

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**

**July 17, 2018**

**7:30 a.m.**

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

**PLEDGE OF ALLEGIANCE** – Vice President Vergara

#### **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 ITEMS**

**1. Board Vacancy/Interviews**

At this time the Board of Directors will conduct interviews of the candidates for appointment to the vacant seat who are present at today's meeting.

**2. Board of Directors Appointment**

The Board of Directors will deliberate and consider appointing a successful candidate to fill the vacancy created by the death of William H. Kahn. Such appointee shall hold the office for the unexpired term of such office which expires December 7, 2018 in accordance with Government Code Section 1780 (d)(3).

### **3. Formal Notification to the Registrar of Voters**

Following the appointment, the Board will consider authorizing and directing the District's Secretary to formally notify the Registrar of Voters of the County of Orange of said appointment as required by Government Code Section 1780(d)(1). Further, the Board will direct the District's Secretary to notify the Clerk of the Orange County Board of Supervisors of said appointment.

## **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.*