

LAGUNA BEACH COUNTY WATER DISTRICT

BOARD OF DIRECTORS:

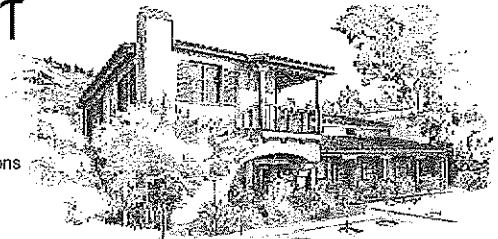
BOB WHALEN, President
STEVE DICTEROW, Vice President
PETER BLAKE
TONI ISEMAN
SUE KEMPF

INTERIM GENERAL MANAGER:

CHRISTOPHER J. REGAN

MANAGEMENT:

DAVID YOUNGBLOOD, PE, Manager of Engineering & Operations
BRIAN W. JEWETT, Manager of Finance



INCORPORATED 1925

LEGAL COUNSEL:
PAULA E. MEYER, ESQ.

Pursuant to EXECUTIVE ORDER N-25-20 and EXECUTIVE ORDER N-33-20 (relating to COVID-19) of the EXECUTIVE DEPARTMENT STATE OF CALIFORNIA, and in the interest of public health, the Laguna Beach County Water District issues the following guidance: the District urges the public not to attend the Special Meeting in person, but suggests that any public comments, questions, or concerns be communicated to the District via the following email address: amiller@lbcwd.org or via teleconference:

Teleconference Access:

Dial 949-342-1441

Conference # 411

Pin # 411411

Members of the public shall have the right to observe and offer public comment at the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Brown Act, as applicable (including, but not limited to, the requirement that such right of access and public comment be made available in a manner consistent with the Americans with Disabilities Act). The Directors of the Laguna Beach County Water District will participate in the Special Meeting on Tuesday, March 24, 2020, via teleconference.

Special Meeting of the Board of Directors

Tuesday, March 24, 2020, 4:00 P.M.

Meeting Location:

**Laguna Beach County Water District
306 Third Street, Laguna Beach, CA 92651**

Teleconference Access:

Dial 949-342-1441

Conference # 411

Pin # 411411

Special Board Meeting
March 24, 2020

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

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

Speakers should address the Board of Directors, stating their 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 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 Award of San Joaquin Reservoir Altitude Valve and Vault Replacement Construction Contract to Fraijo Brothers Inc.

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 Board of Directors 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 Board of Directors.

- 4.1 Consider Adoption of Resolution 845, Authorizing Emergency Actions in Response to COVID-19

5. REPORTS

The following agenda items are reports. 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 Directors' Report
- 5.2 General Counsel's Report

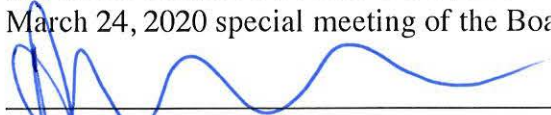
6. DISCUSSION OF PENDING MATTERS

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

ADJOURNMENT

Special Board Meeting
March 24, 2020

Certification of Posting: I certify that on March 20, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors 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 March 24, 2020 special meeting of the Board of Directors (Government Code Section 54954.2).



Andrea Miller, Recording Secretary

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all members of the Laguna Beach County Water District Board of Directors 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 Board 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 Board 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 meeting place of the Laguna Beach County Water District Board of Directors 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, or via email at; amiller@lbcwd.org. 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.