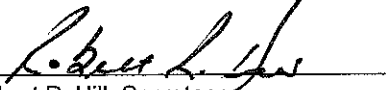


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



Robert R. Hill, Secretary
of the El Toro Water District and
of the Board of Directors thereof

A G E N D A

**EL TORO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
(2013/14 BUDGET WORKSHOP)
April 18, 2013
7:30 a.m.**

CALL MEETING TO ORDER – Chairman Martin

PLEDGE OF ALLEGIANCE – Director Kahn

ORAL COMMUNICATIONS – Public Comment

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until the Committee discusses said item later in the meeting.

1. Consider Approving the Minutes of the Budget Committee #2 Meeting
(Reference Material Included)

The Committee will consider approving the minutes of the April 9, 2013 Budget Committee #2 Meeting.

Recommended Action: Approve the minutes of the April 9, 2013 Budget Committee #2 meeting.

2. El Toro Water District Draft 2013/14 Budget (Reference Material Included)

- a. The Board and Staff will review, discuss and finalize the Draft 2013/14 Budget.
- b. The Board and Staff will review and discuss the independently prepared Nexus Report

Special Board Meeting
2013/14 Budget Workshop
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which supports proposed increases in certain rates, fees and charges along with the equitable allocation of same.

- c. The Board and Staff will review, discuss and finalize the Draft Proposition 218 Notice.

3. Scheduling of Public Hearing to Consider Amendments to the District's Rules and Regulations which Increase Certain Rates, Fees and Charges (Oral report)

The Board will discuss scheduling a public hearing to receive and consider public comments regarding proposed amendments to the District's Rules and Regulations which increase certain rates, fees and charges, effective July 1, 2013.

Recommended Action: The Board will consider authorizing the General Manager to: (1) schedule a Public Hearing for June 27, 2013 for the purpose of amending the District's Rules and Regulations to increase certain rates, fees, and charges, effective July 1, 2013, and (2) authorize the District's General Manager and General Counsel to publish/distribute the required legal notices concerning the proposed amendments to the District's Rules and Regulations.

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.