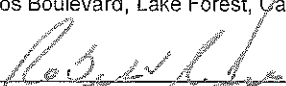


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

  
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

MARCH 10, 2016  
8:00 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.)

1. **Amendment to Schedule No. 2-W Capital Facilities Fee** (Reference Material Included)

Staff will review and comment on proposed amendments to District Rules and Regulation Schedule No. 2-W - Residential and Commercial Water Capital Facilities Fee. The purpose for the proposed amendments is set forth therein, the proposed new and increased Water Capital Facilities Fees which are based on an independently prepared study that provides detailed analysis of same.

**Recommended Action:** Staff recommends (1) that the Board of Directors consider adoption of the proposed new and increased Capital Facilities Fees at the Board's March 24, 2016 Meeting and (2) ratify and confirm the legal publications of said meeting and purpose (Publication dates of 3/10 and 3/17).

2. **MWDOC Rate Study Input** (Reference Material Included)

Staff and the Board of Directors will review and discuss the on-going MWDOC Rate Study and MWDOC's request for input on same. MWDOC is seeking input from all MWDOC Member Agencies before the end of March.

**Recommended Action:** Staff recommends that the Board of Directors instruct staff with regards to providing input to MWDOC on the Rate Study and/or to carry the review and discussion of the Rate Study over to one of the regularly scheduled March Committee/Board Meetings. Staff further recommends that the Board of Directors consider whether they would like to invite MWDOC's General Manager to one of those meetings to address the Board and respond to questions.

3. **Travel and Expense Reimbursement Policy** (Reference Material Included)

Staff will and the Board of Directors will review and comment on Policy Statement 1985-5 (IV) – Travel and Expense Reimbursement Policy.

**Recommended Action:** Staff recommends that the Board of Directors instruct staff to amend the Travel and Expense Reimbursement Policy as mutually agreed upon and present same to the Board of Directors for approval at the regularly scheduled March Engineering, Finance and Insurance Committee Meeting.

## 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.*