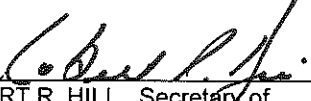


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

  
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 15, 2014**

**7:30 a.m.**

**CALL MEETING TO ORDER – President Martin**

**PLEDGE OF ALLEGIANCE – Vice President Goldman**

**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. Resolution No. 14-8-1 Declaring a Level I Water Supply Shortage  
(Reference Material Included)**

Staff will review and comment on the necessity to declare a Level I Water Supply Shortage in response to the State Water Resources Control Board's July 15, 2014 adoption of Emergency Conservation Regulations. Said Regulations were effective July 29, 2014 and will remain in place for a minimum of 270 days.

**OPEN PUBLIC HEARING**

At this time the Board of Directors will conduct a Public Hearing to receive and consider public comments regarding adoption of Resolution No. 14-8-1 which declares a Level I Water Supply Shortage pursuant to provisions of the District's Water Conservation and Water Supply Shortage Ordinance 2010-1.

**PUBLIC COMMENT**

The Public will be invited to comment on the proposed declaration of a Level I Water Supply Shortage.

## **CLOSE PUBLIC HEARING**

The Board President will close the Public Hearing at this time.

### **2. Resolution No. 14-8-1 Declaring a Level I Water Supply Shortage** (Reference Material Included)

The Board will review Resolution No. 14-8-1 and consider taking action on same.

**Recommended Action:** The Board will consider adopting Resolution No. 14-8-1 which declares a Level I Water Supply Shortage pursuant to provisions of the District's Water Conservation and Water Supply Shortage Ordinance 2010-1.

## **RESOLUTION NO. 14-8-1**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL TORO WATER DISTRICT DECLARING A LEVEL I WATER SUPPLY SHORTAGE PURSUANT TO THE DISTRICT'S WATER CONSERVATION & WATER SUPPLY SHORTAGE ORDINANCE (Ordinance No. 2010-1)**

## **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.*