## CALL OF SPECIAL MEETING OF THE EL TORO WATER DISTRICT BOARD OF DIRECTORS

The undersigned, KATHRYN FRESHLEY, President of the El Toro Water District, hereby calls a Special Meeting of the Board of Directors of said District to be held July 28, 2022 at 10:00 a.m. or immediately following the regular Board meeting.

The business to be transacted or discussed at the meeting is set forth in the attached agenda which is incorporated herein by this reference and made a part of this Call of Special Meeting.

Dated:

July 25, 2022

KATHRYN FRESHLEY, President EL TORO WATER DISTRICT and the Board of Directors thereof