

Agency Report of: Public Official Appointments

A Public Document

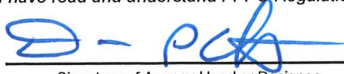
1. Agency Name El Toro Water District			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Marisol Melendez			
Area Code/Phone Number 949-837-7050 x 225	E-mail dcafferty@etwd.com	Page 1 of 3	Date Posted: February 27, 2025 (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See attached Exhibit A	▶ Name <u>Mike Gaskins</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/23/2025</u> <small>Appt Date</small> ▶ <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Kathryn Freshley</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/23/2025</u> <small>Appt Date</small> ▶ <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Kay Havens</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/23/2025</u> <small>Appt Date</small> ▶ <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>
See attached Exhibit A	▶ Name <u>Mark Monin</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/23/2025</u> <small>Appt Date</small> ▶ <u>12 months</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>240.90</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> <small>Other</small>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	<u>Dennis Cafferty</u>	<u>General Manager</u>	<u>2/27/2025</u>
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>	<small>(Month, Day, Year)</small>

Comment: Annual stipend= max. of 10 meetings/month, 8 are appointed meetings. Actual is based on meetings attended

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FPPC Form 806 (1/18)
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Agency Report of:
Public Official Appointments
Continuation Sheet

California **806**
Form

A Public Document

Page 2 of 3

1. Agency Name

El Toro Water District

Date Posted: 2/27/2025

(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See attached Exhibit A	<p>▶ Name <u>Wyatt McClean</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>1/23/2025</u> Appt Date</p> <p>▶ <u>12 months</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>240.90</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$23,000</u> Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
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	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>

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**EXHIBIT A
RESOLUTION 25-1-1**

BOARD/STAFF MEMBER ORGANIZATIONAL AND STANDING COMMITTEE ASSIGNMENTS – 2025

<u>ETWD COMMITTEE</u>	<u>CHAIRMAN</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
Engineering Committee	Freshley	McClean	Monthly (Full Board)
Finance & Insurance Committee	Monin	Havens	Monthly (Full Board)
Agenda Review Committee	Gaskins	Freshley	Monthly
Regional Reclamation Committee (RRC)	Freshley	Gaskins	Monthly
Community Advisory Group (CAG)	Gaskins	Havens	Quarterly

<u>ORGANIZATION</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
SOCWA Board	Freshley	Gaskins	Monthly
SOCWA Finance Committee	Cafferty	Freshley	Monthly
ISDOC	Monin	McClean	Monthly
LAFCO	Freshley	McClean	Monthly
Santiago Aqueduct Commission	Havens	McClean	Quarterly
South OC Agencies Group	Gaskins	Freshley	Bi-Monthly
South OC Watershed Management Area Executive Committee	Havens	Monin	Quarterly

ADDITIONAL COMMITTEES THAT MEET ON AN OCCASIONAL OR AS NEEDED BASIS

<u>ETWD COMMITTEE</u>	<u>CHAIRMAN</u>	<u>ALTERNATE</u>	<u>FREQUENCY</u>
Computer Technology	Freshley	Monin	Annual/As Required
Audit Committee	Monin	Freshley	Annual/As Required
Budget Committee	Havens	Gaskins	Annual/As Required
Human Resources Committee	Gaskins	Havens	Annual/As Required
Water Quality Committee	Gaskins	Havens	Annual/As Required
JPIA	Freshley	Gaskins	Semi-Annual
ACWA Energy/Engineering Committee	Freshley	N/A	As Required
ACWA Water Quality Committee	Gaskins	N/A	As Required
ACWA Water Quality Committee	Havens	N/A	As Required
ACWA Membership Committee	Monin	N/A	As Required

DIRECTORS WILL NOT BE COMPENSATED FOR ATTENDING MEETINGS NOT LISTED ABOVE UNLESS AUTHORIZED BY THE BOARD PRESIDENT, WITH THE EXCEPTION OF: President/VP/GM Meetings, OCWA Luncheon Meetings, WaterReuse Luncheon Meetings, WACO, CAG, ISDOC Quarterly Luncheon, MWDOC Quarterly Policy Forum events, MWDOC/Met Directors Workshop, MWDOC Elected Officials Forum, MWDOC Board Meeting, MWDOC Administration & Finance Committee Meeting, MWDOC Planning & Operations Committee Meeting, MWDOC/OCWD Joint Planning Committee Meeting, So Cal Water Committee, South Orange County Economic Coalition, Lake Forest Chamber of Commerce Events, City Council meetings in the 5 cities served by the District, Supervisor/Congressmen meetings in the areas served by the District.