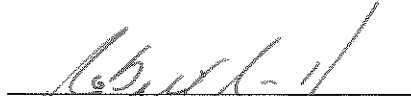


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.


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

DECEMBER 12, 2016
7:30 a.m.

CALL MEETING TO ORDER – President Goldman

PLEDGE OF ALLEGIANCE – Director Monin

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.)

1. Oath Of Office (Reference Material Included)

The Secretary or Assistant Secretary will administer the Oath of Office to newly elected directors Scott Goldman, Jose Vergara and Mark Monin.

2. **Resolution No. 16-12-1 Approving an Installment Sale Agreement Regarding Refunding the Baker WTP Capacity Agreement with IRWD, Approving Certain Documents and Authorizing Certain Actions in Connection Therewith**
(Reference Material Included)

Staff and PFM will review and comment on Resolution No. 16-12-1 and the Refund Installment Sale Agreement by and between ETWD and the successful low bidder, Texas Capital Bank.

Recommended Action: Staff recommends that the Board of Directors approve Resolution No. 16-12-1 which Resolution approves an Installment Agreement regarding refunding the existing Baker WTP Capacity Agreement with IRWD, approving certain documents and authorizing certain actions in connection therewith.

RESOLUTION NO. 16-12-1
RESOLUTION OF THE BOARD OF DIRECTORS
OF ELTORO WATER DISTRICT
APPROVING AN INSTALLMENT AGREEMENT
REGARDING REFUNDING THE EXISTING BAKER WTP
CAPACITY AGREEMENT WITH IRWD, APPROVING CERTAIN
DOCUMENTS, AND AUTHORIZING CERTAIN ACTIONS IN
CONNECTION THEREWITH

3. **Baker Water Conveyance System** (Oral Report)

Staff will provide the Board of Directors with a status report on the system to convey Baker Water into the ETWD R-6 Zone.

DIRECTOR COMMENTS/NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. In accordance with Government Code Section 54956.8 to consult with the District's designated Negotiator (Dennis Cafferty, Assistant General Manager) regarding the terms and conditions concerning the potential acquisition of the following property: Property and Easements within Assessor Parcel Number 613-011-01 to facilitate construction of the Baker Pump Station Expansion Project. Owner: Carefree El Toro Owners Association.
2. In accordance with Government Code Section 54956.9 to consult with legal counsel on matter of potential litigation – (one matter).

3. In accordance with Government Code Section 54956.96 in order to receive, discuss, and/or take action concerning information obtained by the District's designated alternate representative pertaining to a closed session of the South Orange County Wastewater Authority ("SOCWA"), a joint powers agency.

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.