

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, General Manager/Secretary  
of the El Toro Water District

**A G E N D A**  
**EL TORO WATER DISTRICT**  
**COMMUNITY ADVISORY GROUP (CAG) MEETING**  
**THURSDAY**  
**February 11, 2016**  
**11:30 a.m. – 1:30 p.m.**

**Lunch will be served at 11:30 am and the meeting will begin promptly at 12:00 p.m.**

**CALL MEETING TO ORDER** – Director Mark Monin

**PLEDGE OF ALLEGIANCE** – Director Jose Vergara

**SELF INTRODUCTIONS** –Director Mark Monin

**INTRODUCTORY COMMENTS** –Director Mark Monin

1. **OPEN FORUM** – Director Mark Monin

At this time the audience may address any issues that they wish to discuss.

2. **STATE EMERGENCY DROUGHT REGULATIONS**

Staff will review and comment on the current temporary State Emergency Drought Regulations and provide a status report on how we are doing relative to achieving the District's mandated 24% "system-wide" potable water production reduction compared to 2013.

Further, Staff will provide an overview of the proposed and/or adopted Regulations going forward and the implications of same to ETWD.

### **3. RECYCLED WATER EXPANSION**

Staff will provide a status report on Phase I Project, Phase II Engineering/CEQA/Funding opportunities and long term Recycled Water Planning efforts with Moulton Niguel Water District.

## **MEETING CONCLUSION/OTHER BUSINESS** – Director Mark Monin

### **2016 CAG MEETING SCHEDULE**

**The CAG meetings have been changed to the second Thursday instead of the first Thursday of each quarterly month, except for the August meeting which will be held on the first Thursday of the month (August 4<sup>th</sup>). These meeting dates are also posted on the ETWD website.**

## **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.*