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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

February 14, 2019
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 Gaskins

PLEDGE OF ALLEGIANCE – President Jose Vergara

SELF INTRODUCTIONS – Director Gaskins

INTRODUCTORY COMMENTS – Director Gaskins

1. **OPEN FORUM** – Director Gaskins

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

2. **ETWD BOARD OF DIRECTOR REORGANIZATION**

President Vergara will comment on the post 2018 election Board of Director reorganization.

3. **WATER SUPPLY CONDITIONS**

Staff will provide a status report on current Water Supply Conditions.

4. **PHASE II RECYCLED WATER PROJECT**

Staff will provide a status report on the Phase II Recycled Water Project.

5. SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA)

Staff will provide an overview of the SOCWA Joint Powers Association and the implications to ETWD as member agency of same.

MEETING CONCLUSION/OTHER BUSINESS – Director Gaskins

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