

**NOTICE OF SPECIAL MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
BOARD OF DIRECTORS
MANAGERS ROUNDTABLE WORKSHOP**

August 27, 2019

11:00 a.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) JPA Workshop was called by the Chairman to be held on **August 27, 2019** at **11:00 a.m.** at the Double Tree Hotel located at 34402 CA-1, Tempo Room, Dana Point, California.

This meeting is set as a meeting of the SOCWA Agency General Managers and due to the number of Managers on the SOCWA Board it is required to be posted and held as an open and public special meeting of the Board.

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 JPA WORKSHOP IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE JPA WORKSHOP 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 JPA WORKSHOP LESS THAN TWENTY-FOUR (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 JPA WORKSHOP MEMBERS, EXCEPT THAT, IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE JPA WORKSHOP MEETING ROOM.

AGENDA

Convene at DoubleTree Hotel, Dana Point, California

11:00 a.m.

Buffet lunch available for meeting attendees and staff

1. Welcome – Opening Remarks

12:00 p.m.

Dan Ferons, Board
Chairman Public
Comment

Betty Burnett, General Manager and Secretary
Michelle Murphy, President, InnoPro Performance
Solutions Meeting Attendee Introductions

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2. Progress review – The SOCWA JPA Agreement Modifications 12:10 p.m.

Greg Moser, General Counsel

Update – Progress Review from May 13, 2019 Meeting

Review of General Counsel's JPA Agreement draft recommendations

Policy Issues for further discussion – Next Steps

3. Manager's Survey Review – Survey Results and Analysis 12:45 p.m.

Michelle Murphy, President, InnoPro Performance Solutions

Break 1:30 p.m.

4. Roundtable Discussion 1:45 p.m.

Facilitated Open Forum

Discussion – Questions – Recommendations

5. Action Planning Summary 3:00 p.m.

Concluding Remarks

Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Agency Managers 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 JPA Workshop at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com and at the Double Tree Hotel meeting location identified herein.

Dated this 20th day of August 2019.



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