



Regular Board Meeting
Thursday, June 18, 2020, 5:00 PM
306 Third Street
Laguna Beach, CA 92651

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.

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 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
Access Code # 411411

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

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, June 18, 2020, via teleconference or at meeting location.

CLOSED SESSION

*Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8;
Property: Assessor Parcel Numbers 641-163-15, 641-163-24, 641-394-14, 641-401-20 and
641-401-21;*

Negotiator: Christopher Regan, Interim General Manager;

*Negotiating Parties: Christopher Regan, Interim General Manager, Laguna Beach County
Water District and Temple Hills Properties, LLC;*

*Under Negotiation: To obtain direction regarding the price and terms of payment for the acquisition
of a water pipeline easement and a construction staging easement in the Property.*

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 PROJECT COMPLETION HYDRANT REPLACEMENTS

[Board Memo-Completion Hydrant Replacement.pdf](#)

2.2 PROJECT COMPLETION VALVE REPLACEMENTS

[Board Memo-Completion Valve Replacements.pdf](#)

2.3 CONSIDER RENEWAL OF LEASE WITH CITY OF LAGUNA BEACH TO OPERATE TENNIS COURT AT DISTRICT'S BLUEBIRD CANYON RESERVOIR SITE

[Board Memo-Bluebird Canyon Tennis Court.pdf](#)

2.4 APPROVAL OF MEETING MINUTES FROM MAY 14, 2020

[05-14-20 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 SOUTHERN CALIFORNIA GAS COMPANY REQUEST TO SITE WIRELESS EQUIPMENT AT SUMMIT RESERVOIR

[Board Memo - Consider SoCalGas Request to Site Wireless Equipment at Summit Reservoir.pdf](#)

[SCG Letter to LBCWD_LH7023-C.pdf](#)

[LBCWD-Application Non-Water Facility_LH7023-C.pdf](#)

[Photo Sim_LH7023-C.pdf](#)

[LH7023-C Eng Dwg Preliminary.pdf](#)

[So_Cal_Gas_Advanced_Meters_RF_RPT_2012 - Complete.pdf](#)

4.2 CONSIDER ADOPTION OF RESOLUTION 846 - DISTRICT INVESTMENT POLICY

[Board Memo Adoption of Resolution 846 - District Investment Policy.pdf](#)

[Proposed LBCWD Investment Policy.pdf](#)

[Current LBCWD Investment Policy.pdf](#)

[List of District Authorized Financial Institutions and Individuals - Memo to Investment Files.pdf](#)

[Resolution 846 - Adopt Investment Policy.pdf](#)

4.3 CONSIDER ADOPTION OF FY 2020/2021 BUDGET AND RESOLUTIONS 847 & 848

[Board Memo FY 20-21 Budget Adoption.pdf](#)

[LBCWD FY 2020-2021 Budget.pdf](#)

[Resolution 847 - Establishing District Job Classification Plan and Salary Ranges.pdf](#)

[Resolution 848 - Adopting 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

UPDATE ON FY 2019/2020 AUDIT PROCESS

5.2 Manager of Engineering and Operations' Report

5.3 Interim General Manager's Report

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.

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.