NOTICE OF VACANCY ON THE BOARD OF DIRECTORS, OF THE EL TORO WATER DISTRICT AND INTENT TO FILL VACANCY BY APPOINTMENT

NOTICE IS HEREBY GIVEN of a vacancy on the Board of Directors for El Toro Water District, as of June 8, 2018. The person appointed to fill the vacancy shall hold such office for the unexpired balance of the term of such office which expires December 7, 2018.

NOTICE IS HEREBY GIVEN of the intent of the remaining District Board members to fill such vacancy no later than August 7, 2018. Those persons interested in filling such vacancy should submit a letter of interest with a resume and fill out the Application for Appointment which is available online at www.etwd.com or at the District's Headquarters Office:

El Toro Water District 24251 Los Alisos Blvd. Lake Forest, CA 92630

The completed **Application, a letter of interest, and a resume** should be submitted to the above address, Attention: Robert R. Hill, Board Secretary no later than <u>July 13, 2018 by noon</u>. The Board will consider the qualifications of the applicants and invite/interview selected applicants at its Special Board meeting scheduled for July 17, 2018 at 7:30 a.m. and, if required, July 18, 2018 at 7:30 a.m. at the District Headquarters Office located at 24251 Los Alisos Blvd, Lake Forest, CA 92630. The Board of Directors may appoint and swear in the selected applicant at the meeting.

The El Toro Water District (ETWD) is a public agency, which provides water related services to all of the City of Laguna Woods and portions of the Cities of Lake Forest, Laguna Hills, Mission Viejo, and Aliso Viejo. The five members of the Board of Directors are elected <u>at large</u> and receive no salary other than a nominal <u>per diem</u> fee for attendance at meetings along with selected benefits. The Board generally meets two times per month, and members also attend other meetings on a monthly, bi-monthly or quarterly basis from time to time as well as authorized water related conferences. Some ETWD Directors also serve on other public agency boards where ETWD is a member or participant. The Board makes decisions regarding policies associated with organizational structure, personnel benefits, financial investments, pricing and sale of water, sewer, and recycled water service, construction of new and replacement water, sewer and recycled water infrastructure and interagency agreements for regional water supply facilities. Applicants should be able to commit between 20 – 40 hours per month to carry out applicable duties.

To be eligible for Board membership, a candidate <u>must be eighteen years of age, a citizen of the State, a registered voter in the County of Orange and a legal resident of the District</u>. A criminal background check may be conducted to verify eligibility prior to the appointment.

A map showing the exact boundaries of the District is also available at www.etwd.com and at the District Headquarters Office at:

El Toro Water District 24251 Los Alisos Blvd. Lake Forest, CA 92630

This notice is being posted in the District pursuant to Section 1780 of the Government Code, at least fifteen (15) days before the appointment is made.

Robert R. Spis

Robert R. Hill, Secretary, El Toro Water District