

I hereby certify that the following agenda was posted at least 72 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 & PUBLIC HEARING**

**June 16, 2025  
7:30 a.m.**

Director Mark Monin will be attending remotely from:  
9100 Niagra Falls Blvd.  
Niagra Falls, NY 14304

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

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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/88205046022> (Meeting ID: 882 0504 6022).

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 – Vice President Freshley**

**ROLL CALL (Determination of a Quorum)**

**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.

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

Determine need and take action to agendize items which arose subsequent to the posting of the Agenda. (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board members present, or, if less than two-thirds of the Board members are present, a unanimous vote of those members present.)

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

2. **INCREASES TO CERTAIN WATER, SEWER, AND RECYCLED WATER SERVICE RATES AND CHARGES** (Reference Material Included)

Prior to opening the public hearing, Staff will review and comment on proposed amendments to the following Administrative Code Sections as they pertain to proposed increases to certain water, sewer and recycled water service rates and charges. The proposed increases have been incorporated in the District’s approved 2025/26 Operating Budget.

7030	General Metered Potable Water Service
7040	General Sewer Service
7050	Commercial, Industrial, Public Authority and Homeowner Association Recreational Facility Sewer Service
7060	Recycled Water Sales and Service
7070	Private Fire Protection Service

Following today’s public hearing, the Board of Directors will be requested to consider taking action to adopt Resolution No. 25-6-1 approving amendments to the above defined Administrative Code Sections as they pertain to increases to certain water, sewer and recycled water service rates and charges.

## OPEN PUBLIC HEARING

### 3. **PUBLIC HEARING REGARDING ADOPTION OF PROPOSED INCREASES TO CERTAIN WATER AND RECYCLED WATER SERVICE RATES**

At this time the Board of Directors will conduct a public hearing to receive and consider public comments and protests regarding proposed increases to certain water, sewer and recycled water service rates and charges.

#### **PUBLIC COMMENT**

The Public will be invited to comment on the proposed increase to the District's rates and charges.

## CLOSE PUBLIC HEARING

The Board President will close the Public Hearing at this time.

## REGULAR SESSION

### 4. **RESOLUTION NO. 25-6-1 ADOPTING AMENDMENTS TO THE DISTRICT'S ADMINISTRATIVE CODE** (Reference Material Included)

The Board of Directors will review Resolution No. 25-6-1 and consider taking action on same.

**Recommended Action:** The Board of Directors will consider adopting Resolution No. 25-6-1 which Resolution 1) provides for an increase to certain water, sewer and recycled water service rates and charges, effective July 1, 2025, and 2) makes findings and a determination that the action taken in this Resolution is exempt from the requirements of the California Environmental Water Quality Act.

#### **RESOLUTION NO. 25-6-1**

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EL TORO WATER DISTRICT  
APPROVING AMENDMENTS TO THE DISTRICT'S  
ADMINISTRATIVE CODE WHICH AMENDMENTS  
1) PROVIDE FOR AN INCREASE TO CERTAIN OF THE  
DISTRICT'S WATER, SEWER & RECYCLED WATER  
SERVICE RATES AND CHARGES  
AND  
2) MAKES FINDINGS AND DETERMINATIONS  
THAT THE ACTION TAKEN IN THIS  
RESOLUTION IS EXEMPT FROM THE  
REQUIREMENTS OF THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT (CEQA)

## COMMENTS REGARDING NON-AGENDA ITEMS

### 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.*