

I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

ROBERT R. HILL, Secretary of
the El Toro Water District and the Board of
Directors thereof

AGENDA
EL TORO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

May 11, 2015

7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Director Adjarian

ORAL COMMUNICATIONS – PUBLIC COMMENT

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board later in today's meeting.

1. 2015/16 Cost of Service/Water Conservation & Water Supply Shortage Ordinance/Proposition 218 (Reference Material Included)

Staff and General Counsel will lead a discussion regarding the 2015/16 Cost of Service Study Report, proposed amendments to the District's Water Conservation & Water Supply Shortage Ordinance to facilitate compliance with the State's Emergency Drought Regulations and implications from each to the proposed Proposition 218 Notice. Further, staff will discuss the proposed timeline for completion and implementation of same.

Recommended Action: Staff recommends that the Board take the following action:

(a) Approve the conceptual cost of service changes to the District's draft Rate Study Report reviewed today and to authorize and direct Staff and General Counsel to proceed accordingly in conjunction with the District's Rate Consultant, to finalize the 2015/16 Rate Study Report;

(b) Approve the conceptual changes to the District's Water Conservation & Water Supply Shortage Ordinance reviewed today and authorize Staff and General Counsel to proceed with the preparation of an amended Ordinance that incorporates said changes;

(c) Direct and authorize Staff and General Counsel to draft a final Prop. 218 Notice in the form and content that is consistent with the Final Rate Study and the proposed Amended Ordinance, and

(d) Approve the time-line for Board consideration and implementation of the subject matters referenced in item (a) (b) & (c) above.

2. 2015/16 Labor Budget (Reference Material Included)

Staff will review and comment on a proposal to amend the District's 'matching' contribution provision within the District's 401(k) Retirement Savings Plan.

Recommended Action: Staff recommends that the Board of Directors authorize amending the Matching Contributions section of the District's Retirement Plan Document to allow a matching contribution amount equal to 75% of each participant's Elective Deferral up to a maximum Elective Deferral of 10% of the Participant's annual compensation effective July 1, 2015.

ATTORNEYS REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. In accordance with Government Code Section 54956.9 (d) (2) to consult with legal counsel on one matter of Potential Litigation.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

ADJOURNMENT

The agenda material for this meeting is available to the public at the District's Administrative Office, which is located at 24251 Los Alisos Blvd., Lake Forest, Ca. 92630. If any additional material related to an open session agenda item is distributed to all or a majority of the board of directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

Request for Disability-Related Modifications or Accommodations

If you require any disability-related accommodation, including auxiliary aids or services, in order to participate in this public meeting, please telephone the District's Recording Secretary, Polly Welsch at (949) 837-7050, extension 225 at least forty-eight (48) hours prior to said meeting. If you prefer, your request may be submitted in writing to El Toro Water District, P.O. Box 4000, Laguna Hills, California 92654, Attention: Polly Welsch.