  
LINDA T. SANCHEZ, Democratic  
JOHN SAREGA, Republican

**US Representative, 40th District - Yorba Linda / Tustin**

YOUNG KIM, Republican  
ASIF MAHMOOD, Democratic  
GREG RATHS, Republican  
FUJI SHIOURA, Republican ???  
NICK TAURUS, Republican

**US Representative, 45th District - Westminster / Placentia**

JAY CHEN, Democratic  
LONG K PHAM, Republican ???  
MICHELLE STEEL, Republican

**US Representative, 46th District - Anaheim / Santa Ana**

LOU CORREA, Democratic  
CHRISTOPHER J. GONZALES, Republican  
MIKE NGUYEN, Republican  
FELIX ROCHA, JR, Republican ???  
ED RUSHMAN, No Party Preference

**US Representative, 47th District - Huntington Beach / Irvine**

SCOTT BAUGH, Republican  
BRIAN BURLEY, Republican  
AMY PHAN WEST, Republican  
KATIE PORTER, Democratic  
ERROL WEBBER, Republican ???

**US Representative, 49th District - San Clemente**

LISA A. BARTLETT, Republican  
MIKE LEVIN, Democratic  
BRIAN MARYOTT, Republican  
JOSIAH O'NEIL, Republican ???  
CHRISTOPHER RODRIGUEZ, Republican ???  
RENEE TAYLOR, Republican

**State Senator, 30th District -**

BOB ARCHULETA, Democratic  
HENRY BOUCHOT, Democratic  
MITCH CLEMMONS, Republican ???  
MARTHA CAMACHO RODRIGUEZ, Democratic

**State Senator, 32ND District - Yorba Linda / Brea**

KELLY SEYARTO, Republican  
BRIAN NASH, Democratic ???

**State Senator, 34th District - Santa Ana / Anaheim**

RHONDA SHADER, Republican ???  
TOM UMBERG, Democratic

**State Senator, 36th District - Huntington Beach / Newport Beach**

KIM CARR, Democratic ???  
JANET NGUYEN, Republican

**State Senator, 38th District - Mission Viejo / San Juan Capistrano**

CATHERINE BLAKESPEAR, Democratic  
ELEANOR JUANITA EVANS, Republican ???  
MATT GUNDERSON, Republican

**State Assembly, 59th District - Yorba Linda / North Tustin**

PHILLIP CHEN, Republican

**State Assembly, 64th District - La Habra**

ELIZABETH ALCANTAR, Democratic  
ROBERTO CANCIO, Democratic  
ROSE ESPINOZA, , Democratic  
RAUL ORTIZ JR, Republican ???  
BLANCA PACHECO, Democratic  
ANA M. VALENCIA, Democratic

**State Assembly, 67th District - Buena Park / Fullerton**

PARAM BRAR, Democratic  
SOU MOUA, Republican  
SHARON QUIRK-SILVA, Democratic

**State Assembly, 68th District - Santa Ana / Orange**

MIKE TARDIF, Republican ???  
AVELINO VALENCIA, Democratic ???  
BULMARO 'BOOMER' VICENTE, Democratic ???  
JAMES WALLACE, Republican

**State Assembly, 70th District - Garden Grove / Westminster**

TED BUI, Republican  
JASON GRAY, Republican ???  
EMILY HIBARD, Republican  
KIMBERLY HO, Republican  
TRI TA, Republican  
DIEDRE THU-HA NGUYEN, Democratic

**State Assembly, 71st District - Mission Viejo / Rancho Santa Margarita**

MATT RAHN, Republican  
KATE SANCHEZ, Republican ???

