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, Secretary of the El Toro Water District and the Board of Directors thereof

Kober R. Shi

AGENDA

EL TORO WATER DISTRICT REGIONAL RECLAMATION COMMITTEE MEETING

January 30, 2018 7:30 a.m.

CALL MEETING TO ORDER – Chairman Goldman

ORAL COMMUNICATIONS/PUBLIC COMMENTS

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

1. Approval of Minutes

The Committee will consider approving the minutes of the January 9, 2018 RRC meeting.

2. Review South Orange County Wastewater Authority (SOCWA) Agenda Items for the Meeting of February 1, 2018

At this time the Committee Members will review the agenda package for the February 1, 2018 SOCWA Board meeting.

NON-AGENDA ITEMS

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.