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

AGENDA

EL TORO WATER DISTRICT

COMMUNITY ADVISORY GROUP (CAG) MEETING

MAY 16, 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 - Director Monin

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. PRESENTATION ON THE 2019/20 BUDGET & RATE IMPLICATIONS

Staff will provide an overview of the District's approved 2019/20 Operating Budget and proposed adjustments to certain rates and charges.

3. PHASE II RECYCLED WATER DISTRIBUTION SYSTEM STATUS REPORT

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

MEETING CONCLUSION/OTHER BUSINESS – Director Gaskins

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.