**State Assembly, 72nd District - Huntington Beach / Newport Beach**

DIANE DIXON, Republican  
JUDIE MANCUSO, Democratic  
BENJAMIN YU, Republican

**State Assembly, 73rd District - Tustin / Irvine**

STEVEN "STEVE" CHOI, Republican  
COTTIE PETRIE-NORRIS, Democratic

**State Assembly, 74th District - Laguna Niguel / San Clemente**

LAURIE DAVIES, Republican  
CHRIS DUNCAN, Democratic

**Board of Equalization, 4th District**

DENIS R. BILODEAU, Republican  
DAVID DODSON, Democratic  
MATTHEW HARPER, Republican  
JOHN F. KELLY, Republican  
ERIK PETERSON, Republican  
KONSTANTINOS RODITIS, Republican ???

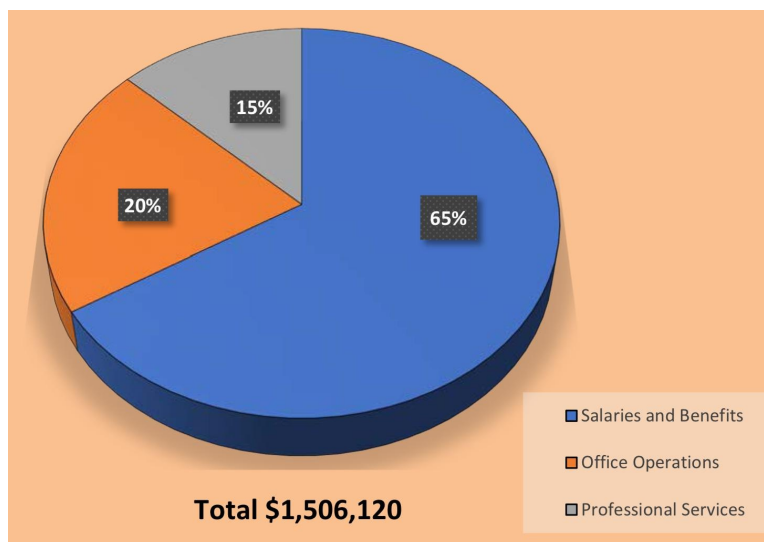
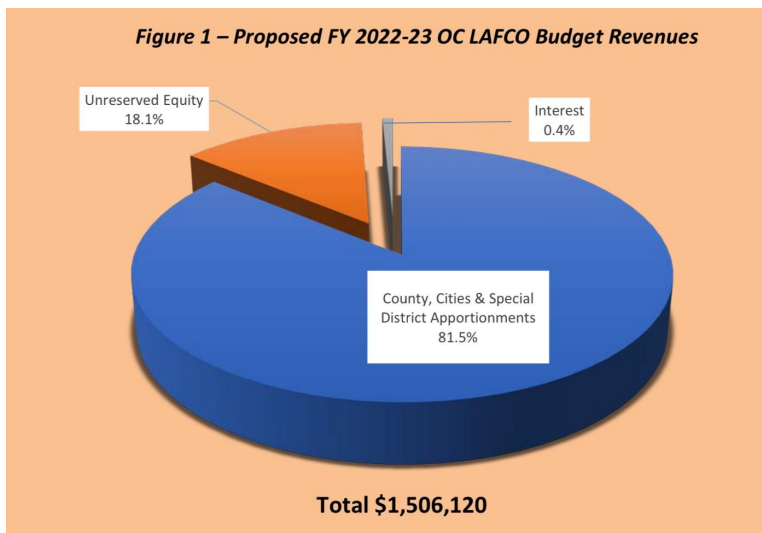
**2022 California  
Statewide Direct Primary  
Election will be held on  
June 7, 2022.**





## March Meeting

The March 9<sup>th</sup> meeting of OCLAFCO featured the initial public viewing of its proposed 2022/2023 budget. The final vote on the budget will take place at the May 11, 2022 meeting. The budget proposes a \$138,000 increase or 10% over the current budget. Increases in spending include the categories of mapping, professional services, meeting expenses, legal expenses, registration and travel and its unincorporated area program.



A drawdown of \$272,000 from reserves is helping limit the apportionment increase to 6%.

