

LAGUNA BEACH COUNTY WATER DISTRICT

COMMISSIONERS:

BRUCE R. SCHERER, Chairman
MARK B. LEWIS, Vice Chairman
MARVIN C. JOHNSON
CHERYL KINSMAN
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

AGENDA

Regular Meeting of the Commission 4:30 P.M., Tuesday, January 24, 2012

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 – October 2011, November 2011
- 2.3 Approval of Statistical Report – November 2011
- 2.4 Approval of Investment Report – November 2011, December 2011
- 2.5 Approval of the Invoice for Legal Services from Paula E. Meyer, Esq.
- 2.6 Approval of the Minutes of the Regular Commission Meeting on October 11, 2011, October 25, 2011, and December 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 Commendation for James Sykes for Obtaining a Certificate of Achievement in Public Works Construction Inspection

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- 4.2 District Headquarters' HVAC Presentation
- 4.3 Consider Removal of Bunya Bunya Tree at District Headquarters
- 4.4 Consider Multi-Family Residential Unit Rebate Program
- 4.5 Consider Monopole and Antenna Replacement at the Moorhead Facility for AT&T
- 4.6 Consider Awarding Contract to Pure Technologies, U.S. Inc. for the Inspection of the Coast Supply Line
- 4.7 Consider MWDOC Water Policy and Forum Dinner, February 2, 2012, Costa Mesa
- 4.8 Consider Antenna Replacement at the Ridge Facility for AT&T
- 4.9 Consider Radio Antenna Installation at the Rimrock Reservoir for KXRN

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. Hazard Mitigation Plan
- 5.3 Assistant General Manager's Report
 - a. 2012 Roll Out the Rain Barrel Art Contest
 - b. December Monthly Water Usage
 - c. Multi-Year Rate Increase – Year Two
 - d. Top of the World Elementary School Water-Wise Garden Mini Grant Update
- 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 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION


[Closed session authorized by Gov. Code § 54956.9(a)]

Name of Case: Beverly Ray Parkhurst vs. Laguna Beach County Water District
Orange County Superior Court, case no. 30-2011-00449714

ADJOURNMENT

Certification of Posting

I certify that on January 20, 2012 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 January 20, 2012.



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.