

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ELTORO WATER DISTRICT

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

February 16, 2016

The Special Meeting of the ELTORO WATER DISTRICT was called to order at 12:00 PM on February 16, 2016.

Directors present were M. SCOTT GOLDMAN, WILLIAM H. KAHN, FRED ADJARIAN and MARK MONIN. Director JOSE F. VERGARA was absent.

Also present was ROBERT R. HILL, General Manager.

ORAL COMMUNICATIONS - PUBLIC COMMENT

There was no public, and there were no comments.

The ETWD Board Members, South County Elected and the MWDOC Board Members engaged in an open and reciprocal discussion regarding the following items:

1) Metropolitan Water District of Southern California Issues inclusive of Communication, upcoming 2-Year Budget, Long Range Financial Plan, Integrated Resources Planning and the Water Use Efficiency Program.

2) Rate Setting Outlook for Orange County Agencies inclusive of Constitutional Amendments, rate related Legislative Proposals and the current MWDOC Rate Study.

3) Orange County Water Reliability Planning inclusive of the OC Water Reliability Study, Recycled Water Planning, Desalination and implications of Conservation.

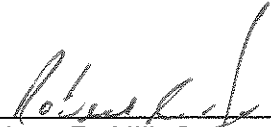
4) Discussion also ensued about next steps to strengthen communications between South County Agencies and MWDOC for the purpose of avoiding an extension of the

Settlement Agreement between MWDOC and its Member Agencies on Budget, Activities, Charges, and Other Issues.

ADJOURNMENT


There being no further business to come before the Joint Meeting of the South County Agencies and MWDOC, the meeting adjourned at 2:20 o'clock p.m..

Respectfully submitted,

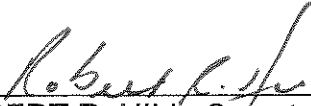


Robert R. Hill, Secretary
Recording Secretary

APPROVED:



M. SCOTT GOLDMAN, President
of the El Toro Water District and the
Board of Directors thereof



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