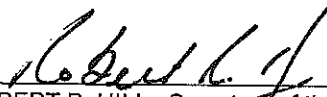


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


ROBERT R. HILL, Secretary of the El Toro Water District and the Board of Directors thereof

AGENDA

EL TORO WATER DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING AND PLAN ADMINISTRATOR MEETING

February 5, 2014

7:30 a.m.

CALL MEETING TO ORDER – President Martin

PLEDGE OF ALLEGIANCE – President Martin

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 said item is discussed by the Board later in today's meeting.

PLAN ADMINISTRATOR MEETING

At this time President Martin will call the meeting of the Plan Administrator of the El Toro Water District's 401(k) Retirement Savings Plan and Trust Agreement to order.

1. HighMark's Proposed 401(k) Alternative Investment Option
(Reference Material Included)

Highmark and staff will review and comment on the proposed 401(k) Alternative Investment Option and amendments to the District's 401(k) Retirement Savings Plan Investment Policy Statement.

Recommended Action: Staff recommends that the Board of Directors consider adopting the proposed revisions to the District's 401(k) Retirement Savings Plan Investment Policy Statement.

CLOSE PLAN ADMINISTRATOR MEETING

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session for the following matter:

1. to consult with legal counsel pursuant to Government Code Section 54956.9 (d) (2) on a matter of potential litigation - one matter.

OPEN/REGULAR SESSION

REPORT ON CLOSED SESSION (General Counsel)

Mr. Granito will provide an oral report on today's Closed Session.

GENERAL MANAGER ACTION ITEM

2. **Water Supply Conditions & Governor's "Emergency Drought Declaration"/MWDSC's "Water Supply Alert"** (Reference Material Included)

Staff and the Board will discuss statewide water supply conditions and strategic coordinated local/regional opportunities to promote increased conservation in response to the Governor's Emergency Drought Declaration and MWDSC's Water Supply Alert.

Recommended Action: Staff recommends that the Board discuss and provide input as to the scope and content of outreach communication efforts to District customers, for the purpose of increasing conservation awareness, in response to the Governor's Emergency Drought Declaration/MWDSC's Water Supply Alert, and direct staff accordingly.

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.