

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 SPECIAL BOARD BUDGET WORKSHOP

**April 15, 2021
7:30 a.m.**

This Meeting is being conducted in accordance with Governor Newsom's Executive Order N-29-20 (Paragraph 3) and the conditions specified therein which waive certain provisions of the Brown Act.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, **there will be no public location for attending in person.**

The Order allows all Board Members to participate telephonically in the Meeting from remote locations. As such, Directors Monin, Gaskins, Vergara, Freshley and Havens will be participating telephonically.

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may observe and address the Meeting by joining at this link: <https://us02web.zoom.us/j/83650453535>. (Meeting ID: 836 5045 3535). Members of the public who wish only to listen to the telephonic meeting may dial in at the following numbers (669) 900-6833 or (346) 248-7799 with the same Meeting ID noted above. Please be advised the Meeting is being recorded.

CALL MEETING TO ORDER – President Gaskins

PLEDGE OF ALLEGIANCE – Director Monin

ORAL COMMENT AND PUBLIC COMMUNICATIONS

Members of the public may address the Committee at this time or they may reserve this opportunity with regard to an item on the agenda, until the Committee discusses said item later in the meeting.

1. REVIEW MINUTES OF THE APRIL 5, 2021 BUDGET COMMITTEE MEETING #2

The Committee will consider approving the April 5, 2021 Budget Committee meeting #2 minutes.

Recommended Action: The Board will consider approving the April 5, 2021 Budget Committee #2 meeting minutes.

2. EL TORO WATER DISTRICT DRAFT 2021/22 BUDGET

Staff and the Committee will review and discuss the Draft 2021/22 Budget and Associated Fiscal Implications.

Recommended Action: Subject to Board input, Staff and the Committee recommend that the Board of Directors approve the El Toro Water District:

- a. 2021/22 Operating and Capital Budget
- b. Authorize noticing of a Rate Public Hearing to be scheduled for June 24, 2021

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. At this time the Board will go into Closed Session pursuant to Government Code Section 54956.9 (d) (1) to consult with legal counsel and staff on a matter of pending litigation. [Class Action] *Kessner et al. v. City of Santa Clara, et al.* (Santa Clara County Superior Court - Case No. 20 CV 364054).

OPEN SESSION REPORT

ADJOURNMENT

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