



**Regular Board Meeting
Thursday, February 20, 2020, 4:00 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 Board of Directors. 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 Board 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 APPROVE BOARD MEETING MINUTES OF SEPTEMBER 12, 2019, OCTOBER 21, 2019, and NOVEMBER 21, 2019
Attachment-09-12-19 Minutes.pdf
Attachment-10-21-19 Minutes.pdf
Attachment-11-21-19 Minutes.pdf

- 2.2 APPROVE RATIFICATION OF 344 THIRD STREET LEASE RENEWAL
Staff Memo-344 Third Street Lease.pdf
Attachment-344 Third Street Property Lease Renewal.pdf

- 2.3 APPROVE REPLACEMENT OF RADIOS FOR SCADA
Staff Memo-SCADA Radios Rev.docx
Attachment-LBCWD Radios Phase 3.pdf

- 2.4 APPROVE LANDSCAPE MAINTENANCE SERVICES FOR RESERVOIR SITES
Staff Memo-Landscape Maintenance.docx

Attachment-Brightview Landscaping.pdf
Attachment-Saddleback Valley Landscaping.pdf
Attachment-Custom Country Landscape.pdf

2.5 APPROVE SCADA IMPROVEMENTS

Staff Memo-SCADA Improvements.docx
Attachment-Tesco Software Quote.pdf

2.6 ADOPT RESOLUTION 844, APPROVING AND ADOPTING THE ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARD MITIGATION PLAN

Staff Memo-Hazard Mitigation Plan.pdf
Attachment-Resolution No. 844.pdf
Attachment-LBCWD Haz Mitigation Plan.pdf

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 Board of Directors present at the meeting, or, if less than two-thirds of the Directors are present, a unanimous vote of the Directors 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 Board of Directors.

4.1 CONSIDER 2020 BOARD PRESIDENT AND VICE PRESIDENT

Staff Memo-Board Appointments.pdf

4.2 CONSIDER ACCEPTANCE OF DRAFT WATER RATE STUDY REPORT AND PROPOSED WATER RATES AND CHARGES FOR CALENDAR YEARS 2021 THROUGH 2025, SET PUBLIC HEARING ON THE MATTER, AND DIRECT STAFF TO NOTIFY CUSTOMERS OF RATE ADJUSTMENTS AND PUBLIC HEARING

Staff Memo - Consideration of Draft Rate Report and Rate Schedules.pdf
Attachment-Draft Rate Study and Cost of Service Analysis Report FY 21 - FY 25.pdf

4.3 ACCEPT UPDATED APPRAISAL REPORT ON DISTRICT PROPERTIES IN HUNTINGTON BEACH, PARCEL NUMBERS: 149-392-09, 149-391-04 AND 153-421-01

Staff Memo-Updated Appraisal Report.pdf

4.4 CONSIDER APPROVAL OF FY 2021/21 DRAFT COMPREHENSIVE FEE STUDY REPORT AND UPDATE OF DISTRICT FEE SCHEDULE SECTIONS 01, 04, 05, 06, 07, & 08 AND SET PUBLIC HEARING ON THE MATTER

Staff Memo-Fee Study 2020.pdf
Attachment-Draft Fee Study Report FY 20-21.pdf

5. REPORTS

The following agenda items are reports only. They are placed on the agenda to provide information to the Board of Directors 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

5.2a VALVE REPLACEMENT PROJECT UPDATE

5.2b SUMMIT DRIVE WATER LEAK REPORT

5.3 Interim General Manager's Report

5.3a ACWA JPIA "PRESIDENT'S SPECIAL RECOGNITION AWARDS"

Attachment-JPIA Recognition Letter and Award-Paid Claims and Case Reserves.pdf

5.3b ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) SPRING CONFERENCE, MAY 5-8, 2020, MONTEREY, CA

Staff Memo-ACWA Spring Conference.pdf

Attachment-Preliminary Conference Agenda.pdf

5.3c PROPOSED DELTA CONVEYANCE PROJECT

Staff Memo-Proposed Delta Conveyance Project.pdf Attachment-

Dept of Water Resources Notice of Preparation.pdf

5.3d DRAFT WATER RESILIENCE PORTFOLIO

Staff Memo-Draft Water Resilience Portfolio.pdf

Attachment-Fact Sheet.pdf

5.4 Commissioner's Report

5.5 Director's 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.

7. NEWS ARTICLES

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

7.1 News Articles

Attachment-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.