

**AGENDA**  
**SANTA MARGARITA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**FEBRUARY 6, 2019**  
**5:30 PM, BOARD ROOM, DISTRICT OFFICE**  
**26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CA 92688**

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Kelly Radvansky, Secretary to the Board of Directors, at (949) 459-6642 at least 48 hours before the meeting if possible.*

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC FORUM**

*Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the designated meeting room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Recording Secretary prior to the beginning of the meeting.*

*Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.*

4. **CONSENT CALENDAR**

- 4.1 Consideration and Action on the Board Meeting Minutes – January 9, 2019

**Recommendation:** Approve the Minutes – January 9, 2019

President, Saundra F. Jacobs  
Vice President, Betty H. Olson  
Director, Charley Wilson  
Director, Charles T. Gibson  
Director, Justin McCusker  
General Manager, Daniel R. Ferons

- 4.2 Consideration and Action on the Board Meeting Minutes – January 18, 2019

**Recommendation:** Approve the Minutes – January 18, 2019

- 4.3 Consideration and Action on Water, Sewer, and Non-Domestic Facilities for Tract 17588 Located in the Cortesa RMV PA 2.2 Development in I.D. No. 4C; the Release of Water, Sewer, and Non-Domestic Bonds; and Adoption of Resolution No. 2019-02-01.

**Recommendation:** Adopt Resolution 2019-02-01.

## **5. ACTION ITEMS**

- 5.1 Consideration and Action on Scheduling Future Agenda Items

**Recommendation:** Approve items for inclusion on future Board and Committee agendas of the District.

## **6. GENERAL COUNSEL REPORT**

## **7. INFORMATION ITEMS**

- 7.1 Directors' Reports of Outside or Other Meeting/Events (verbal or written reports may be provided and shall be included in the record/minutes).

## **8. CLOSED SESSION**

- 8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Potential Cases: 2

- 8.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section: 54956.8  
Property: Real Estate related to City of San Juan Capistrano's Water and Sewer Systems  
Agency Negotiator: Daniel R. Ferons – SMWD General Manager  
Negotiating Parties: Santa Margarita Water District and City of San Juan Capistrano  
Under Negotiation: Terms for Proposed Acquisition of Property

## **9. ADJOURNMENT**

The next Regular Board of Directors' meeting scheduled for February 22, 2019 at 7:30 a.m. will be held at the Santa Margarita Water District, 26111 Antonio Parkway, Rancho Santa Margarita, California.