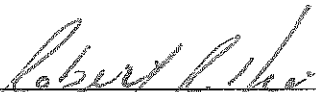


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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 9, 2018

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 – Vice President Jose Vergara

PLEDGE OF ALLEGIANCE – Vice President Jose Vergara

SELF INTRODUCTIONS –Vice President Jose Vergara

INTRODUCTORY COMMENTS –Vice President Jose Vergara

- a.) Formally introduce our recently appointed Director
- b.) Presentation of a resolution Recognizing John Dudley's 100th Birthday and Leadership and dedication to the District

1. **OPEN FORUM** – Vice President Jose Vergara

At this time the audience may address any issues that they wish to discuss.

2. **MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE**

On May 31, 2018 Governor Jerry Brown signed into law two new bills (Senate Bill 606 and Assembly Bill 1668) that will require urban water providers throughout California to set new permanent water use targets for their service areas. Staff will provide an overview of the implications of said law to the District and to its customers.

3. **ETWD/REGIONAL WATER USE EFFICIENCY REBATES AND PROGRAMS**

Staff will provide an overview of available Water Use Efficiency (WUE) Rebates and Programs for our Residential and Commercial customers.

4. **PHASE II RECYCLED WATER UPDATE**

Staff will provide a status report.

MEETING CONCLUSION/OTHER BUSINESS – Vice President Jose Vergara

Vice President Jose Vergara will close the meeting in honor of Director William H. Kahn who recently passed and will be deeply missed.

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.