**OC LAFCO FY 2022-23 Special District Allocations**

District	ISDOC Formula Calculation FY 2022-23
Silverado-Modjeska Rec. & Park	\$ 491.09
Surfside Colony Stormwater	491.09
Surfside Colony CSD	491.09
Rossmoor/Los Alamitos Area Sewer District	2,373.61
Capistrano Bay CSD	2,373.61
Rossmoor CSD	2,373.61
Three Arch Bay CSD	2,373.61
Emerald Bay CSD	2,373.61
Buena Park Library District	2,373.61
Placentia Library District	2,373.61
Orange County Cemetery District	3,601.34
Orange County Vector Control District	4,788.15
<b>Total Non-Enterprise Districts</b>	<b>\$ 26,478.03</b>
Sunset Beach Sanitary District	4,788.15
Serrano Water District	14,364.44
East Orange Co. Water District	19,152.59
Midway City Sanitary District	19,152.59
Trabuco Canyon Water District	19,152.59
Costa Mesa Sanitary District	19,152.59
El Toro Water District	23,899.81
Mesa Water District	23,899.81
Yorba Linda Water District	23,899.81
South Coast Water District	28,687.96
Moulton Niguel Water District	33,476.10
Santa Margarita Water District	33,476.10
Municipal Water District of O.C.	38,264.25
Orange County Water District	38,305.18
Irvine Ranch Water District	43,093.33
<b>Total Enterprise Districts</b>	<b>\$ 382,765.30</b>
<b>Total Special Districts</b>	<b>\$ 409,243.33</b>

In other action, the OCLAFCO Commission unanimously adopted a support position for State Senate Bill 938 - Hertzberg, which consolidates and reorganizes protest periods. It will incorporate a 21 day notice and a 12 month mitigation period into LAFCO initiated dissolution.

The next OCLAFCO meeting will be held April 13, 2022.



The March 8<sup>th</sup> meeting of the Board of Supervisors was lacking in important issues but instead featured tributes to organizations and retiring county leaders. The official start of business was delayed nearly 1.5 hours as Board Chair helped celebrate Social Worker Month, a tribute to the 50<sup>th</sup> anniversary of Meals on Wheels and recognition of National Consumer Protection Week.

The tributes continued as Orange County celebrated some major changing of the guard. After 16 years of serving as Orange County's Registrar of Voters, Neal Kelly has hung up his boots. Under Kelly's leadership, the County Registrar's office was modernized and elections ran smoothly.

Also announcing his retirement was Chief Probation Officer Steve Sentman. Chief Sentman began his career with the Probation Department over 36 years ago. He had served as the Chief Probation Officer for the last 12 years. Finally after wearing two hats as both County Health Officer and head of the OC Health Care Agency, Dr. Clayton Chau is stepping down from his Health Officer role and will be replaced by Dr. Regina Chinsio-Kwong. He will remain Department Head of the County Health Agency.

## Orange County COVID-19 Update

ORANGE COUNTY COVID-19 STATS	3/10/2022	2/10/2022
CUMULATIVE CASES TO DATE	542,056	530,036
CUMULATIVE DEATHS TO DATE	6,721	6,308
DEATHS REPORTED TODAY	17	43
CUMULATIVE TESTS TO DATE	7,961,060	7,598,572
TESTS REPORTED THIS WEEK	54,453	180,930
CASES CURRENTLY HOSPITALIZED	160 *	581 *
CASES CURRENTLY IN ICU	29	118
CUMULATIVE RECOVERED TO DATE	527,792 *	461,222 *

\* = INCLUDES *ICU* CASES

## California's Latest Poll Gives Democrats Bad News

A poll released February 15, 2022 by the University of California Institute of Governmental Studies has shocking news for California Democratic leaders. In the course of one month, since the release of the PPIC survey (in January), Democrat incumbents have seen plummeting poll numbers. The survey of 8,937 registered California voters was conducted February 3<sup>rd</sup> - 10<sup>th</sup> and has a margin of error of +/- 2%.

