

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.



A handwritten signature in black ink, appearing to read "D-P. Cafferty", with a long horizontal line extending to the right.

DENNIS P. CAFFERTY, Secretary of the El Toro Water District and the Board of Directors thereof

**A G E N D A**  
**EL TORO WATER DISTRICT**  
**COMMUNITY ADVISORY GROUP (CAG) MEETING**  
**NOVEMBER 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** – 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. RELIABILITY AND EMERGENCY PREPAREDNESS**

Staff will provide an overview of the District's approach to Reliability and Emergency Preparedness.

**3. ETWD'S MOST IMPORTANT RESOURCE – HOW THE DISTRICT STAFF SERVES THE ETWD CUSTOMERS**

Staff will provide an overview of the District's employees and their continuing daily efforts to serve the customers of the El Toro Water District.

**4. PHASE II RECYCLED WATER PROJECT RETROFITS**

Staff will provide a status update on the Phase II Recycled Water Project On-Site Retrofits.

**MEETING CONCLUSION/OTHER BUSINESS – Director Gaskins**

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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.*