

SOUTH COAST



WATER DISTRICT

August 15, 2011

Honorable Thomas J. Borris
Presiding Judge of the Superior Court
700 Civic Center Drive West
Santa Ana, CA 92701

Dear Judge Borris:

This letter serves as our response to each of the findings and recommendations in the Grand Jury Report "Compensation Survey of Water and Sanitation Districts."

Findings:

F1: Partially disagree.....Compensation is not provided on our website; however, financial data of the District is available on the website. Compensation information is available with a Public Records Act Request.

F2: Disagree..... We use the web based Granicus system for all our Board meetings. All public meeting information is posted and updated through the Granicus system. The District does not experience delays in providing meeting information via the website, and the following statement appears on each agenda: "A complete recorded discussion of every agenda item is available on video through the District's website at www.scwd.org in the "Board Meetings" section and is considered part of the official minutes.

Recommendations:

R1: Agree....We can provide compensation data and current year's budget on our website for the Board of Directors and General Manager. We currently provide financial reports.

R2: Agree.... We use the web based Granicus system for all our Board meetings; therefore, our agendas, minutes, and meeting schedules are found on our website and we plan to continue this practice.

Please contact me with any questions you may have.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Dunbar". The signature is written in a cursive, flowing style.

Michael P. Dunbar
General Manager

cc: Orange County Grand Jury

MD/pm

Mailing Address: P.O. Box 30205, Laguna Niguel, CA 92607-0205

Street Address: 31592 West Street, Laguna Beach, CA 92651

Fax: (949) 499-4256 Phone: (949) 499-4555