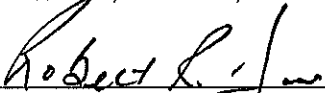


I hereby certify that the following agenda was posted at least 72 hours prior to the time of the meeting so noticed below at 24251 Los Alisos Boulevard, Lake Forest, California.



Robert R. Hill, General Manager/Assistant Secretary  
of the El Toro Water District

## **A G E N D A**

### **EL TORO WATER DISTRICT**

### **COMMUNITY ADVISORY GROUP (CAG) MEETING**

**THURSDAY**

**February 2, 2012**

**11:30 a.m. – 1:30 p.m.**

**Lunch will be served at 11:30 am and the meeting will begin promptly at 12:00 p.m.**

**CALL MEETING TO ORDER** – Vice President Goldman

**PLEDGE OF ALLEGIANCE** – Director Werner

**SELF INTRODUCTIONS** – Vice President Goldman

**INTRODUCTORY COMMENTS** – Vice President Goldman

1. **OPEN FORUM** – Vice President Goldman

At this time the audience may address any issues that they wish to discuss.

2. **WHAT IS THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY (LAFCO)?**

Ms. Joyce Crosthwaite, LAFCO Executive Officer, will provide the group with an overview of LAFCO and a review of various related services and activities.

**3. ETWD EMPLOYEES RECEIVE LA BOUNTY SAFETY AWARD RECOGNITION**

Staff will provide an overview of the La Bounty Safety Awards Program administered by the Association of California Water Agencies – Joint Powers Insurance Agency (ACWA-JPIA) and introduce ETWD staff award recipients along with their individual and collective accomplishments.

**4. IMPORT WATER SYSTEM OUTAGE AND WATER SUPPLY**

**CONDITIONS/OUTLOOK**

Staff will provide a report on the recent “Planned” Metropolitan Filtration Plant and Pipeline outage coupled with a status on water supply conditions.

**MEETING CONCLUSION/OTHER BUSINESS** – Vice President Goldman

**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.*