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

AGENDA

EL TORO WATER DISTRICT

COMMUNITY ADVISORY GROUP (CAG) MEETING

THURSDAY

November 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 – Vice President Goldman

PLEDGE OF ALLEGIANCE - Jose Vergara, Director

SELF INTRODUCTIONS –Vice President Goldman

INTRODUCTORY COMMENTS - Vice President Goldman

OPEN FORUM –Vice President Goldman 1.

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

2. **PROPOSITION 1**

> Staff and/or ETWD Board will comment on the outcome of Proposition 1 and other pertinent election results.

WATER SUPPLY CONDITIONS, DROUGHT RESPONSE & WATER 3. RATIONING

Staff will review and comment on water supply/storage conditions, drought response, fall/winter outdoor watering restrictions and the real possibility of water rationing by Metropolitan Water District of Southern California in 2015.

4. RECYCLED WATER EXPANSION PROJECT

Staff will provide the CAG members with an update on the Recycled Water Expansion Project inclusive of the go forward road map to complete conversion of all applicable potable irrigation meters to tertiary treated recycled water.

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.