

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, 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**  
**FEBRUARY 13, 2020**  
**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 Havens

**PLEDGE OF ALLEGIANCE** – Director Gaskins

**SELF INTRODUCTIONS** –Director Havens

**INTRODUCTORY COMMENTS** –Director Havens

1. **OPEN FORUM** – Director Havens

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

2. **ORANGE COUNTY VOTING CENTERS – WHAT TO EXPECT WHEN VOTING IN 2020**

An overview will be provided regarding the new Voting Centers and voting opportunities for the 2020 elections.

### **3. CALIFORNIA WATER SUPPLY**

Staff will provide an update on California Water Supply, current water supply issues and the draft Water Resilience Portfolio.

### **4. DIRECT POTABLE REUSE**

Staff will provide an overview of the evolving issues associated with Direct Potable Reuse in the State and how they might impact the El Toro Water District.

## **MEETING CONCLUSION/OTHER BUSINESS** – Director Havens

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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.*