

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

April 30, 2018

1:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee No. 2 Board of Directors and Engineering Committee has been called by the Chairman to be held on **April 30, 2018** at **1:00 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 BOARD OF DIRECTORS AND ENGINEERING COMMITTEE IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE PROJECT COMMITTEE No. 2 BOARD OF DIRECTORS AND ENGINEERING COMMITTEE 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 BOARD OF DIRECTORS AND ENGINEERING COMMITTEE LESS THAN 72 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 BOARD OF DIRECTORS AND ENGINEERING COMMITTEE, EXCEPT THAT IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE BOARD AND PROJECT COMMITTEE No. 2 AND ENGINEERING COMMITTEE MEETING ROOM.

AGENDA

- 1. Call Meeting to Order**
- 2. Public Comments**

Persons wishing to address the Project Committee No. 2 Board of Directors and Engineering Committee 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.

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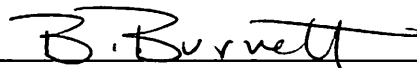
Those wishing to address the Project Committee No. 2 Board of Directors and Engineering Committee on any item listed on the agenda should submit a 'Request to Be Heard' form to the Clerk of the Board before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

- 3. Sewage Flows Tributary to Latham Plant**
- 4. Wet Weather Events and Capacity**
- 5. Package “B” and “D” Plant Improvements**
- 6. Plant Vulnerabilities**
- 7. Plant Utilization Scenarios**
- 8. Impact on Biosolids Process**

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Project Committee No. 2 Board of Directors and Engineering Committee 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 Board of Directors and Engineering Committee at the usual agenda posting location of the South Orange County Wastewater Authority (SOCWA) and at www.socwa.com.

Dated this 13th day of April 2018.



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