

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
of the Board of Directors thereof

A G E N D A

EL TORO WATER DISTRICT SPECIAL BOARD BUDGET WORKSHOP

**(Director William Kahn participating via teleconference
from 23906 Ash Lane, Mission Viejo, CA 92691 (949) 633-6050)**

**April 19, 2018
7:30 a.m.**

- 1. CALL MEETING TO ORDER – President Goldman**
- 2. PLEDGE OF ALLEGIANCE – President Goldman**
- 3. ORAL COMMENT AND PUBLIC COMMUNICATIONS**

Members of the public may address the Committee at this time or they may reserve this opportunity with regard to an item on the agenda, until the Committee discusses said item later in the meeting.

ACTION ITEMS

- 4. REVIEW MINUTES OF THE APRIL 12, 2018 BUDGET COMMITTEE MEETING #2**

The Committee will consider approving the April 12, 2018 Budget Committee meeting #2 minutes.

Recommended Action: The Board will consider approving the April 12, 2018 Budget Committee #2 meeting minutes.

5. EL TORO WATER DISTRICT DRAFT 2018/19 BUDGET, WATER, SEWER & RECYCLED WATER COST OF SERVICE (COS) AND PROPOSITION 218 NOTICE

Staff and the Committee will review and discuss the Draft 2018/19 Budget Assumptions and Associated Fiscal Implications, the Draft COS, the Draft Proposition 218 Notice and the Schedule to Distribute and Conduct a Public Hearing on same.

Recommended Action: Subject to Board input, Staff and the Committee recommend that the Board of Directors approve the El Toro Water District:

- a. 2018/19 Operating Budget
- b. 2018/19 Water, Recycled Water, and Wastewater Rate Study dated April 10, 2018
- c. 2018/19 Proposition 218 Notice and authorize distribution of same in accordance with applicable public noticing requirements
- d. Authorize noticing of a Rate Public Hearing to be scheduled for June 28, 2018

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