**JANUARY 2022  
PPIC POLL**

**FEBRUARY 2022  
BERKELEY IGS POLL**

	<u>APPROVE</u>	<u>DISAPPROVE</u>	<u>APPROVE</u>	<u>DISAPPROVE</u>
<b>PRESIDENT BIDEN</b>	<b>53%</b>	<b>43%</b>	<b>47%</b>	<b>48%</b>
<b>GOVERNOR NEWSOM</b>	<b>56%</b>	<b>34%</b>	<b>48%</b>	<b>47%</b>
<b>SENATOR FEINSTEIN</b>	---	---	<b>30%</b>	<b>49%</b>
<b>VICE PRESIDENT HARRIS</b>	---	---	<b>38%</b>	<b>46%</b>

## Continued La Niña Constricts Snow Pack & Reservoirs

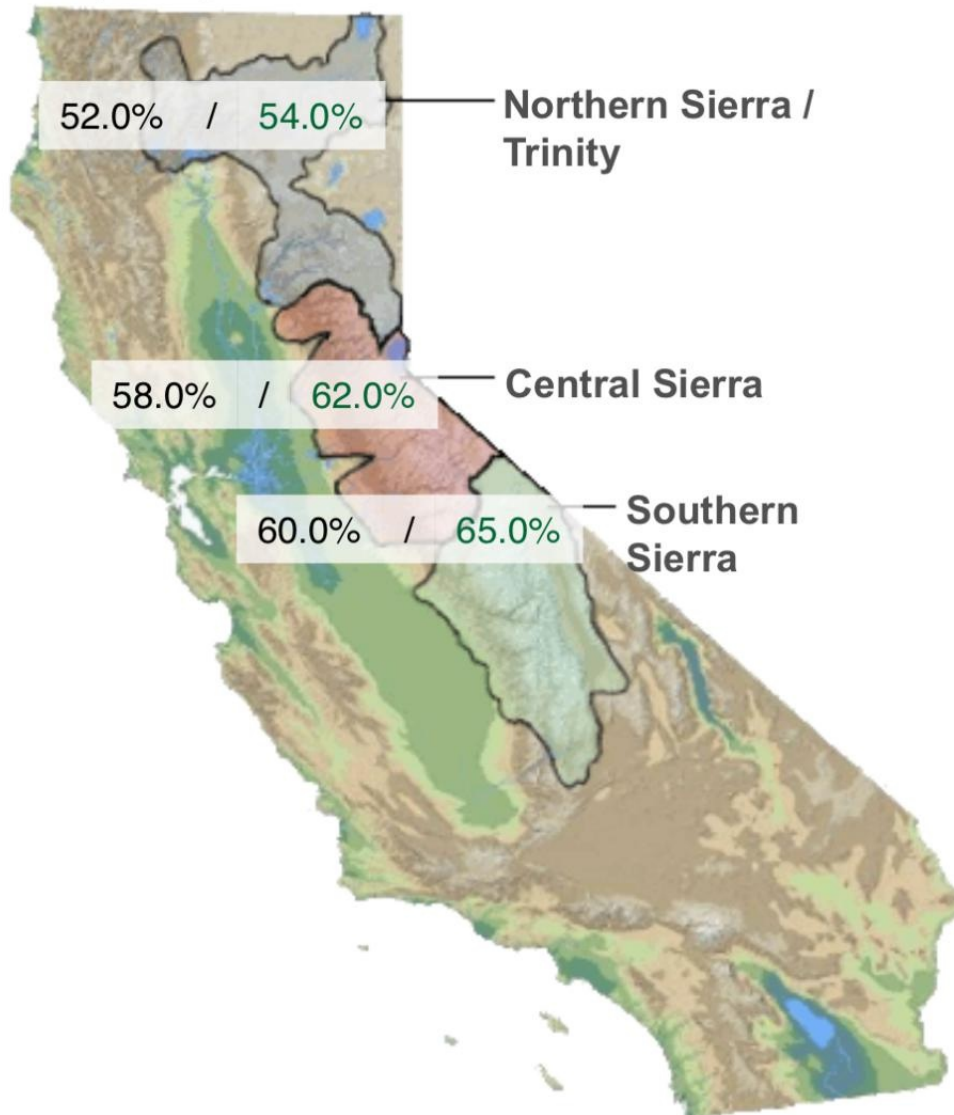
Prolonged La Niña conditions are still favored through spring. Forecasters predict a slow diminishing into summer, with a better than average chance of El Niño returning just in time for next years winter season

