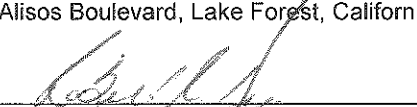


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


Robert R. Hill, Secretary
of the El Toro Water District and
of the Board of Directors thereof

A G E N D A

EL TORO WATER DISTRICT SPECIAL BOARD BUDGET WORKSHOP April 14, 2016 7:30 a.m.

1. CALL MEETING TO ORDER – President Goldman
2. ORAL COMMENT AND PUBLIC COMMUNICATIONS

Members of the public may address the Committee at this time or they may reserve this opportunity with regard to an item on the agenda, until the Committee discusses said item later in the meeting.

ACTION ITEMS

3. REVIEW MINUTES OF THE APRIL 5, 2016 BUDGET MEETING #2

The Committee will consider approving the April 5, 2016 minutes.

4. EL TORO WATER DISTRICT DRAFT 2016/17 BUDGET, COST OF SERVICE (COS) AND PROPOSITION 218 NOTICE

Staff and the Committee will review and discuss the Draft 2016/17 Budget, COS and Proposition 218 Notice.

Recommended Action: Staff and the Committee recommend 1) approving the proposed Schedule, and 2) scheduling a Special Board Meeting on May 19, 2016 to:

- a. Approve proposed Schedule
- b. Schedule a Special Board Meeting (5/19/16) to:
 - Review and approve the Cost of Service (COS) study/218 Notice which takes into consideration State Water

Resources Control Board (SWRCB) actions

- Drought Factor Adjustment
 - Administrative Drought Penalty
- Authorize noticing a Prop 218 Public Rate Hearing for July 28, 2016.

5. 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