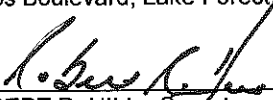


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

August 6, 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.

1. Declaration of a Level I Water Shortage (Reference Material Included)

In response to the State Water Resources Control Board's adoption of Emergency Conservation Regulations, staff will review and comment on the necessity to notice and conduct a public hearing for the purpose of declaring a Level I Water Shortage in accordance with applicable provisions of the District's Water Conservation and Water Supply Shortage Ordinance.

Recommended Action: Staff recommends that the Board of Directors (1) schedule a Public Hearing to be held at a Special Meeting at 7:30AM on August 15, 2014 for the purpose of considering the declaration of a Level 1 Water Supply Shortage pursuant to the District's Water Conservation and Water Supply Shortage Ordinance (Ordinance No, 2010-1) in accordance with Section 350 et seq. and Section 375 et seq. of the California Water Code and (2) authorize the District's General

Manager and/or General Counsel to prepare and publish all applicable required notices of said hearing and meeting.

ATTORNEY REPORT

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.