



**Regular Board Meeting
Thursday, May 14, 2020, 5:00 PM
306 Third Street
Laguna Beach, CA 92651**

At the discretion of the Board, 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.

Teleconference Meeting Information

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 Regular Meeting of the Board of Directors 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 Board of Directors of the Laguna Beach County Water District will participate in the Regular Meeting on Thursday, May 14, 2020, via teleconference.

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

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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 APPROVAL OF THE BOARD MEETING MINUTES FOR FEBRUARY 20, 2020 AND MARCH 24, 2020

[02-20-20 Meeting Minutes.pdf](#)

[03-24-20 Meeting Minutes.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 RESCHEDULING USER FEE AND CAPACITY FEE PUBLIC HEARING TO SEPTEMBER 17, 2020

[Staff Memo Reschedule Public Hearing on Fees.pdf](#)

4.2 CONSIDER EXTENSION OF COMMISSION TERMS FOR THREE COMMISSION SEATS SET TO EXPIRE ON JUNE 30 DUE TO COVID-19

[Staff Memo-Extension of Commission Terms due to COVID-19.pdf](#)

4.3 CONSIDER UNAUTHORIZED WATER USE PENALTY ORDINANCE

[Staff Memo Unauthorized Water Use Fee Ordinance.pdf](#)

[LBCWD Unauthorized Water Use Ordinance No 101.docx](#)

4.4 DISCUSSION OF PROPOSED FY 2020-21 BUDGET

[Staff Memo FY 20-21 Budget Discussion.pdf](#)

[Proposed FY 2020-21 Budget.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 not action called for in these items.

5.1 Manager of Finance's Report

5.2 Manager of Engineering and Operations' Report

5.3 Interim General Manager's Report

5.3a UPDATE ON HUNTINGTON BEACH PROPERTIES PARCEL NUMBERS: 149-392-09 AND 149-391-04

[Staff Memo-Update on Huntington Beach Properties.pdf](#)

5.3b COVID-19 BUSINESS CONTINUITY AND RESUMPTION PLAN

[Staff Memo-COVID-19 Business Continuity and Resumption Plan.pdf](#)

[COVID-19 Business Continuity and Resumption Plan.pdf](#)

5.3b INCOMING CORRESPONDENCE

[Incoming Correspondence.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

[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.