



# El Toro Water District

"A District of Distinction"

Serving the Public - Respecting the Environment

August 3, 2020

Dear CAG Member:

The El Toro Water District places great value in the interests and concerns of the people we serve, and the Community Advisory Group (CAG) has been an important feature of the District's planning and communication with the community it serves. Despite the constraints of the current health crisis, the CAG meeting will be conducted as scheduled, albeit in a different format.

On behalf of the Board and staff of El Toro Water District, I would like to invite you to the next meeting of the Community Advisory Group, which will be held on **Thursday, August 13, 2020 from 11:30 a.m. to 1:00 p.m.** Due to the social distancing requirements and compliance with the Governor's "Stay at Home" order the CAG meeting will be conducted virtually through the Zoom platform. There will be no public location for attending the August CAG meeting in person.

While we will miss seeing each of you in person, we trust you will find the meeting as interesting and informative as the historical live meetings. Enclosed is the agenda for your reference.

You may access the Zoom Community Advisory Group meeting at the following link: <https://us02web.zoom.us/j/84156666081>. (Meeting ID: 841 5666 6081). 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. At the meeting we will provide instructions that will be intended to facilitate some level of informative interaction between the CAG attendees and the ETWD staff and Board members.

If you have any questions, please call Polly Welsch at (949) 837-7050, ext. 225 or e-mail [pwelsch@etwd.com](mailto:pwelsch@etwd.com).

Sincerely,

EL TORO WATER DISTRICT

Dennis P. Cafferty  
General Manager

#### Board of Directors

Mark L. Monin  
President

Mike Gaskins  
Vice President

Jose F. Vergara  
Director

Kathryn Freshley  
Director

Kay Havens  
Director

#### General Manager

Dennis P. Cafferty

#### Treasurer

Neely Shahbakhti

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

**A G E N D A**  
**EL TORO WATER DISTRICT**  
**COMMUNITY ADVISORY GROUP (CAG) MEETING**  
**AUGUST 13, 2020**  
**11:30 a.m. – 1:00 p.m.**

**CALL MEETING TO ORDER** – Director Havens

**PLEDGE OF ALLEGIANCE** – Vice President Gaskins

**INTRODUCTORY COMMENTS** – Director Havens

**1. COVID-19 – EI TORO WATER DISTRICT UPDATE**

Staff will provide an update on the COVID-19 implications to the El Toro Water District.

**2. PRESENTATION ON THE 2020/21 BUDGET & RATE IMPLICATIONS**

Staff will provide an overview of the District's approved 2020/21 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 Havens**

The next CAG meeting will be November 12, 2020.

*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.*