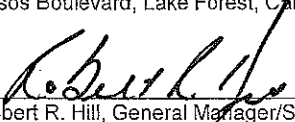


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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 6, 2014
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 –President Martin

PLEDGE OF ALLEGIANCE – Jose Vergara, Director

SELF INTRODUCTIONS –President Martin

INTRODUCTORY COMMENTS –President Martin

1. **OPEN FORUM** –President Martin

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

2. **LAGUNA HILLS UTILITY COMPANY (LHUC) & ETWD INSTALLMENT PAYMENT AGREEMENT (IPA)**

President Martin will comment on the milestone fulfillment of a financial obligation and termination of the IPA which was the agreement that facilitated the transfer of LHUC water and sewer assets to the ETWD “30 years” ago.

3. **METROPOLITAN DIEMER TREATMENT PLANT 50TH ANNIVERSARY & OZONE**

Director Vergara will comment on the MET Diemer Treatment Plant 50th Anniversary and the construction/implementation of OZONE for source water disinfection.

4. **WATER SUPPLY CONDITIONS & GOVERNOR'S DROUGHT EMERGENCY PROCLAMATION**

Bob Hill will review and comment on the State's water supply conditions/forecasts, Governor's Drought Emergency Proclamation and water conservation opportunities.

5. **BAKER WATER TREATMENT PLANT APPROVED**

Dennis Cafferty will provide a status report on the Baker Water Treatment Plant Water Supply/System Reliability Project.

6. **RECYCLED WATER EXPANSION PROJECT**

Dennis Cafferty will provide a status report on the Recycled Water Expansion Project.

MEETING CONCLUSION/OTHER BUSINESS – President Martin

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.