

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

AUGUST 15, 2016

**7:45 a.m. (or immediately after
the Agenda Review meeting)**

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Vice President Kahn

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 item(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 ITEM

1. **Resolution No. 16-8-1 Nominating Director Monin on the ISDOC Executive Committee** (Reference Material Included)

Staff will review and comment on the official notice and call for candidates for the positions of President, First Vice-President, Second Vice-President, Third Vice President, Secretary and Treasurer on the Executive Committee of the Independent

Special Districts of Orange County (ISDOC). Resolution No. 16-8-1 nominates Director Monin to hold the following position: Second Vice-President on the ISDOC Executive Committee. Nominations are due on or before August 19, 2016.

Recommended Action: Staff recommends that the Board of Directors adopt Resolution No. 16-8-1, which nominates Director Monin to hold the following position: Second Vice-President on the ISDOC Executive Committee. Staff further recommends that the Board of Directors direct the District's General Manager/Secretary to forward Director Monin's "Letter of Interest" and said Resolution to Heather Baez at MWDOC.

RESOLUTION NO. 16-8-1
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
NOMINATING DIRECTOR MONIN
TO THE FOLLOWING POSITION:
SECOND VICE-PRESIDENT
ON THE ISDOC EXECUTIVE COMMITTEE

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.