

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

June 5, 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 5:03 p.m. on Tuesday, June 5, 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: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and JOHN SEARS.

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

LISA OHLUND	General Manager
SYLVIA PRADO	District Administrative Assistant
JERRY MENDZER	Operations Manager
JEFFREY FREY	Acting District Secretary and Legal Counsel
BRAD NEAL	Stradling
ANNA SARABIAN	Field, Rolapp & Associates
MARILYN THOMS	Solutions Project Management
MARK THOMAS	

2. Public Communications to the Board. None on Non-Agenda Items.

3. Update on Vista del Lago Sewer Conversion. Brief presentation and update by General Manager Ohlund and Brad Neal of Stradling, relative to Community Facilities Districts (“CFDs”) and actions represented by the proposed resolutions before the Board. Various issues were discussed, including insurance, notice requirements, vote requirements, and schedule for bond issuance. Anna Sarabian of Field, Rolapp & Associates provided additional information regarding financing and special taxes.

**** A BRIEF INTERMISSION OCCURRED DURING MS. SARABIAN’S PRESENTATION OF ITEM NO. 3 FOR AN UNSCHEDULED EARTHQUAKE DRILL**

4. **Presentation on Background of Sewer and Septic Issues.**

A. Resolution No. 820 – Intention of the Board of Directors of the East Orange County Water District to Approve a Debt Issuance and Management Policy in Accordance with SB 1029

ACTION TAKEN:

The Board, on motion from Sears, seconded by Bell, unanimously approved Resolution No. 820, entitled, “RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH S.B. 1029.”

B. Resolution No. 821 – Intention of the Board of Directors of the East Orange County Water District to Adopt Local Goals and Policies relating to Community Facilities Districts

ACTION TAKEN:

The Board, on motion from Everett, seconded by Dulebohn, unanimously approved Resolution No. 821, entitled, “RESOLUTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT ADOPTING LOCAL GOALS AND POLICIES RELATING TO COMMUNITY FACILITIES DISTRICTS.”

C. Resolution No. 822 – Intention of the Board of Directors of the East Orange County Water District to Establish Community Facilities District No. 2018-1 of East Orange County Water District, to authorize the levy of a special tax to pay the cost of acquiring or constructing certain improvements and expenses and to pay debt service on bonded indebtedness

ACTION TAKEN:

The Board, on motion from Bell, seconded by Sears, unanimously approved Resolution No. 822, entitled, “RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF EAST ORANGE COUNTY WATER DISTRICT, TO AUTHORIZE THE LEVY OF A SPECIAL TAX TO PAY THE COST OF ACQUIRING OR CONSTRUCTING CERTAIN IMPROVEMENTS AND EXPENSES AND TO PAY DEBT SERVICE ON BONDED INDEBTEDNESS.”

D. Resolution No. 823 - Intention of the Board of Directors of East Orange County Water District to incur bonded indebtedness within Community Facilities District No. 2018-1 of East Orange County Water District.

ACTION TAKEN:

The Board, on motion from Dulebohn, seconded by Everett, unanimously approved Resolution No. 823, entitled, "RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF EAST ORANGE COUNTY WATER DISTRICT TO INCUR BONDED INDEBTEDNESS WITHIN COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF EAST ORANGE COUNTY WATER DISTRICT."

7. Adjournment.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 5:39 p.m., with the next regular meeting date and time being Thursday, June 21, 2018, at 5:00 p.m., to be held in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

Jeffrey A. Hoskinson