


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
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
AND
PLAN ADMINISTRATOR MEETING

JANUARY 12, 2016
7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – President Goldman

ORAL COMMUNICATIONS/PUBLIC COMMENTS

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. Comments on other items will be heard at the time set aside for "DIRECTORS COMMENTS/NON-AGENDA ITEMS." The public will identify themselves when called on and limit their comments to three minutes.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s) which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

PLAN ADMINISTRATOR MEETING

At this time President Goldman will call the meeting of the Plan Administrator of the El Toro Water District's 401(k) Retirement Savings Plan and Trust Agreement to order.

1. **Amendment to the District's 401(k) Matching Contribution** (Reference Material Included)

Staff will review and comment on the previously discussed proposal to amend the District's matching contribution provision within the District's 401(k) Retirement Savings Plan.

Recommended Action: Staff recommends that the Board of Directors authorize amending the Matching Contribution provision of the District's 401(k) Retirement Savings Plan Document to allow a matching contribution amount equal to 75% of each Plan Participant's Elective Deferral up to a maximum Elective Deferral of 10% of the Plan Participant's annual compensation effective February 1, 2016.

CLOSE PLAN ADMINISTRATOR MEETING

REGULAR MEETING

ACTION ITEMS

2. **Laguna Hills Mall – "5 Lagunas Project" Development Agreement** (Oral Report)

Staff will review and comment on the status of the 5 Lagunas Project (Project) Development Agreement and the feasibility of certain potential conditions of service to the Project inclusive of the requirement for 1) sub-metering, 2) residential dual plumbing and 3) conveyance of Tertiary Treated Recycled Water to meet the Project's existing and new irrigation demand and to offset the Project's additional potable water demand. Staff will provide a recommendation regarding the above referenced potential conditions of service and seek direction from the Board of Directors regarding same.

Recommended Action: Board of Directors consider Staff's recommendations regarding the potential requirement for 1) sub-metering, 2) residential dual plumbing and 3) conveyance of Tertiary Treated Recycled Water to meet the Project's existing and new irrigation demand and to offset the Project's additional potable water demand as a condition of service to the Project.

3. **Baker Pump Station – Mitigated Negative Declaration Notice of Intent** (Reference Material Included)

Staff will review and comment on the draft Initial Study/Mitigated Negative Declaration (IS/MND) for the Baker Pump Station Project (Project) in compliance with the California Environmental Quality Act (CEQA). Staff is preparing to file the Notice of Intent for the IS/MND and thereby commence the public review period. Following the public review period and appropriate response to any comments received, the IS/MND will be considered for adoption by the Board of Directors, subsequent to a public hearing, which will be conducted on February 25, 2016.

Recommended Action: Staff's recommends the Board authorize Staff to issue the Notice of Intent for the Baker Pump Station Project Initial Study/Mitigated Negative Declaration and to distribute the draft document for public review as appropriate in compliance with the California Environmental Quality Act.

4. **Phase II Recycled Water Distribution System Expansion Project – Mitigated Negative Declaration Notice of Intent** (Reference Material Included)

Staff will review and comment on the draft Initial Study/Mitigated Negative Declaration (IS/MND) for the Phase II Recycled Water Distribution System Expansion Project (Project) in compliance with the California Environmental Quality Act (CEQA). Staff is preparing to file the Notice of Intent for the IS/MND and thereby commence the public review period. Following the public review period and appropriate response to any comments received, the IS/MND will be considered for adoption by the Board of Directors, subsequent to a public hearing, which will be conducted on February 25, 2016.

Recommended Action: Staff's recommends the Board authorize Staff to issue the Notice of Intent for the Phase II Recycled Water Distribution System Expansion Project Initial Study/Mitigated Negative Declaration and to distribute the draft document for public review as appropriate in compliance with the California Environmental Quality Act.

DIRECTOR COMMENTS/NON-AGENDA ITEMS

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.