

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

**April 10, 2025
7:30 a.m.**

**BOARDROOM, DISTRICT OFFICE
24251 LOS ALISOS BLVD., 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/89225754434> (Meeting ID: 892 2575 4434).

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 Gaskins

PLEDGE OF ALLEGIANCE – Director Monin

ROLL CALL (Determination of a Quorum)

ORAL COMMENT AND PUBLIC COMMUNICATIONS

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 the Board discusses said item later in the meeting.

1. **Consider Board Member's Request for Remote Participation (AB 2449)**
2. **REVIEW MINUTES OF THE MARCH 25, 2025 BUDGET COMMITTEE #2 MEETING**

The Budget Committee will consider approving the March 25, 2025 Budget Committee #2 meeting minutes.

Recommended Action: The Budget Committee will consider approving the March 25, 2025 Budget Committee meeting #2 minutes.

3. **EL TORO WATER DISTRICT 2025-2026 BUDGET AND PROPOSED RATE INCREASES**

Staff and the Budget Committee will review and discuss the proposed 2025-2026 Fiscal Year Budget assumptions and associated fiscal implications, the 2025 Water and Recycled Water Rate Update Report, the Draft Proposition 218 Notice and the Schedule to Distribute and Conduct a Public Hearing on the proposed rate increases.

Recommended Action: Subject to Board input, Staff and the Budget Committee recommend that the Board of Directors approve and authorize the following:

- a. Approve the 2025-2026 Fiscal Year Operating & Capital Budget
- b. Approve the 2025 Water and Recycled Water Rate Update Report
- c. Approve and Authorize the distribution of the Proposition 218 Notice
- d. Authorize and schedule a Public Hearing on June 16, 2025 to consider taking action on the proposed rate increases.

4. **Resolution No. 25-4-1 Adopting Ordinance No. 2025-2**
(Reference Material Included)

Recommended Action: The Board will consider adopting Resolution No. 25-4-1 adopting Ordinance No. 2025-2

RESOLUTION NO. 25-4-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EL TORO WATER DISTRICT ADOPTING
ORDINANCE NO. 2025-2
ADOPTING ADMINISTRATIVE REMEDIES PROCEDURES
FOR CHALLENGES TO THE DISTRICT'S
RATES, FEES, CHARGES, AND ASSESSMENTS ON REAL PROPERTY

5. **New Solids Hauling Trailer** (Reference Material Included)

Staff will comment on the need to purchase a new Solids Hauling Trailer.

Recommended Action: Staff recommend that the Board of Directors authorize the District's General Manager to issue a purchase order to Thompson Tank, Inc. in the amount of \$199,634.89 for a new solids hauling trailer. Staff further recommend that the Board authorize the General Manager to fund the project costs from the District's Capital Reserves in accordance with the District's adopted Capital Reserve Policy.

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, Marisol Melendez 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: Marisol Melendez.