

**NOTICE OF SPECIAL MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
ENGINEERING COMMITTEE**

August 15, 2019

8:30 a.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee has been scheduled to be held on **August 8, 2019** at **8:30 a.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 SEVENTY-TWO (72) 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 SEVENTY-TWO (72) 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 ENGINEERING COMMITTEE IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE 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 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 ENGINEERING COMMITTEE MEMBERS, EXCEPT THAT, IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE ENGINEERING COMMITTEE MEETING ROOM.

AGENDA

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

PERSONS WISHING TO ADDRESS THE 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 TO THE BOARD 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 THE MEETING.

THOSE WISHING TO ADDRESS THE 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.

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3. **Review/Approval of Meeting Minutes (July '19)**
4. **Operations Report**
5. **Consideration of Kingsman Construction to SOCWA's Select List of General Contractor**
6. **Use Audit Flow and Solids Methodology - Annual Update**
7. **Draft Ten Year Plan Review (Project Committees 2, 5, 15, 17, 21 and 24)**
8. **Coastal Treatment Plant AWT Upgrade Project Status Report (Project Committee 15)**
9. **Coastal Treatment Plant Aeration System Upgrade Review (Project Committee 15)**
10. **J. B. Latham Treatment Plant, Plant 1 Grit Basin Rehabilitation Project Status Report Update (Project Committee 2)**
11. **J. B. Latham Treatment Plant Blower Building (Plant 1) Condition Assessment Proposal Review (Project Committee 2)**
12. **J. B. Latham Treatment Plant Centrate System Final Design Proposal Review (Project Committee 2)**

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Engineering Committee at least 72 hours prior to the scheduled time of the Special Meeting referred to above.

I hereby certify that the foregoing Notice was posted at least 72 hours prior to the time of the above-referenced Engineering Committee at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com.

Dated this 8th day of August 2019.



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