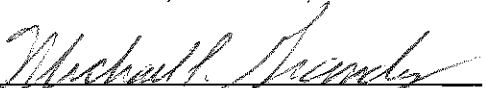


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



MICHAEL P. GRANDY, Assistant Secretary of the El Toro Water District and the Board of Directors thereof

AGENDA

EL TORO WATER DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

June 12, 2014

7:30 a.m.

CALL MEETING TO ORDER – President Martin

PLEDGE OF ALLEGIANCE – Director Vergara

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.

1. MWDOC MET Director Candidate: (Reference Material Included)

The Board of Directors will review and discuss a formal letter of interest and qualifications submitted by Mr. Bert Hack for the purpose of obtaining ETWD concurrence that Mr. Hack meets the eligibility requirements to be considered as a candidate for the open MWDOC Met Director Seat. Staff will report on the internal vetting of Mr. Hack as outlined and collectively agreed upon by the Ten South Orange County Agencies.

Recommended Action: The Board of Directors will consider authorizing the General Manager to prepare and submit a formal letter to the South Orange County Nominating Committee indicating that Mr. Hack has been vetted by the District and should be considered as an eligible candidate for the open MWDOC Met Director Seat.

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. In accordance with Government Code Section 54956.9 (d) (2) to consult with legal counsel on a matter of potential litigation - one matter.
2. In accordance with Government Code Section 54956.96 (a) and (b) to receive and discuss confidential information pertaining to a pending litigation matter of the South Orange County Wastewater Authority (a joint powers authority of which the District is a member) - South Orange County Wastewater Authority vs Michael Demaree, Does 1 through 25, related cross complaint, (Orange County Superior Court).

OPEN SESSION

REPORT ON CLOSED SESSION (General Counsel)

Mr. Granito will provide an oral report on the Closed Session.

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.