

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

July 9, 2018

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by DOUGLASS DAVERT, President of the Board of Directors, at 5:00 p.m. on Monday, July 9, 2018, at the DISTRICT OFFICE, located at 185 N. McPherson Road, Orange, California. District Secretary JEFFREY A. HOSKINSON, recorded the minutes of the meeting.

The following Directors were present: DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and JOHN SEARS. Director RICHARD BELL was absent.

Also present, in addition to members of the public, were:

LISA OHLUND	General Manager
SYLVIA PRADO	District Administrative Assistant
JEFFREY HOSKINSON	District Secretary and Legal Counsel
BRAD NEAL	Stradling
ANNA SARABIAN	Field, Rolapp & Associates
MARILYN THOMS	Solutions Project Management

2. Public Communications to the Board. None.

3. PUBLIC HEARING: Director Davert opened a combined noticed public hearing regarding the formation of the proposed Community Facilities District 2018-1 of the East Orange County Water District, the Proposed Levy of Special Taxes, and the Authorization to Incur Bonded Indebtedness. No written protests were received. No oral comments were presented or made. Director Davert closed the public hearing.

4. Resolution No. 831 - Establishment Community Facilities District ("CFD") 2018-1 of East Orange County Water District, Authorizaton of the Levy of Special Taxes, and Calling an Election Therein.

ACTION TAKEN: The Board, on motion duly seconded, unanimously among those members present approved Resolution No. 831, entitled, "RESOLUTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF EAST ORANGE COUNTY WATER DISTRICT, AUTHORIZING THE LEVY OF SPECIAL TAXES AND CALLING AN ELECTION THEREIN."

Item Nos. 5 through 8 were thereafter considered with the Board acting as the legislative body of CFD 2018-1 of the East Orange County Water District

5. Resolution No. 832 - Determination of Necessity to Incur Bonded Indebtedness Not-To-Exceed \$700,000 within CFD 2018-1 and Calling Election Therein.

ACTION TAKEN: The Board, on motion duly seconded, unanimously among those members present approved Resolution No. 832, entitled, "RESOLUTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF EAST ORANGE COUNTY WATER DISTRICT, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN SAID COMMUNITY FACILITIES DISTRICT AND CALLING AN ELECTION THEREIN."

6. Conducted Special Tax and Bond Election and Receive Results of Election for CFD No. 2018-1 of the East Orange County Water District. Mr. Hoskinson opened the sealed ballots and declared the votes, tallying the votes in favor and against Propositions A, B, and C. Based on such tally, votes cast reflected:

	Yes	No
Proposition A	16	0
Proposition B	15	1
Proposition C	16	0

ACTION TAKEN: None

7. Resolution No. 833 – Certification of Results of the July 9, 2018 Special Tax and Bond Elections.

ACTION TAKEN: The Board, on motion duly seconded, unanimously among those members present approved Resolution No. 833, entitled, "RESOLUTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF EAST ORANGE COUNTY WATER DISTRICT, CERTIFYING THE RESULTS OF THE JULY 9, 2018 SPECIAL TAX AND BOND ELECTIONS."

8. Ordinance No. 2018-1 (First Reading) – Authorizing the Levy of Special Tax Within EOCWD. Ordinance No. 2018-1 of the Board of Directors of the East Orange County Water District, Acting in its Capacity as the Legislative Body of CFD 2018-1 of East Orange County Water District, Authorizing the Levy of a Special Tax within the District was introduced by President Davert.

ACTION TAKEN: The Board, on motion duly seconded, unanimously among those members present waived a reading of the proposed ordinance, introduced and to be brought back for consideration at the July 19, 2018 meeting of the Board.

9. **Adjournment**

ACTION TAKEN: The meeting was adjourned at 5:12 p.m., to a regular meeting of the Board, to be held on July 19, 2018, at 5:00 p.m., at the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

Jeffrey A. Hoskinson