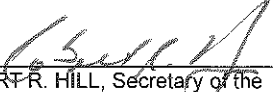


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

JULY 15, 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. **Resolution No. 16-7-1 Amending and Updating ETWD's Drought Response Actions** (Reference Material Included)

Staff will review and comment on the new State's Conservation Self-Certification Standard Regulations which are effective from June 1, 2016 to January 31, 2017 and the implication of same to ETWD. Specifically, Staff will comment on the District's existing Drought Response Actions and Staff recommendations regarding same:

- 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 “water use efficiency – not water waste” outreach, education and messaging

Staff will also comment on MWDOC’s call for a 10% County-Wide water production savings compared to the annual average water production for calendar years 2013 and 2014.

Recommended Action: Staff recommends that the Board of Directors adopt Resolution No. 16-7-1 which resolution 1) Reaffirms the Level 1 Water Supply Shortage Emergency Declaration, 2) Suspends the \$2/ccf Administrative Drought Penalty, 3) Increases the Outdoor Drought Factor from 50% to 75%, 4) Establishes a 10% water production reduction standard compared to the annual average water production for calendar years 2013 and 2014 and 5) directs Staff to coordinate its local “water use efficiency – not water waste” outreach, education and messaging program with the MWDOC and Met regional programs.

RESOLUTION NO. 16-7-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ELTORO WATER DISTRICT AMENDING AND UPDATING THE DISTRICT’S DROUGHT RESPONSE ACTIONS

2. **South Orange County Wastewater Authority (SOCWA) 2016/17 Budget Review/Ratification** (Reference Material Included)

Staff will review and comment on the approved SOCWA Fiscal Year 2016/17 Budget. The SOCWA is a Joint Powers Authority (JPA) created for the purpose of providing wastewater treatment, disposal and water reclamation services to its Member Agencies in accordance with the terms of the JPA Agreement and applicable Project Committee Agreements.

ETWD, as a member agency and capacity owner in certain Project Committees, is obligated to pay its proportionate share of General Administrative, O&M and Capital costs as delineated and allocated in the approved SOCWA 2016/17 Budget. It is a customary practice for member agencies to contractually agree to fund and budget for their respective SOCWA Budget obligations via ratification of the approved SOCWA Budget.

Recommended Action: Taking into consideration the MNWD position/proposal, Staff recommends that the Board of Directors review and ratify the approved SOCWA Fiscal Year 2016/17 Budget. Further Staff recommends that upon such

approval/ratification, written notification of such action be prepared and submitted to SOCWA.

3. SOCWA Second Alternate Director Appointment (Oral Report)

The SOCWA JPA Agreement allows each member agency to appoint a Director and a first and second Alternate Director. Currently the District has appointed a Director (Scott Goldman) and first Alternate Director (Fred Adjarian). To ensure that the District has adequate representation under all circumstances the Board of Directors should consider appointing a second Alternate Director.

Recommended Action: The Board of Directors appoint the District's General Manager as a second Alternate Director and formally notice SOCWA of said appointment.

INFORMATION ITEMS

4. Baker Pump Station Pipeline Alignment Study (Reference Material Included)

Staff will review and comment on Tetra Tech's conclusion and recommendation regarding the 16" Baker Pump Station Pipeline Alignment. Further, Staff will provide a status report on the overall Project.

5. Moulton Niguel Water District Recycled Water Master Plan (Oral Report)

Staff will report on the status of the MNWD Recycled Water Master Plan which ETWD is financially participating in. Staff will also report on the status of the recycled water distribution system evaluation that ETWD is preparing.

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board of Directors will go into Closed Session pursuant to Government Code Section 54956.9 to consult with legal counsel on matter of potential litigation – (one matter).

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

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.