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

A G E N D A
EL TORO WATER DISTRICT
COMMUNITY ADVISORY GROUP (CAG) MEETING
THURSDAY
February 9, 2017
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 – Bob Hill

PLEDGE OF ALLEGIANCE – Director Fred Adjarian

SELF INTRODUCTIONS – Bob Hill

INTRODUCTORY COMMENTS – Bob Hill

1. Open Forum – Bob Hill

At this time the audience may address any issues that they wish to discuss.

2. Water Supply & Storage Conditions – Is the Drought Over?

The District's General Manager, Bob Hill, will provide a status report on Water Supply and Storage Conditions inclusive of what the State Water Resources Control Board is up to with regards to Emergency

Conservation Regulations and a Long-Term Conservation Plan.

3. ETWD Capital Facility Improvement and Replacement/Refurbishment Program

The District's Assistant General Manager, Dennis Cafferty, will provide an overview of the District's Capital Facility Improvement and Replacement/Refurbishment Program.

MEETING CONCLUSION/OTHER BUSINESS – Bob Hill

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.

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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.