### ➔ Snow Water Equivalents (inches)

Provided by the California Cooperative Snow Surveys

Data For: **10-Mar-2022**

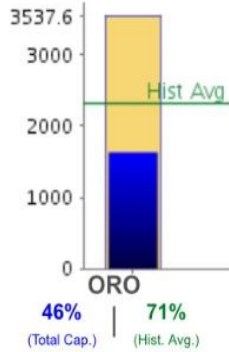
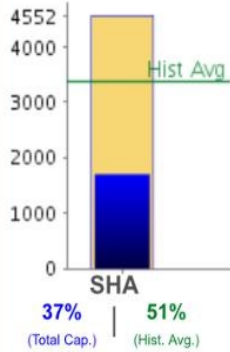
% Apr 1 Avg. / % Normal for this Date



**CURRENT CONDITIONS MAJOR WATER SUPPLY RESERVOIRS: 09-MAR-2022**

Data as of Midnight: 09-Mar-2022

Change Date: 09-Mar-2022

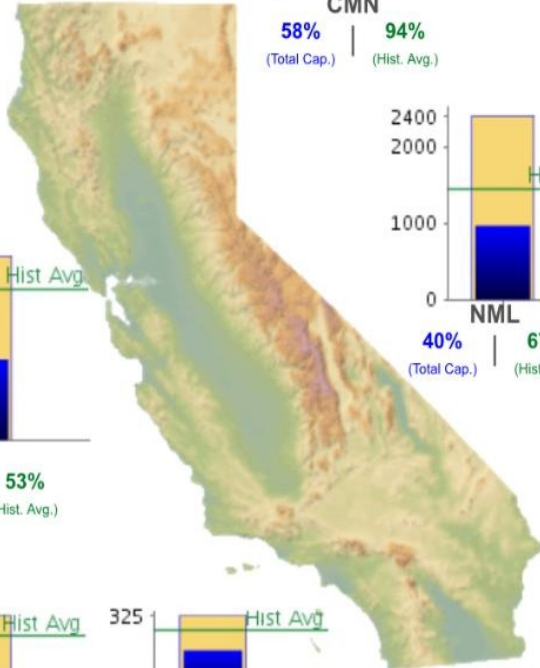
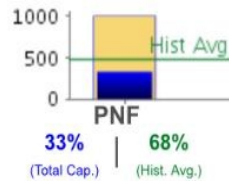
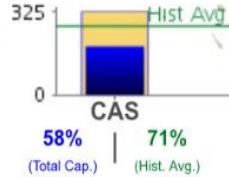
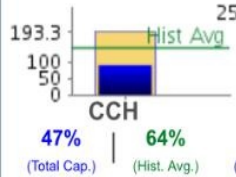
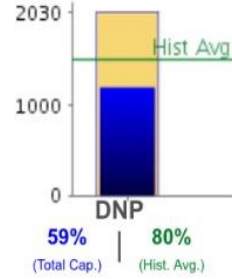
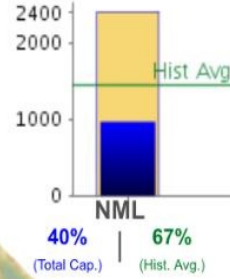
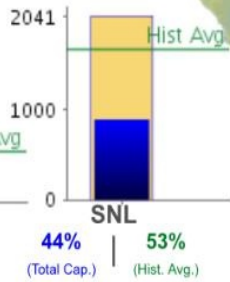
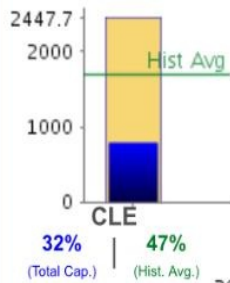


