

NOTICE OF SPECIAL MEETING OF
THE EL TORO WATER DISTRICT
BOARD OF DIRECTORS

To the Directors of the EL TORO WATER DISTRICT.

Notice is hereby given that a Special Meeting of the Board of Directors of said District will be held Thursday, June 11, 2026 at 1:00 p.m. at the El Toro Water District's Administrative Offices located at 24251 Los Alisos Boulevard, Lake Forest, California.

The business to be transacted or discussed at the meeting is set forth in the attached agenda which is incorporated herein by this reference and made a part of this Notice of Special Meeting.

DATED: June 5, 2026

A handwritten signature in black ink, appearing to read "D-P-C", with a long horizontal line extending to the right.

DENNIS P. CAFFERTY, Secretary
of the El Toro Water District and of
the Board of Directors thereof