

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 FINANCING AUTHORITY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 23, 2023

8:30 a.m.

**Or Immediately Following the 7:30 a.m. Meeting
of the El Toro Water District Board of Directors**

Members of the public who wish to comment on any item within the jurisdiction of the Authority or on any item on the agenda, may attend the meeting in person at the Authority's office or may observe and address the Meeting by joining at this link: <https://us02web.zoom.us/j/81585659795> (Meeting ID: 815 8565 9795).

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 TO ORDER – Chair Freshley

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 times set aside for "COMMENTS REGARDING NON-AGENDA ITEMS". The public may identify themselves when called on and limit their comments to three minutes.

Special Board Meeting
February 23, 2023

ACTION ITEMS

1. **Consider Approving Minutes of the November 22, 2022 Financing Authority Meeting**

The Board will consider approving the minutes of the November 22, 2022 Financing Authority meeting.

Recommended Action: The Board will be requested to approve the minutes of the November 22, 2022 Financing Authority meeting.

2. **Appointment of Officers of the El Toro Water District Financing Authority**

The current Board members of the El Toro Water District Financing Authority will appoint Directors and Officers of the El Toro Water District Financing Authority.

Recommended Action: The Board will consider taking action appointing the Directors of the El Toro Water District as Directors of the El Toro Water District Financing Authority and the President and Vice President of the El Toro Water District as the Chair and Vice Chair of the El Toro Water District Financing Authority.

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.