

MINUTES OF THE BOARD BUDGET COMMITTEE
MEETING OF THE
EL TORO WATER DISTRICT

April 25, 2023

President Havens called the meeting of the Board Budget Committee of the Board of Directors of the ELTORO WATER DISTRICT to order at 12:00 p.m. on April 25, 2023.

President KAY HAVENS and Director MIKE GASKINS were present.

Also present were DENNIS P. CAFFERTY, General Manager, and JASON HAYDEN, CFO.

ORAL COMMUNICATIONS - PUBLIC COMMENT

President Havens stated that at this time members of the public may address the Board or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board later in the meeting.

There was no public.

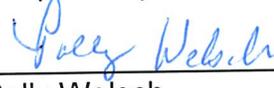
ETWD's Draft 2023/24 Budget and Cost of Service Implications

The Budget Committee and staff discussed the draft 2023/24 Budget and Cost of Service implications.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 1:57 p.m. to Wednesday, May 3, 2023 for the full Board Budget Workshop at 1:30 p.m.

Respectfully submitted,



Polly Welsch
Recording Secretary

APPROVED:



KAY HAVENS, President of
the El Toro Water District and
the Board of Directors thereof



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