


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

MAY 11, 2016  
7:30 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.)

#### **ACTION ITEMS**

1. **Baker Pump Station Transmission Pipeline** (Oral Report)

Staff will review and comment on the design of a 4,700 foot 16" pipeline to convey water from the Baker Pump Station to the 24" R-6 Transmission System.

**Recommended Action:** Staff recommends that the Board of Directors authorize the District's General Manager to enter into a contract with Tetra Tech in the amount of \$100,000 for engineering design services for the Baker Pump Station Transmission Pipeline. Staff also recommends that the Board of Directors authorize the General Manager to fund the project costs from the District's Capital Reserves in accordance with the District's adopted Capital Reserve Policy.

**2. Phase II Recycled Water Distribution System Expansion Project Local Resources Program (LRP) Application (Oral Report)**

Staff will review and comment on the current options available under the Metropolitan Water District of Southern California's LRP. Staff will present financial analyses associated with the Phase II Water Distribution System Expansion Project (Phase II Project) to facilitate a discussion of the appropriate option on which to base the District's LRP Application.

**Recommended Action:** Utilizing the agreed upon LRP funding option, Staff recommends that the Board of Directors authorize the General Manager to submit an LRP Application for the Phase II Project.

**3. Request by Yorba Linda Water District (YLWD) for Amicus Support (Oral Report)**

The General Manager and General Counsel will review and discuss the request by YLWD for Amicus Support with regard to pending litigation to force YLWD to honor a Referendum Petition targeting YLWD's water rates.

**Recommended Action:** Staff recommends that the Board consider taking action on YLWD's request.

## **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.*