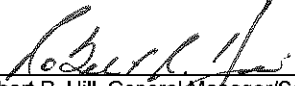


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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
May 1, 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 –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. **ETWD DRAFT 2014/15 BUDGET**

Staff will review and comment on the District's proposed 2014/15 Operating and Capital Budget and the impact to rates and charges.

3. RECYCLED WATER EXPANSION PROJECT

Staff will provide the CAG members with an update on the Recycled Water Expansion Project.

4. REPORT ON WATER SUPPLY/STORAGE CONDITIONS AND PROJECTIONS

Staff will comment on water supply/storage conditions, projections and on-going Delta export delivery restrictions.

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.