**LEGEND**

- Blue Bar:** Storage level for date
- Gold Bar:** Total reservoir capacity
- Green Line:** Historic level for date.

Capacity (TAF) | Historical Avg Mark

**% of Capacity | % Hist. Avg.**  
(Click res. 3 char. code for details)



**FOOTHILLS**  
**SENTRY**

The Best News In Town Since 1969

Approval Send Date: February 23, 2021

Month/Issue: MARCH 2021

Size of Advertisement: 5.93"x6.75"

Color OR Black & White: Color



**Fixing Leaks  
Saves Water.**

**FIX A LEAK WEEK**  
**MARCH 15 - 21, 2021**



Learn more at [eocwd.com](http://eocwd.com)



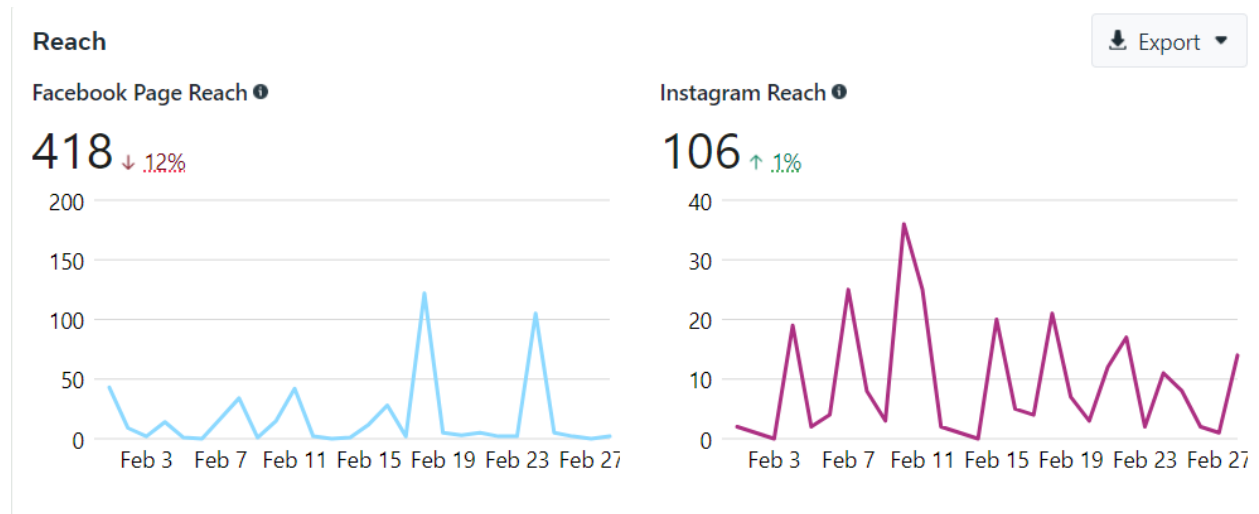
**To:** David Youngblood, *General Manager, EOCWD*  
**From:** Michelle Lim, *Social Media Manager, Communications LAB*  
**Date:** March 2, 2022  
**Re:** Social Media Report and Web Analytics // February 2022

---

## Total Reach

Page Overview	
<strong>Discovery</strong>	
🌐 Post reach	483
👤 Post engagement	5
👤 New Page Followers	0
<strong>Interactions</strong>	
👍 Reactions	1
💬 Comments	0
➦ Shares	0
🖼️ Photo Views	2
🔗 Link Clicks	0
<strong>Other</strong>	
🗑️ Hide All Posts	0
🗑️ Unfollows	0

