

**NOTICE OF SPECIAL JOINT MEETING  
OF THE  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY  
PROJECT COMMITTEE NO. 2  
AND  
PROJECT COMMITTEE NO. 5  
BOARD & ENGINEERING COMMITTEE MEMBERS**

**Thursday, March 23, 2017**

**2:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee No. 2 and Project Committee No. 5 Board & Engineering Committee members has been called by the Chairman to be held on **Thursday, March 23, 2017, at 2:00 p.m.** at the SOCWA Administrative Office located at 34156 Del Obispo Street, Dana Point, California.

*THE SOCWA MEETING ROOM IS WHEELCHAIR ACCESSIBLE. IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS (I.E., ACCESS TO AN AMPLIFIED SOUND SYSTEM, ETC.) PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY'S OFFICE AT (949) 234-5421 AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON WRITTEN REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S SECRETARY AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING.*

*AGENDA EXHIBITS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY PROJECT COMMITTEE NO. 2 & PROJECT COMMITTEE NO. 5 BOARD & ENGINEERING COMMITTEE MEMBERS IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE PROJECT COMMITTEE NO. 2 & PROJECT COMMITTEE NO. 5 BOARD & ENGINEERING COMMITTEE MEMBERS ARE AVAILABLE FOR PUBLIC INSPECTION IN THE AUTHORITY OFFICE, 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE"). IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE PROJECT COMMITTEE NO. 2 & PROJECT COMMITTEE NO. 5 BOARD & ENGINEERING COMMITTEE MEMBERS LESS THAN 24 HOURS PRIOR TO THE MEETING, THEY WILL BE AVAILABLE IN THE RECEPTION AREA OF THE AUTHORITY OFFICE AT THE SAME TIME AS THEY ARE DISTRIBUTED TO THE PROJECT COMMITTEE NO. 2 & PROJECT COMMITTEE NO. 5 BOARD & ENGINEERING COMMITTEE MEMBERS, EXCEPT THAT, IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE PROJECT COMMITTEE NO. 2 & PROJECT COMMITTEE NO. 5 BOARD & ENGINEERING COMMITTEE MEMBERS MEETING ROOM.*

**AGENDA**

**1. Public Comments**

Persons wishing to address the *Project Committee No. 2 & Project Committee No. 5 Board & Engineering Committee members* on matters not listed on the agenda may do so at this time. 'Request to Be Heard' forms are available at the entrance of the Meeting Room. Comments

are limited to three (3) minutes unless further time is granted by the Presiding Officer. Submit form to the Clerk of the Board prior to the beginning of meeting.

Those wishing to address the *Project Committee No. 2 & Project Committee No. 5 Board & Engineering Committee members* on any item listed on the agenda should submit a 'Request to Be Heard' form to the Clerk of the Board before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

2. Update from Agencies on their Current and Future Planning Efforts

- Projected JBL treatment desires/needs
- Where will flows be coming from and where should water be reused in the future?
- Discussion of ideas & timelines

3. Overview of PC 2 Capital and O&M Budget FY 2017-18

- PC 2 Capital Budget Presented by Director of Engineering
- Update on PC 2 Capital Planning Process and Conclusions

4. Overview of Historical approach to PC 2 flow metering and estimation practices and approach to solids loading

- Metering Update
- Recommendations of Staff (already presented to Engineering Committee)
- Consideration on policy to average flows over three years
- Discussion of solids loading

5. Cost Allocations for PC 2

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Project Committee No. 2 and Project Committee No. 5 Board & Engineering members at least 24 hours prior to the scheduled time of the Special Meeting referred to above.

I hereby certify that the foregoing Notice was posted at least 24 hours prior to the time of the above-referenced Joint Project Committee No. 2 and Project Committee No. 5 Board & Engineering members at the usual agenda posting location of the South Orange County Wastewater Authority (SOCWA) and at [www.socwa.com](http://www.socwa.com).

Dated this 20th day of March 2017



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Betty C. Burnett, General Manager/Secretary  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY