

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**  
**MAY 14, 2020**  
**11:30 a.m. – 1:00 p.m.**

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance there will be no public location for attending the CAG Meeting in person.

Community Advisory Group attendees may access the CAG meeting at the following link <https://us02web.zoom.us/j/83805863095>. (Meeting ID: 838-0586-3095). Attendees of the CAG meeting who wish only to listen to the meeting or prefer an audio connection by phone may dial in at the following numbers (669) 900-6833 or (346) 248-7799 with the same Meeting ID noted above.

**CALL MEETING TO ORDER** – Director Havens

**INTRODUCTORY COMMENTS** –Director Havens

**1. COVID-19 – EL TORO WATER DISTRICT IMPACTS AND RESPONSE**

Staff will provide an overview of the District's response and impacts associated with the COVID-19 pandemic.

**2. 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.

**3. OPEN FORUM** – Director Havens

At this time the audience may address any questions regarding the presentations or any issues that they wish to discuss.

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

*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.*