

NOTICE OF SPECIAL MEETING OF
THE EL TORO WATER DISTRICT
BOARD OF DIRECTORS

To the Directors of the EL TORO WATER DISTRICT.

Notice is hereby given that a Special Meeting of the Board of Directors of said District will be held Tuesday, October 11, 2022 at 7:30 a.m. via zoom.

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 Notice of Special Meeting.

DATED: October 6, 2022

A handwritten signature in black ink, appearing to read "D-P. Cafferty", with a long horizontal line extending to the right.

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