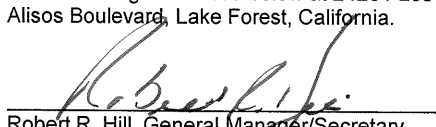


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.

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

**A G E N D A**  
**EL TORO WATER DISTRICT**  
**COMMUNITY ADVISORY GROUP (CAG) MEETING**  
**THURSDAY**  
**May 18, 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** – 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. **STATUS - WATER SUPPLY CONDITIONS, STATE EMERGENCY DROUGHT REGULATIONS & LONG-TERM CONSERVATION FRAMEWORK**

Staff will provide a status report on current Water Supply Conditions, State Emergency Drought Regulations/Long-Term Conservation Framework and actions taken by ETWD.

**3. 2017/18 ETWD OPERATING/CAPITAL BUDGET**

Staff will provide an overview of the District's 2017/18 Water, Sewer and Recycled Water Operating/Capital Budget and proposed increases to certain rates and charges.

**4. PHASE II RECYCLED WATER EXPANSION PROJECT**

Staff will provide a status report on the Phase II Recycled Water Expansion Project.

**MEETING CONCLUSION/OTHER BUSINESS – Director Mark Monin**

*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.*