

LAGUNA BEACH COUNTY WATER DISTRICT

COMMISSIONERS:

JANE EGLY, Chair
DEBORAH K. NEEV, Vice Chair
MARVIN C. JOHNSON
CHERYL KINSMAN
MARK B. LEWIS

GENERAL MANAGER:

RENAE M. HINCHEY

MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager
DAVID YOUNGBLOOD, PE., Manager of Engineering and Operations
BRIAN W. JEWETT, Manager of Finance



INCORPORATED 1925

AGENDA

Regular Meeting of the Commission Tuesday, February 12, 2019, 4:30 PM 306 Third Street, Laguna Beach, CA 92651

At the discretion of the Commission, all items appearing on the agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

Speakers should step up to the table and address the Commission. Please state your name and address, speaking clearly. Please limit your comments to three minutes.

2. CONSENT CALENDAR

All matters under the Consent Calendar will be approved by one motion unless a separate action is requested by a Commission member, staff or a member of the public, at which time it will be moved to the first item in the Matters for Consideration.

- 2.1 Approval of Warrants
- 2.2 Approval of Financial Report – November 2018, December 2018
- 2.3 Approval of Investment Report – November 2018, December 2018
- 2.4 Approval of Statistical Report – December 2018
- 2.5 Approval of Commission Meeting Minutes November 13, 2018 and December 11, 2018

3. ITEMS TO BE ADDED TO THE AGENDA

(If any) In accordance with Section 54954.2 of the Government Code, an item may be added to the agenda upon determination by a two-thirds vote of the members of the Commission present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the Laguna Beach County Water District subsequent to the agenda being posted.

4. MATTERS FOR CONSIDERATION

The following matters for consideration call for discussion and action by the Commission.

- 4.1 Presentation from the Municipal Water District of Orange County (MWD OC)- Certificate of Recognition for the Girl Scouts Water Resources and Conservation Patch
- 4.2 Consider Acceptance of Water Master Plan Update

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- 4.3 Consider Approval of FY 2019/20 Fee Study Report and Update of Fee Schedule Sections 01, 04, 05, 06, 07, & 08
- 4.4 Consider Attendance at the Municipal Water District of Orange County (MWDOC) Water Policy Forum, February 21, 2019, Costa Mesa
- 4.5 Request for Sponsorship Funding for 2019 Annual Children's Water Education Festival
- 4.6 Consider Award of SCADA Communications Improvements
- 4.7 Consider Approval of Investment Policy
- 4.8 Request for Sponsorship Funding for May 3, 2019 Laguna Beach Garden Club Gate and Garden Tour
- 4.9 Consider Waterline Relocation Cost Sharing
- 4.10 Consider Purchase Order for Jahraus Reservoir Management System
- 4.11 Discussion of Jahraus Reservoir Site Security

5. REPORTS

The following agenda items are reports. They are placed on the agenda to provide information to the Commission and the public. There is no action called for in these items.

- 5.1 Manager of Finance's Report
- 5.2 Manager of Engineering and Operations' Report
- 5.3 Assistant General Manager's Report
 - a. Water Use Efficiency Update
 - b. 2019 Patriot's Day Parade
- 5.4 General Manager's Report
- 5.5 Commissioners' Report
- 5.6 General Counsel's Report

6. DISCUSSION OF PENDING MATTERS

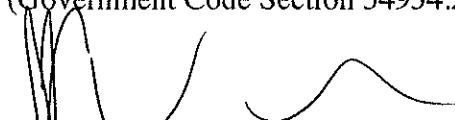
The following agenda items are placed on the agenda for discussion only. There is no action called for in these items.

ADJOURNMENT

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Certification of Posting

I certify that on February 6, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Commission of Laguna Beach County Water District and on the District's website www.LBCWD.org, said time being at least 72 hours in advance of the meeting of the Commission (Government Code Section 54954.2). Executed at Laguna Beach, California, on February 6, 2019.



Andrea Miller, Recording Secretary

Availability of Agenda Materials: Agenda exhibits and other writings that are dis-closable public records distributed to all members of the Laguna Beach County Water District Commission in connection with a matter subject to discussion or consideration at an open meeting of the Commission are available for public inspection in the District's office, 306 Third Street, Laguna Beach, California (District Office). If such writings are distributed to members of the Commission less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Commission Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the Board Room at the District Office.

Accommodations for the Disabled: The Laguna Beach County Water District Board Room is wheelchair accessible. If a person requires any special disability-related modification to be able to participate in the public meeting please contact Andrea Miller, Recording Secretary, by phone at (949) 494-1041, or writing to Laguna Beach County Water District at P.O. Box 987, Laguna Beach, CA 92652. Requests must specify the type of the accommodation requested. A telephone number or other contact information should be included so that District staff may make appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting.