

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 MEETING OF THE BOARD OF DIRECTORS
September 26, 2023
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 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/89538226629> (Meeting ID: 895 3822 6629).

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 – President Havens

ORAL COMMUNICATIONS/PUBLIC COMMENTS

Members of the public may address the Board at this time or they may reserve this opportunity with regard to an item on the agenda, until said item is discussed by the Board. Comments on other items will be heard at the time set aside for "COMMENTS REGARDING NON-AGENDA ITEMS." The public may identify themselves when called on and limit their comments to three minutes.

1. **Consider Board Member's Request for Remote Participation (AB 2449)**

2. **ETWD Board of Director Office Appointment** (Oral Discussion)

The Board of Directors will welcome the Candidates who qualified as applicants to be considered for appointment to fill the open Board of Director vacancy and inform same of today's interview, selection and swearing in process. The term of such appointment to fill the vacated office will be through December 6, 2024. The next election to fill the office is scheduled for the General Election in November 2024.

Recommended Action: After Candidate interviews and deliberation by the Board of Directors the Board of Directors will consider selecting and appointing a qualified Candidate to fill the currently vacant Board of Director office through December 6, 2024.

3. **Oath of Office**

The Secretary of the Board of Directors will administer the Oath of Office to the newly appointed El Toro Water District Board member.

4. **Notification to Registrar of Voters Office and to the Orange County Clerk of the Board** (Oral report)

Recommended Action: Staff recommends that the Board authorize the District Secretary to forward the newly appointed Director's Oath of Office form to the Orange County Clerk of the Board and Registrar of Voters office.

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.