## Total Reach by Platform

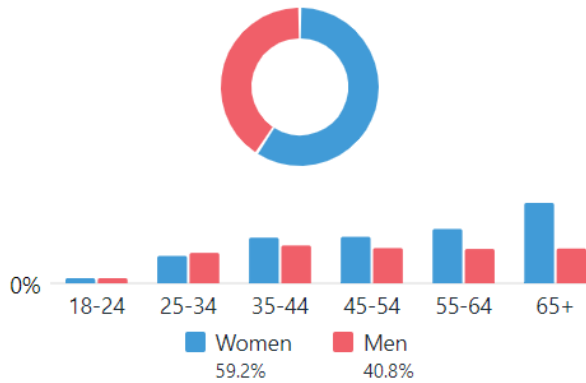


## Page Likes

Facebook Page followers 📌

2.3K

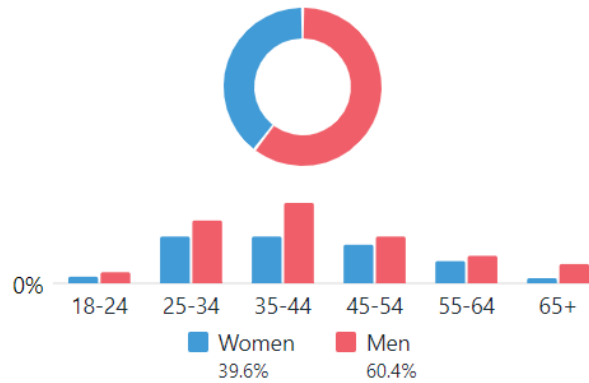
Age & Gender 📌



Instagram Followers 📌

480

Age & Gender 📌



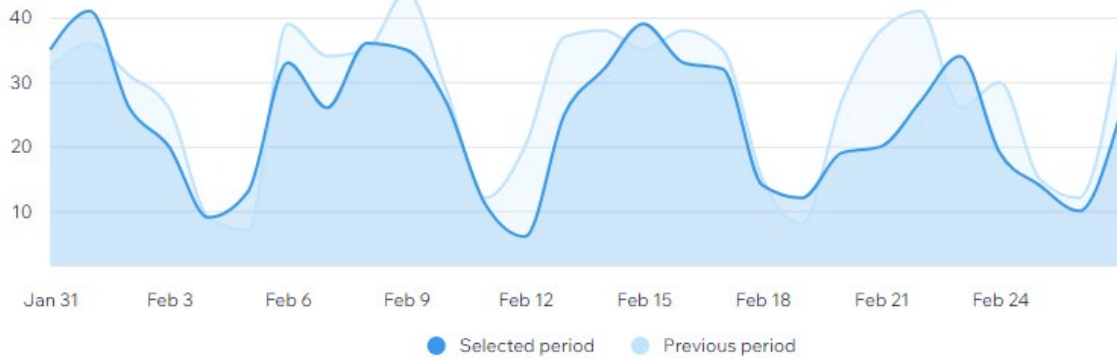
## Wix Website

Site sessions  
**671** ↓ 14%

Unique visitors  
**523** ↓ 13%

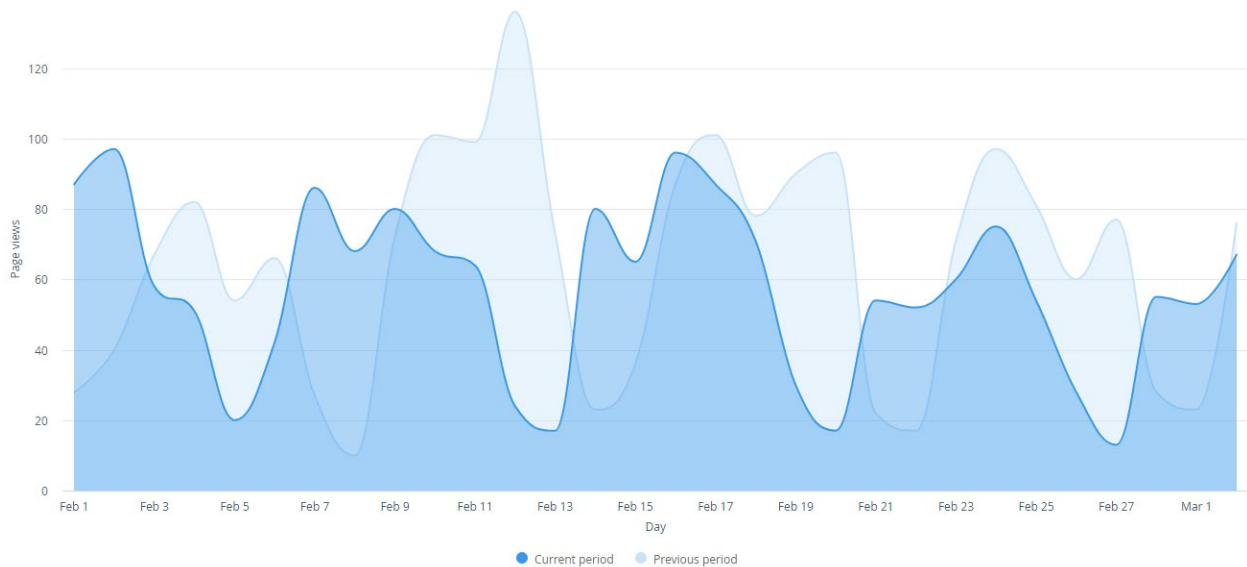
Avg. session duration  
**5m 46s** ↑ 69%

### Sessions over time



[See full report](#)

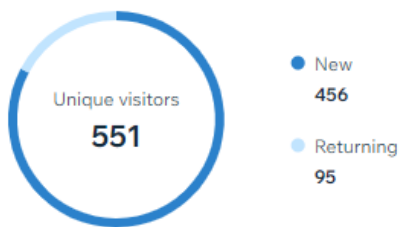
## Page Views



## Traffic by Time of Day

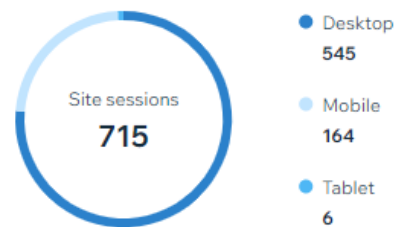
Day of Week	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
00 am	0	0	1	0	1	1	0
01 am	0	1	0	1	0	0	2
02 am	0	0	0	0	1	0	0
03 am	0	1	2	1	1	0	0
04 am	1	1	1	1	1	1	1
05 am	0	1	2	1	0	0	1
06 am	1	0	1	1	1	1	0
07 am	1	1	1	2	1	1	3
08 am	2	2	2	2	1	3	1
09 am	2	1	4	2	4	1	2
10 am	2	2	3	3	2	1	2
11 am	2	3	4	3	3	1	1
12 pm	2	2	2	1	1	1	1
01 pm	2	2	3	2	2	1	1
02 pm	2	2	4	2	2	1	1
03 pm	1	3	3	2	2	1	1
04 pm	3	3	3	4	1	1	1
05 pm	1	1	2	2	1	1	2
06 pm	1	2	1	2	1	1	1
07 pm	2	2	0	1	2	1	1
08 pm	1	1	1	1	2	1	1
09 pm	1	1	1	1	1	1	1
10 pm	0	1	1	1	1	1	1
11 pm	1	1	0	1	1	1	0

### New vs returning visitors



[See full report](#)

### Sessions by device



[See full report](#)

### Top traffic sources by sessions



### Top pages by sessions

