

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 REGULAR MEETING OF THE BOARD OF DIRECTORS AND PUBLIC HEARING

**June 25, 2026
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/82064436758> (Meeting ID: 820 6443 6758).

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 Freshley

PLEDGE OF ALLEGIANCE – Director Monin

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. Consent Calendar

(All matters under the Consent Calendar will be approved by one motion unless a Board member or a member of the public requests separate action or discussion on a specific item)

- a. Consider approving the minutes of the May 28, 2026 Board meeting
- b. Consider approving the minutes of the June 11, 2026 Special Board Meeting

Recommended Action: The Board will consider approving the above Consent Calendar.

3. Director Reports for Meetings Attended (Oral Report)

4. ETWD 2025 Urban Water Management Plan, 2026 Water Shortage Contingency Plan and Water Shortage Contingency Response Ordinance (Ordinance No. 2026-1) (Reference Material Included)

Prior to opening the Public Hearing, Staff will review and comment on the District's updated 2025 Urban Water Management Plan which has been prepared in accordance with Sections 10610 through 10656 of the California Water Code (Urban Water Management Planning Act of 1983), the 2026 Water Shortage Contingency Plan and the Water Shortage Contingency Response Ordinance (Ordinance No. 2026-1). Public notice of the Public Hearing was published in compliance with applicable legal publication requirements.

OPEN PUBLIC HEARING

5. **Adoption of ETWD 2025 Urban Water Management Plan, 2026 Water Shortage Contingency Plan and Water Shortage Contingency Response Ordinance No. 2026-1** (Oral Report)

At this time the Board will conduct a Public Hearing to receive and consider public input prior to adoption of the ETWD 2025 Urban Water Management Plan, 2026 Water Shortage Contingency Plan and Water Shortage Contingency Response Ordinance (Ordinance No. 2026-1).

CLOSE PUBLIC HEARING

REGULAR SESSION – ACTION ITEMS

6. **Resolution No. 26-6-3 Adopting the El Toro Water District 2025 Urban Water Management Plan** (Reference Material Included)

Following the close of the Public Hearing, the Board will consider adopting Resolution No. 26-6-3 which adopts the El Toro Water District 2025 Urban Water Management Plan.

Recommended Action: Staff recommend that the Board of Directors consider adopting Resolution No. 26-6-3 which adopts the El Toro Water District 2025 Urban Water Management Plan.

RESOLUTION NO. 26-6-3
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING THE EL TORO WATER DISTRICT
2025 URBAN WATER MANAGEMENT PLAN

7. **Resolution No. 26-6-4 Adopting the El Toro Water District 2026 Water Shortage Contingency Plan** (Reference Material Included)

Following the close of the Public Hearing, the Board will consider adopting Resolution No. 26-6-4 which adopts the El Toro Water District 2026 Water Shortage Contingency Plan

Recommended Action: Staff recommend that the Board of Directors consider adopting Resolution No. 26-6-4 which adopts the El Toro Water District 2026 Water Shortage Contingency Plan.

RESOLUTION NO. 26-6-4
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING THE EL TORO WATER DISTRICT
2026 WATER SHORTAGE CONTINGENCY PLAN

8. **Resolution No. 26-6-5 Adopting the El Toro Water District Water Shortage Contingency Response Ordinance No. 2026-1** (Reference Material Included)

Following the close of the Public Hearing, the Board will consider adopting Resolution No. 26-6-5 which adopts the El Toro Water District Water Shortage Contingency Response Ordinance No. 2026-1.

Recommended Action: Staff recommend that the Board of Directors consider adopting Resolution No. 26-6-5 which adopts the El Toro Water District Water Shortage Contingency Response Ordinance No. 2026-1.

RESOLUTION NO. 26-6-5
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
ADOPTING THE EL TORO WATER DISTRICT
WATER SHORTAGE CONTINGENCY RESPONSE
ORDINANCE NO. 2026-1

GENERAL MANAGER ACTION ITEMS

9. **California Special District Association (CSDA) Board of Directors, Southern Network – Seat C Election** (Reference Material Included)

The Board will consider the candidates for the CSDA Board of Directors, Southern Network, Seat C, and the requirement to cast a ballot by the July 24, 2026 deadline.

Recommended Action: Staff recommends that the Board select a candidate and direct the General Manager to cast a ballot for said candidate for the CSDA Board of Directors, Southern Network, Seat C, and cast the ballot by the July 24, 2026 deadline.

GENERAL MANAGER INFORMATION ITEMS

10. **General Manager's Monthly Report** (Reference Material Included)

Staff will review and comment on the General Manager's Monthly Report.

11. **Legislative Reports** (Reference Material Included)

Staff and General Counsel will review and comment on the Legislative reports.

12. **Public Education and Outreach Report** (Reference Material Included)

Staff will review and comment on the Public Education and Outreach report.

13. **Water Use Efficiency Report** (Reference Material Included)
- Staff will review and comment on the Water Use Efficiency Report.
14. **South Orange County Wastewater Authority (SOCWA) Report** (Reference Material Included)
- a. SOCWA Board Meeting – June 4, 2026 – Canceled
 - b. SOCWA Finance Committee Meeting – June 16, 2026 – Canceled
 - c. SOCWA Engineering Committee Meeting – June 18, 2026
15. **Municipal Water District of Orange County (MWDOC) Report** (Reference Material Included)
- a. MWDOC Planning/Operations Meeting – June 1, 2026
 - b. MWDOC Met Directors Workshop – June 3, 2026
 - c. MWDOC Admin/Finance Meeting – June 10, 2026
 - d. MWDOC Board Meeting – June 17, 2026
16. **South Orange County Agencies Group Meeting** (Reference Material Included)
- Report on the May 28, 2026 SOCAG meeting.
17. **Santiago Aqueduct Commission Meeting Report** (Reference Material Included)
- Report on the June 18, 2026 SAC meeting.
18. **Local Agency Formation Commission Report** (Reference Material Included)
- Report on the June 10, 2026 LAFCO meeting
19. **ISDOC Meetings Report** (Reference Material Included)
- Report on the June 2, 2026 ISDOC Executive Committee meeting
20. **WACO Meeting Report** (Reference Material Included)
- Report on the June 5, 2026 WACO Meeting

COMMITTEE AND GENERAL INFORMATION

21. **Dates to Remember for June/July** (Reference Material Included)

COMMENTS REGARDING NON-AGENDA ITEMS

ATTORNEY REPORT

CLOSED SESSION

At this time the Board will go into Closed Session as follows:

1. Pursuant to Government Code Section 54956.9 (d) (4) to consult with legal counsel and staff- Potential Initiation of Litigation. (one matter)

REGULAR SESSION

REPORT ON CLOSED SESSION (Legal Counsel)

Mr. Granito will provide an oral report on the Closed Session.

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.