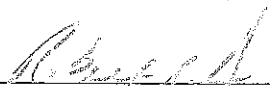


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

AGENDA

EL TORO WATER DISTRICT

COMMUNITY ADVISORY GROUP (CAG) MEETING

THURSDAY

August 4, 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. Resolution No. 16-7-1 Amending and Updating ETWD's Drought Response Actions (Reference Material Included)

Mr. Hill will review and comment on the State's new "Self-Certification" Conservation Regulations which became effective June 1, 2016 and the implication of same to ETWD. Specifically, Staff will comment on the District's

existing Drought Response Actions and Board of Director actions in response to the State's continued Drought Regulations:

- A Level 1 Water Supply Shortage Emergency Declaration inclusive of restrictions on outdoor watering days
- The imposed \$2/ccf Administrative Drought Penalty
- The imposed 50% Outdoor Drought Factor
- On-going local outreach, education and messaging – “Making conservation a California Way of Life by using water efficiently and not wasting water”

Staff will also comment on the Municipal Water District of Orange County's (MWDOC) call for a 10% County-Wide water production savings compared to the annual average water production for calendar years 2013 and 2014.

3. Creating Successful Partnerships

Mr. Hill will provide an overview of an article he wrote that was included in the May – June 2016 Publication of the California Special District's Association (CSDA). The article emphasized the need for water industry leaders to be more strategic and increasingly more creative and collaborative in order to solve problems and overcome challenges.

MEETING CONCLUSION/OTHER BUSINESS – Director Mark Monin

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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.