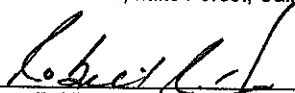


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

A G E N D A
EL TORO WATER DISTRICT
COMMUNITY ADVISORY GROUP (CAG) MEETING
THURSDAY
February 7, 2013
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 – Vice President Goldman

PLEDGE OF ALLEGIANCE – Jose Vergara, Director

SELF INTRODUCTIONS – Vice President Goldman

INTRODUCTORY COMMENTS – Vice President Goldman

1. **OPEN FORUM** – Vice President Goldman

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

2. **RECYCLED WATER EXPANSION PROJECT STATUS REPORT**

Mr. Cafferty will provide a status report on the Recycled Water Expansion Project (RWEPP).

3. **SOUTH ORANGE COUNTY WATER/WASTEWATER AGENCY**

ASSOCIATIONS/COOPERATION

Vice President Goldman will provide an overview of the Background, Purpose and Benefits to rate payers from ETWD's proactive participation in the South Orange County Wastewater Authority (SOCWA) and the South Orange County Retail Water Agency Working Group.

4. **STATE WIDE WATER SUPPLY CONDITIONS/FORECAST**

Mr. Hill will provide a status report on year-to-date actual versus average State Wide water conditions (Delta- State Water Project and the Colorado River) that impact Orange County.

MEETING CONCLUSION/OTHER BUSINESS – Vice President Goldman

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.