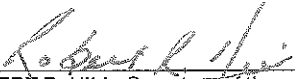


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

**NOTICE AND CALL OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
EL TORO WATER DISTRICT**

**MEETING LOCATION:
30111 Crown Valley Parkway, Laguna Niguel
Tuesday, February 16, 2016
12:00 – 2:00 PM
Approximate Meeting Time: 2 Hours**

**SOUTH ORANGE COUNTY AGENCIES MEETING
JOINT MEETING WITH MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors' of the El Toro Water District ("ETWD") has been called by the Chairman of the Board of Directors' to be held on February 16, 2016, at 12:00 PM, at the Laguna Niguel Community Room located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND INTRODUCTIONS

4. PUBLIC COMMENTS

Persons wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time. (As required by law, public comments during a Special Meeting may address only specific items listed on the agenda, no other matters.)

DISCUSSION ITEMS

5. Metropolitan Water District of Southern California Issues
 - a. Communication
 - b. 2-Year Budget and Long Range Financial Plan
 - c. Integrated Resources Plan
 - d. Water Use Efficiency

6. Rate Setting Outlook for Orange County Agencies
 - a. Constitutional / Legislative Proposal
 - b. MWDOC Rate Study
7. Orange County Reliability Planning
 - a. OC Reliability Study
 - b. Drought Action
 - c. Recycled Water Plans
 - d. Desalination
 - e. Water Transfers and Banking

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.