



**Regular Meeting of the Commission
Tuesday, January 14, 2020, 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

Public should step up to the table and address the Commission. 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 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
Warrant List.pdf

2.2 NOVEMBER 2019 INVESTMENT REPORT
November 2019 Investment Report.pdf

2.3 NOVEMBER 2019 FINANCIAL REPORTS
November 2019 Financial Reports.pdf

2.4 DECEMBER 2019 STATISTICAL REPORT
December 2019 Statistical Report.pdf

2.5 APPROVAL OF MEETING MINUTES
09-10-19 Minutes.docx
10-30-19 Minutes.docx
11-12-19 Minutes.docx
12-10-19 Minutes.docx

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 meetings, 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 CONSIDER PROPERTY OWNER REQUEST REGARDING EASEMENT AT 15
PACIFIC VISTA
Memo-15 Pacific Vista.docx
15, 17 Pacific Vista-Easement Requests.pdf

- 4.2 CONSIDER LANDSCAPE MAINTENANCE SERVICES FOR RESERVOIR SITES
Memo-Landscape Maintenance.docx
Brightview Landscaping.pdf
Saddleback Valley Landscaping.pdf

- 4.3 CONSIDER ATTENDANCE AT THE MUNICIPAL WATER DISTRICT OF
ORANGE COUNTY (MWDOC) 2020 WATER POLICY FORUM FEBRUARY 12,
2020, AVENUE OF THE ARTS HOTEL, COSTA MESA, CA
Memo-MWDOC Forum and Dinner.docx
2020 Water Policy Dinner.pdf

- 4.4 CONSIDER REPLACEMENT OF RADIOS FOR SCADA
Memo-SCADA Radios.docx

- 4.5 CONSIDER PROPERTY OWNER REQUEST REGARDING DISTRICT PROPERTY AT
1550 TEMPLE HILLS DRIVE
Memo-1550 Temple Hills.docx
West Fence.pdf

- 4.6 CONSIDER REJECTION OF CLAIM NO. 20-0474
Memo-Rejection of Claim.pdf
Rejection of Claim Letter.pdf

5. REPORTS

The following agenda items are reports only. 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

5.1a UPDATE ON 2020 WATER RATE STUDY PROGRESS

5.2 Manager of Engineering and Operations' Report

5.2a VALVE REPLACEMENT PROJECT UPDATE

5.2b SUMMIT DRIVE WATER LEAK REPORT

5.3 Interim General Manager's Report

5.3a WATER USE EFFICIENCY UPDATE
Memo-January Water Efficiency Update .pdf
Water Reduction and Drought Update.pdf

5.3b BUDGET TIMELINE 2020/21
Memo-Budget Timeline 2020:21.pdf
2020-21 Budget Planning Timeline.pdf

5.3c CUSTOMER SERVICE UPDATE
Customer Service Update.pdf

5.4 Commissioner's Report

5.5 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.

7. NEWS ARTICLES

Water related news articles for Commission and public. Information only.

7.1 NEWS ARTICLES
NEWS ARTICLES.pdf

ADJOURNMENT

Certification of Posting

A copy of the foregoing agenda is posted at Laguna Beach County Water District, 306 Third Street, Laguna Beach, CA, and on the District's website www.LBCWD.org, in accordance to Government Code Section 54954.2.

Availability of Agenda Materials

Agenda exhibits and other writings that are disclosable public records in connection with a matter subject to discussion or consideration at an open meeting are available for public inspection at Laguna Beach County Water District, 306 Third Street, Laguna Beach, California or by contacting the District at 949.494.1041.

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 the District at 949.494.1041. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting.