I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

Robert R. Hill, General Manager/Secretary of the El Toro Water District

AGENDA

EL TORO WATER DISTRICT COMMUNITY ADVISORY GROUP (CAG) MEETING

November 9, 2017 11:30 a.m. – 1:30 p.m.

Lunch will be served at 11:30 am and the meeting will begin promptly at 12:00 p.m.

CALL MEETING TO ORDER – Director Mark Monin

PLEDGE OF ALLEGIANCE – Director Jose Vergara

SELF INTRODUCTIONS – Director Mark Monin

INTRODUCTORY COMMENTS – Director Mark Monin

1. OPEN FORUM – Director Mark Monin

At this time the audience may address any issues that they wish to discuss.

2. PHASE II RECYCLED WATER EXPANSION PROJECT

Staff will provide a status report on the Phase II Recycled Water Expansion Project.

3. <u>2017 ORANGE COUNTY WATER AND WASTEWATER MULTI-HAZARD</u> <u>MITIGATION (HAZMIT) PLAN UPDATE</u>

Staff will provide a report on the District's participation in preparation of the 2017 OC Regional Water and Wastewater HAZMIT Plan Update. A HAZMIT Plan is a pre-disaster strategic plan written to guide how an agency can lower its risk and exposure

to natural and manmade disasters before they occur. For an agency to be eligible to receive pre- and post-disaster State and Federal hazard mitigation funds HAZMIT Plans must be updated every five years.

4. WATER PROFESSIONALS APPRECIATION WEEK

California's first-ever Water Professionals Appreciation week launched Oct. 7 as part of a new annual designation intended to highlight the important role of water industry professionals and local public water agencies in ensuring safe and reliable water, wastewater, and recycled water in California.

MEETING CONCLUSION/OTHER BUSINESS – Director Mark Monin

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.