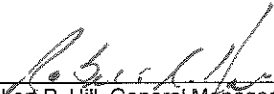


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


Robert R. Hill, General Manager/Secretary
of the El Toro Water District

A G E N D A
EL TORO WATER DISTRICT
COMMUNITY ADVISORY GROUP (CAG) MEETING
THURSDAY
May 12, 2016
11:30 a.m. – 1:30 p.m.

Lunch will be served at 11:30 am and the meeting will begin promptly at 12:00 p.m.

CALL MEETING TO ORDER – Director Mark Monin

PLEDGE OF ALLEGIANCE – Director Jose Vergara

SELF INTRODUCTIONS –Director Mark Monin

INTRODUCTORY COMMENTS –Director Mark Monin

1. **OPEN FORUM** – Director Mark Monin

At this time the audience may address any issues that they wish to discuss.

2. **STATE EMERGENCY DROUGHT REGULATIONS**

Staff will review and comment on the extension of State Emergency Drought Regulations, improved water supply conditions and possible implications of same.

3. **2016/17 Operating/Capital Budget & Rate Implications**

Staff will provide an overview of the District's 2016/17 Operating/Capital Budget and proposed increases to certain rates and charges.

4. **RECYCLED WATER EXPANSION**

Staff will provide a status report on Phase I and II of the Recycled Water Expansion Project.

MEETING CONCLUSION/OTHER BUSINESS – Director Mark Monin

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.