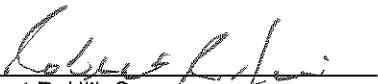


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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 COMPUTER COMMITTEE MEETING October 12, 2015 9:00 a.m.

CALL MEETING TO ORDER – Chairman Kahn

ORAL COMMENT AND PUBLIC COMMUNICATIONS

Members of the public may address the Committee 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.

DISCUSSION ITEMS

- 1) Discuss results of the IT Manager's recent Infra Guard training and how it relates to and/or how it could interface with the District's current Information Technology Security Systems (Oral Report)
- 2) Review and discuss the status of Geographical Information Systems (GIS) and Computerized Maintenance Management Systems (CMMS) (Oral Report)
- 3) Review and discuss the status of the District's Billing System conversion. (Oral 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.

Computer Committee Meeting
October 12, 2015