

MINUTES OF THE COMMUNITY ADVISORY
GROUP MEETING
OF THE
EL TORO WATER DISTRICT

May 7, 2015

Mr. Hill called the meeting of the Community Advisory Group of the EL TORO WATER DISTRICT to order at 12:00 o'clock p.m. on May 7, 2015 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Director Vergara led in the Pledge of Allegiance to the flag.

Director JOSE F. VERGARA was present.

Also present were ROBERT R. HILL, General Manager, MICHAEL P. GRANDY, Chief Financial Officer/Assistant Treasurer, DENNIS P. CAFFERTY, Director of Operations/Engineering, NEELY SHAHBAKHTI, Controller, JUDY CIMORELL, Human Resources Manager, SHERRI SEITZ, Public Relations/Emergency Preparedness Administrator (left at 11:45 a.m.), STEVE WINGEN, Customer Service Manager, and POLLY WELSCH, Recording Secretary.

Directors SCOTT GOLDMAN, WILLIAM H. KAHN, FREDERICK J. ADJARIAN, and MARK MONIN were absent due to the ACWA Spring Conference being held the same week.

SELF INTRODUCTIONS

Self introductions were made around the room.

INTRODUCTORY COMMENTS

Mr. Hill welcomed new attendees.

Open Forum

There were no comments.

Water Supply Conditions & Water Supply Cutbacks

Mr. Hill provided an update on the water supply/storage conditions, MET and State mandated water supply cutbacks and the District's response/actions to same.

ETWD's Draft 2015/16 Operating Budget

Mr. Grandy provided a overview of the District's draft 2015/16 Operating Budget and implications to rates, fees and charges.

Recycled Water Expansion Project

Mr. Cafferty provided an update on the Recycled Water Expansion Project.

Meeting Conclusion/Other Business

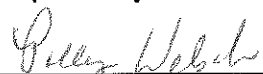
There were no comments.

Adjournment

Mr. Hill asked if there were any other questions.


There being none, the meeting was adjourned at 1:37 o'clock p.m.

Respectfully submitted,

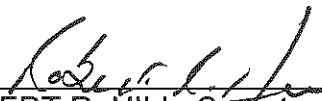


POLLY WELSCH
Recording Secretary

APPROVED:



M. SCOTT GOLDMAN, President of
of the El Toro Water District and the
Board of Directors thereof



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