

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

November 5, 2015

Director Monin called the meeting of the Community Advisory Group of the EL TORO WATER DISTRICT to order at 12:00 o'clock p.m. on November 5, 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.

Directors MARK MONIN, JOSE VERGARA, and FRED ADJARIAN were present.

Directors SCOTT GOLDMAN and WILLIAM H. KAHN were absent.

Also present were ROBERT R. HILL, General Manager, DENNIS P. CAFFERTY, Assistant General Manager/District Engineer, NEELY SHAHBAKHTI, Finance Manager/Controller, JUDY CIMORELL, Human Resources Manager(arrived at 12:30 p.m.), SHERRI SEITZ, Public Relations/Emergency Preparedness Administrator, LUPE INIGUEZ, Customer Service Representative, and POLLY WELSCH, Recording Secretary.

SELF INTRODUCTIONS

Self introductions were made around the room.

INTRODUCTORY COMMENTS

Director Monin stated that the District has received the renewal of the Transparency Certification. Mr. Hill added that this is now a requirement in applying for the District of Distinction.

Mr. Hill mentioned the passing of former Lake Forest City Council member Marcia Rudolph.

Open Forum

There were no comments.

State Emergency Drought Regulations

Mr. Hill provided an update on the water supply conditions, State Emergency Drought Regulations, and a status report on how we are doing relative to achieving the District's mandated 24% "system-wide" potable water usage reduction.

Rebates

Ms. Seitz provided an update on the Rebate program and stated that the rebate amounts will be changing soon.

Recycled Water Expansion Project

Mr. Cafferty provided an update on Phase 1 on-site retrofits, and stated that the District is preparing to begin Phase II.

Meeting Conclusion/Other Business

There were no comments.

Adjournment

Mr. Hill asked if there were any questions.

There being none, the meeting was adjourned at 1:12 o'clock p.m.

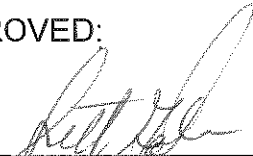
Respectfully submitted,



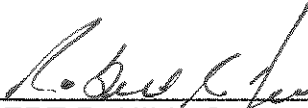
POLLY WELSCH

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