



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

October 22, 2020

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by Board President DOUGLASS DAVERT at 5:09 p.m. on Thursday, October 22, 2020, with Director JOHN SEARS leading the Pledge of Allegiance. Pursuant to California Governor’s Executive Order No. N-29-20, there was no public location for attending this board meeting in person. JEFF HOSKINSON, Secretary, recorded the minutes of the meeting, attending via videoconference.

The following Directors attended the meeting, pursuant to Executive Order N-29-20, via videoconference: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, JOHN SEARS and GEORGE MURDOCH.

Also present were:

LISA OHLUND	General Manager (Videoconference)
JERRY MENDZER	Operations Manager (Videoconference)
JEFF SMYTH	Engineering Manager (Videoconference)
JEFF HOSKINSON	District Secretary and Legal Counsel (Videoconference)

2. Public Communications to the Board. None presented, and Sylvia Prado confirmed that no public comments were received via e-mail.

3. Action/Presentation Calendar.

A. ID1 Capacity, Reliability, and Augmentation Project No. 1 – Change Order for Design-Build Contract with Quanta Electric Power Construction Management, Inc. (“Quanta”) and Corresponding Budget Amendment from Reserves to Account #73015E3. Ms. Ohlund introduced District Engineer Jeff Smyth to present the item. Mr. Smyth summarized the three additional sewer segments that needed to be added to the Phase 1 design portion of the Design-Build Contract awarded to Quanta: (1) the Holt Siphon at 14612 Holt Avenue to replace and upsize the siphon; (2) the Browning Add-on to replace 1,485 feet from Browning to Bent Twig; and (3) the a 695-foot segment of Crawford Canyon. A brief discussion occurred on the circumstances necessitating these additions, and Ms. Ohlund clarified that these additions were for the design work for these projects.

ACTION TAKEN: THE BOARD, ON MOTION BY BELL AND SECONDED BY DULEBOHN, UNANIMOUSLY APPROVED BY ROLL CALL VOTE (WITH BELL, DULEBOHN, MURDOCH, SEARS, AND DAVERT VOTING AYE, AND 0 NAYS) THAT THE BOARD (1) AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE DESIGN-BUILD AGREEMENT WITH QUANTA ELECTRIC POWER CONSTRUCTION FOR THE ID1 CAPACITY, RELIABILITY, AND AUGMENTATION PROJECT NO. 1, WITH AN INCREASED

DESIGN ALLOWANCE IN AN AMOUNT NOT-TO-EXCEED \$790,400 FOR PHASE 1 SERVICES; AND (2) INCREASE ACCOUNT #73015E3 IN THE ID1 CAPITAL IMPROVEMENT BUDGET BY \$790,400.

B. Hazard Mitigation Plan (“HMP”) Approval. Ms. Ohlund briefly introduced the item, referencing the detailed overview in the agenda packet. The Board and Ms. Ohlund briefly discussed the report and its accessibility.

ACTION TAKEN: THE BOARD, ON MOTION BY SEARS AND SECONDED BY BELL, UNANIMOUSLY APPROVED BY ROLL CALL VOTE (WITH BELL, DULEBOHN, MURDOCH, SEARS, AND DAVERT VOTING AYE, AND 0 NAYS) THAT THE BOARD APPROVE THE HAZARD MITIGATION PLAN AS PRESENTED, AND AUTHORIZE THE GENERAL MANAGE TO DEVELOP AND COMMENCE ACTIONS NECESSARY TO IMPLEMENT SUCH PLAN.

C. Delegation of Authority – Municipal Water District of Orange County (“MWDOC”) Common Interest Agreement. Ms. Ohlund briefly introduced the item, who turned the discussion over to General Counsel Jeff Hoskinson. Mr. Hoskinson provided a brief overview of the Common Interest Agreement proposed by MWDOC, and the authority to limited authority to be delegated to the General Manager.

ACTION TAKEN: THE BOARD, ON MOTION BY SEARS AND SECONDED BY BELL, UNANIMOUSLY APPROVED BY ROLL CALL VOTE (WITH BELL, DULEBOHN, MURDOCH, SEARS, AND DAVERT VOTING AYE, AND 0 NAYS) THAT THE BOARD DELEGATE AUTHORITY TO GENERAL MANAGER LISA OHLUND TO APPROVE AND EXECUTE A COMMON INTEREST AGREEMENT WITH MWDOC AS NECESSARY TO EFFICIENTLY COLLABORATE WITH SIMILARLY-SITUATED PARTIES ENGAGED IN LEGAL MATTERS,

4. Closed Session

A. Public Employment
Govt. Code § 54957(b)
Title: General Manager

B. Conference with Legal Counsel – Anticipated Litigation
(Govt. Code § 54956.9(d)(2)&(3))
Significant exposure to litigation: one matter

Report Out of Closed Session: Mr. Hoskinson reported out of closed session that (1) the Board met on Items 4A as identified in the agenda, and took no reportable action; (2) the Board did not meet on Item 4B.



5. **Adjournment.**

The Board adjourned the meeting at 5:45 p.m. The scheduled date of the next Regular Meeting of the Board of Directors is **November 19, 2020**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

Jeffrey A. Hoskinson