

**2<sup>nd</sup> REVISED**  
**NOTICE OF SPECIAL MEETING**  
**OF THE**  
**SOUTH ORANGE COUNTY WASTEWATER AUTHORITY**

**PROJECT COMMITTEE NO. 15**

**Wednesday, January 16, 2019**  
**1:30 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee No. 15 has been called by the Chairman of PC-15 Committee to be held on **Wednesday, January 16, 2019, at 1:30 p.m.** at the SOCWA Administrative Office located at 34156 Del Obispo Street, Dana Point, California.

*THE 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. 15 IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE PROJECT COMMITTEE NO. 15 ARE AVAILABLE FOR PUBLIC INSPECTION AT THE LOCATION OF THE MEETING. IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE PROJECT COMMITTEE NO. 15 LESS THAN TWENTY-FOUR (24) PRIOR TO THE MEETING, THEY WILL BE AVAILABLE AT THE LOCATION OF THE MEETING AT THE SAME TIME AS THEY ARE DISTRIBUTED TO THE PROJECT COMMITTEE NO. 15 MEMBERS, EXCEPT THAT, IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE PROJECT COMMITTEE NO. 15 MEETING AT THE LOCATION OF THE MEETING.*

**AGENDA**

**1. Call Meeting to Order**

**2. Public Comments**

*THOSE WISHING TO ADDRESS THE **PROJECT COMMITTEE NO. 15** 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. Closed Session**

A Closed Session will be conducted for the following matter:

1. Existing Litigation per paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case of SOCWA, et al. v. Moulton Niguel Water District Case number RIC 1721240.

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**4. Open Session**

- A. Update on Capital Improvement Projects for Coastal Treatment Plant (CTP)
- B. Potential Funding Options for PC 15 Capital Improvements Projects
- C. Approval of Minutes

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Project Committee No. 15 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 Project Committee No. 15 meeting at the usual agenda posting location of the South Orange County Wastewater Authority and at [www.socwa.com](http://www.socwa.com).

Dated this 14<sup>th</sup> day of January 2019.



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