



SPECIAL BOARD MEETING
NOTICE AND AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Wednesday, June 7, 2023
East Orange County Water District
185 N McPherson Road, Orange, CA 92869

5:00 p.m.

MEETING MAY BE ATTENDED IN-PERSON AT THE ABOVE-REFERENCED

Members of the public shall be permitted to speak live at the meeting as to both agendized and non-agendized items. Those wishing to speak may submit a speaker request 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 up to 30 minutes before the Board meeting, and such comments shall be provided to the Board. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided as soon as feasible before the meeting to make such request.

1. **Call Meeting to Order; Pledge of Allegiance – Director Sears**
2. **Consideration of Teleconferencing Notifications or Requests from Board Members**
Per Government Code § 54953(f), less than a quorum of Board members may on a limited basis videoconference to Board meetings for just cause or emergency circumstances.
3. **Public Communications to the Board:** Opportunity for members of the public to comment on agendized items. Each speaker and comment is limited to three minutes. During this time, e-mailed comments timely submitted to Ms. Prado shall be provided to the Board. Interested speakers who 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.

MATTER FOR CONSIDERATION

4. Resolution No. 941 – Nomination of Director George Murdoch for Association of California Water Agencies' Region 10 Board
Recommendation: Approve Resolution No. 941



ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **June 29, 2023**, at 5:00 p.m., at the Clifton C. Miller Community Center, 300 Centennial Way, Tustin, CA 92780 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.

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: NOMINATION OF DIRECTOR GEORGE MURDOCH FOR ACWA REGION 10 BOARD
DATE: JUNE 7, 2023

Background

The District has been a member of the Association of California Water Agencies (ACWA) for over 35 years. In 2019, Director Murdoch was elected to serve on the Region 10 Board of Directors. This Board represents our local area to the Board of Directors and provides support in fulfillment of ACWA's goals on behalf of member agencies. Participation in this group allows EOCWD to more fully understand and participate in both regional and statewide issues.

Recently, the region is looking for ACWA members who are interested in leading the direction of ACWA Region 10 for the 2024-2025 term. Director Murdoch has expressed a desire to continue working on the Region 10 Board. His participation with ACWA is of great value to the District particularly when it comes to grass roots issues and integration with statewide policy.

Recommendation

Adopt Resolution No. 941 Nominating George Murdoch to the ACWA Region 10 Board

Attachment(s): Resolution No. 941

RESOLUTION NO. 941

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EAST ORANGE COUNTY WATER DISTRICT PLACING IN
NOMINATION DIRECTOR GEORGE MURDOCH AS A MEMBER
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 10 DIRECTOR

WHEREAS, the Board of Directors (“Board”) of the East Orange County Water District (“District”) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (“ACWA”);

WHEREAS, Director George Murdoch has indicated a desire to serve as a Director of ACWA Region 10.

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

Section 1. The Board does place its full and unreserved support in the nomination of George Murdoch for the Director of ACWA Region 10.

Section 2. The Board hereby determines that the expenses attendant with the service of Director George Murdoch in ACWA Region 10 shall be borne by the East Orange County Water District.

ADOPTED, SIGNED AND APPROVED this 7th day of June, 2023.

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. 941 was duly adopted by the Board of Directors of said District at a Regular Meeting of said District held on June 7, 2023, 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