

# LAGUNA BEACH COUNTY WATER DISTRICT

## COMMISSIONERS:

JANE EGLY, Chair  
DEBORAH K. NEEV, Vice Chair  
MARVIN C. JOHNSON  
CHERYL KINSMAN  
MARK B. LEWIS

## GENERAL MANAGER:

RENAE M. HINCHEY

## MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager  
DAVID YOUNGBLOOD, PE., Manager of Engineering and Operations  
BRIAN W. JEWETT, Manager of Finance

## LEGAL COUNSEL:

PAULA E. MEYER, ESQ.



INCORPORATED 1925

## AGENDA

### Regular Meeting of the Commission

**Tuesday, April 9, 2019, 4:30 PM**  
**306 Third Street, Laguna Beach, CA 92651**

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*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 Investment Report – February 2019
- 2.3 Approval of Statistical Report – February 2019
- 2.4 Approval of Financial Report – January 2019, February 2019

#### 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. PUBLIC HEARING

- 4.1 PUBLIC HEARING: Miscellaneous User Fee Schedule and Water Capacity Fee Schedule
  - a. Presentation on the Comprehensive Fee Study Report and Fee Schedules.
  - b. Legal Counsel Provides how the hearing was noticed.

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- c. Legal Counsel describes the nature of the proceedings.
- d. Commission Chairman opens hearing to public comments.
- e. Receive public comments relative to the Miscellaneous User Fee Schedule and Water Capacity Fee Schedule.
- f. Commission Chairman closes hearing to public comments.

**5. MATTERS FOR CONSIDERATION**

*The following matters for consideration call for discussion and action by the Commission.*

- 5.1 Consideration of Crown Castle/Sprint to Modify Wireless Equipment at El Morro Reservoir
- 5.2 Consider Supervisory Control and Data Acquisition (SCADA) system Communications Improvements

**6. 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.*

- 6.1 Manager of Finance's Report
- 6.2 Manager of Engineering and Operations' Report
- 6.3 Assistant General Manager's Report
  - a. 2019 Wyland Mayors Challenge
  - b. 2019 Laguna Beach Garden Club, Gate and Garden Tour
- 6.4 General Manager's Report
- 6.5 Commissioners' Report
- 6.6 General Counsel's Report

**7. 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**

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**Certification of Posting**

I certify that on April 9, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Commission of Laguna Beach County Water District and on the District's website [www.LBCWD.org](http://www.LBCWD.org), 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 April 9, 2019.



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Christopher Regan, Assistant General Manager

**Availability of Agenda Materials:** Agenda exhibits and other writings that are dis-closable 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.