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.

Dennis P. Cafferty, General Manager/Secretary

of the El Toro Water District

AGENDA

EL TORO WATER DISTRICT COMMUNITY ADVISORY GROUP (CAG) MEETING **AUGUST 8, 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. OC WATER FORECAST

A brief video will be presented addressing a variety of water supply issues and challenges unique to Orange County as well as the State of California.

POTABLE WATER QUALITY 3.

Staff will provide an overview of the District's dedicated effort to maintain the highest quality of water served in the potable water distribution system.

4. EL TORO WATER DISTRICT EMERGENCY PREPAREDNESS

Staff will provide an overview of the District's strategies and efforts to maintain a readiness posture for a variety of potential emergency scenarios.

5. WATER RECYCLING PLANT BATTERY STORAGE PROJECT

Staff will provide an overview of a recently completed energy efficiency project at the District Water Recycling Plant.

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.