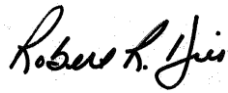


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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

AGENDA
EL TORO WATER DISTRICT
SPECIAL MEETING OF THE
BOARD OF DIRECTORS

February 12, 2018
11:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Director Vergara

ORAL COMMUNICATIONS/PUBLIC COMMENTS

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. Comments on other items will be heard at the time set aside for "DIRECTORS COMMENTS/NON-AGENDA ITEMS." The public will identify themselves when called on and limit their comments to three minutes.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s) which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

ACTION ITEM

- 1. TCWD PROPOSED METHODOLOGY FOR ALLOCATING SOCWA GENERAL FUND COSTS TO MEMBER AGENCIES** (Oral Report)

Per the SOCWA JPA Agreement, General Fund (GF) costs are allocated equally to each of the ten Member Agencies. Staff will review and comment on an alternative

allocation methodology proposed by Trabuco Canyon Water District (TCWD). SOCWA is seeking input from its Member Agencies regarding the TCWD GF allocation methodology alternative.

Recommended Action: Staff recommends that the Board of Directors consider whether they can support the proposed TCWD GF allocation methodology and provide direction to ETWD SOCWA directors and ETWD Staff regarding same.

INFORMATION ITEM

2. ANNUAL SELF-ASSESSMENT OF BOARD EFFECTIVENESS AND ISSUES BEYOND THE BOARD ITSELF (Reference Material Included)

As part of this effort, the Board will discuss and determine if changes should be made in agendas, meeting times, meeting structure and content, committees, the relationship between Board members and between the Board and any other relevant topics. Excerpt from the 2017 Strategic Plan (Goal 5.1) attached as reference material.

DIRECTOR COMMENTS/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.

EXCERPT FROM THE ETWD 2017 STRATEGIC PLAN

Goal 5. Board of Directors. The Board will self-assess its norms and procedures to maintain effectiveness and efficiency.

5.1 IMPLEMENTATION: The President of the Board will initiate a Board review annually near the beginning of the calendar year on any Board-related topic, with the goal of optimizing Board effectiveness. Examples of potential topics, include but are not limited to:

Committees

The agenda packet

Number and timing of meetings per month

Enhancing deliberation

Incorporating additional rules of order into the meeting process

This would be conducted in a workshop format and include the opportunity to openly discuss District issues beyond the Board itself. (Annually January/February)