

# LAGUNA BEACH COUNTY WATER DISTRICT

## COMMISSIONERS:

BRUCE R. SCHERER, Chair  
SUSAN M. TRAGER, Vice Chair  
MARVIN C. JOHNSON  
MARK B. LEWIS  
DEBORAH K. NEEV

## GENERAL MANAGER:

RENAE M. HINCHEY

## MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager  
RICHARD B. MATHIS, Manager of Operations  
ROBERT L. WESTPHAL, Manager of Finance



INCORPORATED 1925

## LEGAL COUNSEL:

PAULA E. MEYER, ESQ.

## AGENDA Regular Meeting of the Commission 4:30 P.M., Tuesday, October 25, 2011

---

*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 Commission. Please state your 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 Commission 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 Warrants
- 2.2 Approval of Financial Report – August 2011
- 2.3 Approval of Statistical Report – August 2011
- 2.4 Approval of Investment Report – August 2011
- 2.5 Approval of the Regular Meeting Minutes of September 13, 2011

#### 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 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 Commission.*

- 4.1 Consider Granting Approval for Nicholas Sharestany to Provide Funding for the Painting of Rimrock Canyon Reservoir and the Planting of Trees on the Reservoir Property, with Oversight Provided by the District
- 4.2 Consider Attendance at the ACWA Fall Conference

October 25, 2011  
Commission Meeting

- 4.3 Consider Monopole and Antenna Replacement at the El Morro Facility for Trillium, Inc. for AT&T
- 4.4 Consider Resolution 774, Commending the Municipal Water District of Orange County for Sixty Years of Service
- 4.5 Consider Execution of Easement Agreement with Southern California Edison Granting Easement Access Road to the Aufdenkamp Transmission Main Easement
- 4.6 Consider Awarding Contract to Doty Brothers Construction for 2011-2012 Valve and Hydrant Replacement Project Phase I
- 4.7 Consider Online Bill Pay and Account Management Services

**5. REPORTS**

*The following agenda items are reports. 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
- 5.2 Manager of Operation's Report
  - a. Operations Report for August/September 2011
- 5.3 Assistant General Manager's Report
  - a. September Monthly Water Usage
  - b. Solar Cup 2012
- 5.4 General Manager's Report
- 5.5 Commissioners' 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. CLOSED SESSION**

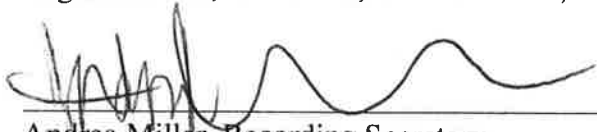
- 7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: General Manager

- 7.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Closed session authorized by Government Code § 54956.8  
Property: Corner of Garfield Avenue and Lindsay Lane, Huntington Beach, CA  
Agency Negotiator: Renae M. Hinchey, General Manager  
Negotiating Parties: Dwayne Fuhrman/Summerwood Homes and Laguna Beach  
County Water District  
Under Negotiation: Price and Terms of Payment Pursuant to Government  
Code § 54954.5(b)

## ADJOURNMENT

### Certification of Posting

I certify that on October 21, 2011 I posted a copy of the foregoing agenda near the regular meeting place of the Commission of Laguna Beach County Water District, said time being at least 72 hours in advance of the meeting of the Commission (Government Code Section 54954.2). Executed at Laguna Beach, California, on October 21, 2011.



---

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 Commission 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 Commission 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 Commission 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 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 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. 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.