

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.



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ROBERT R. HILL, Secretary of  
the El Toro Water District and the Board of  
Directors thereof

## AGENDA

### EL TORO WATER DISTRICT

### BOARD OF DIRECTORS

### SPECIAL BOARD MEETING

June 19, 2018

7:30 a.m.

**CALL MEETING TO ORDER** – President Scott Goldman

**PLEDGE OF ALLEGIANCE** – Director Monin

#### **ORAL COMMUNICATIONS – PUBLIC COMMENT**

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 later in today's meeting.

#### **DISCUSSION/ACTION ITEM**

1. **ETWD Board Member Vacancy** (Oral Discussion)

The Board of Directors will discuss filling of a Board Member vacancy created by the death of William H. Kahn. Filling of the vacancy can be accomplished by an appointment or a call for an election.

**Recommended Action:** The Board of Directors will provide the District's Secretary with direction as to how to proceed with filling the vacancy created by the death of William H. Kahn.

## **2. Nomination for Office of Vice President**

At this time the Board members will accept nominations for the office of Vice President of the El Toro Water District and the Board of Directors thereof.

**Recommended Action:** The Board will elect a Vice President for the Board of Directors of the El Toro Water District to serve until the Election of Officers.

**Action:** The Secretary or Assistant Secretary will administer the Oath of Office to the newly elected Officers of the El Toro Water District Board of Directors.

## **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.*