

RESOLUTION NO. 10-5-1

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
AMENDING TIME OF REGULAR MEETINGS
OF THE BOARD OF DIRECTORS
FOR THE PERIOD JULY 1 THROUGH DECEMBER 31, 2010**

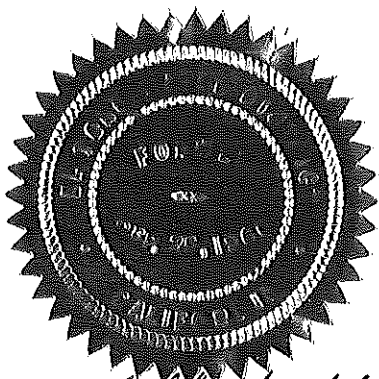
RESOLVED, that Resolution No. 09-12-3 which sets forth the District's regular meeting place, date and time is hereby amended in part to reflect a meeting time of 7:30 a.m. instead of 4:00 p.m. for all regular Board meetings for the period July 1 through December 31, 2010; and


RESOLVED FURTHER, that every year thereafter, the regular meetings of the Board of Directors of the El Toro Water District shall be held on the fourth Thursday of each month at the hour of 7:30 o'clock a.m. at the El Toro Water District Administrative Offices located at 24251 Los Alisos Boulevard, Lake Forest, California, unless otherwise changed by this Board by appropriate resolution.

ADOPTED, SIGNED AND APPROVED, this 27th day of May 2010.



TED F. MARTIN, Board President
El Toro Water District and of the
Board of Directors thereof



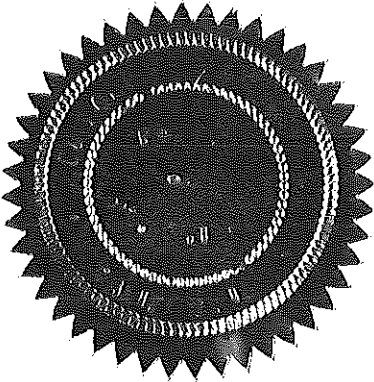


MICHAEL P. GRANDY, Secretary
El Toro Water District and of
the Board of Directors thereof

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, MICHAEL P. GRANDY, Secretary of the Board of Directors of the El Toro Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 10-5-1 of said Board, and that the same has not been amended or repealed.

DATED: May 27, 2010



Michael P. Grandy

MICHAEL P. GRANDY, Secretary
El Toro Water District and of
the Board of Directors thereof