

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 the Board of
Directors thereof

AGENDA

EL TORO WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS BOARD WORKSHOP

**February 23, 2019
8:00 a.m.**

CALL MEETING TO ORDER – President Vergara

PLEDGE OF ALLEGIANCE – Director Freshley

ORAL COMMUNICATIONS/PUBLIC COMMENTS

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. Comments on other items will be heard at the time set aside for “DIRECTORS COMMENTS/NON-AGENDA ITEMS.” The public will identify themselves when called on and limit their comments to three minutes.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action to agendize items(s) which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

1. Director opportunity to self-introduce and provide background on same.
2. The President of the Board will initiate a Board review annually on any Board related topic, with the goal of optimizing Board effectiveness and take any appropriate actions. This is conducted in a workshop format and includes an opportunity to openly discuss District issues beyond the Board itself. (Reference Material Included)

Recommended Action: Approve any appropriate actions taken to optimize Board effectiveness and set strategic goals.

3. Review the District's Bylaws and determine whether any amendments are deemed appropriate. (Reference Material Included)

Recommended Action: Board of Directors to 1) provide the General Manager and General Counsel specific direction with regards to Board agreed upon amendments to the District's Bylaws and 2) bring the amended Bylaws back to the Board for review and approval.

ATTORNEY REPORT

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.