

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



A G E N D A

EL TORO WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS BOARD BUDGET WORKSHOP

**May 3, 2023
1:30 p.m.**

**BOARDROOM, DISTRICT OFFICE
24251 LOS ALISOS BLVD., LAKE FOREST, CA 92630**

**Vice President Vergara will be attending remotely from:
27231 Eastridge Drive
Lake Forest, CA 92630**

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.

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 attend the meeting in person at the District's office or may observe and address the Meeting by joining at this link:
<https://us02web.zoom.us/j/88620746536> (Meeting ID: 886 2074 6536).

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 Havens

PLEDGE OF ALLEGIANCE – Director Gaskins

ROLL CALL (Determination of a Quorum)

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. **CONSIDER BOARD MEMBER'S REQUEST FOR REMOTE PARTICIPATION (AB 2449)**
2. **REVIEW MINUTES OF THE APRIL 25, 2023 BUDGET COMMITTEE MEETING**

The Committee will consider approving the April 25, 2023 Budget Committee meeting minutes.

Recommended Action: The Board will consider approving the April 25, 2023 Budget Committee meeting minutes.

3. **EL TORO WATER DISTRICT DRAFT 2023/24 BUDGET**

Staff and the Committee will review and discuss the Draft 2023/24 Budget Assumptions and Associated Fiscal Implications, the Draft Cost of Service Rate Study, 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. 2023/24 Operating & Capital Budget
- b. 2023/24 Water, Recycled Water, and Wastewater Rate Study
- c. 2023/24 Proposition 218 Notice and authorize distribution of same in accordance with applicable public noticing requirements
- d. Authorize noticing of a Rate Public Hearing to be scheduled for July 27, 2023

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