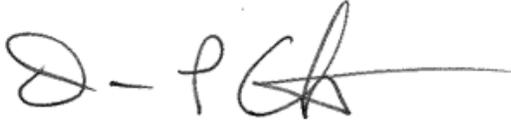


I hereby certify that the following agenda was posted at least 24 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



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



AGENDA

EL TORO WATER DISTRICT SPECIAL BOARD MEETING BUDGET WORKSHOP

May 24, 2022
7:30 a.m.

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/83020990615>. (Meeting ID: 830 2099 0615). 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 Freshley

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 MAY 9, 2022 BUDGET COMMITTEE MEETING #2

The Committee will consider approving the May 9, 2022 Budget Committee meeting #2 minutes.

Recommended Action: The Board will consider approving the May 9, 2022 Budget Committee #2 meeting minutes.

2. **Resolution No. 22-5-1 Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID, Section 6 of the California Constitution**
(Reference Material Included)

Staff will review and comment on the proposed resolution adopting guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIID, Section 6 of the California Constitution.

Recommended Action: Staff recommends that the Board adopt Resolution No. 22-5-1.

RESOLUTION NO. 22-5-1
OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING GUIDELINES FOR THE SUBMISSION AND
TABULATION OF PROTESTS IN CONNECTION WITH RATE
HEARINGS CONDUCTED PURSUANT TO ARTICLE XIID,
SECTION 6 OF THE CALIFORNIA CONSTITUTION

3. **EL TORO WATER DISTRICT DRAFT 2022/23 BUDGET AND PROPOSITION 218 NOTICE**

Staff and the Committee will review and discuss the Draft 2022/23 Budget Assumptions and Associated Fiscal Implications, the Draft Proposition 218 Notice and the Schedule to Distribute and Conduct a Public Hearing on same.

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

- a. 2022/23 Operating Budget
- b. 2022/23 Proposition 218 Notice and authorize distribution of same in accordance with applicable public noticing requirements
- c. Authorize noticing of a Public Rate Hearing to be scheduled for July 28, 2022

ATTORNEY REPORT

CLOSED SESSION

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

1. Pursuant to Government Code Section 54956.9 (d) (2) to consult with legal counsel and staff – Anticipated Litigation.

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

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