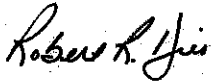


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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

August 10, 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. **“NEWS FLASH” – ETWD RECEIVES CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING!**

Board/Staff will comment on the recent notification that the District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended 2016 qualified for the Government Finance Officers Associations (GFOA) Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in the area of governmental

accounting and financial reporting.

3. CALIFORNIA WATER FIX AND CALIFORNIA ECO RESTORE INITIATIVES

The ETWD Board recently approved Resolution No. 17-5-1 which supports the California Water Fix and California Eco Restore Initiatives. A representative from our Wholesale Water Provider, Municipal Water District of Orange County, will provide a detailed overview of the two Initiatives inclusive of the benefits to be realized for Southern California.

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.