

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

**September 19, 2019**

**8:00 a.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) JPA Workshop was called to be held on **September 19, 2019** at **8:00 a.m.** at the DoubleTree Hotel located at 34402 CA-1, *Capistrano 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**  
Buffet breakfast available for meeting attendees and staff

**8:00 a.m.**

- 1. Welcome – Opening Remarks**  
Dan Ferons, Board Chairman Public Comment  
Betty Burnett, General Manager and Secretary  
Michelle Murphy, President, InnoPro Performance  
Solutions Meeting Attendee Introductions

**9:00 a.m.**

**Notice of Special Meeting – Managers JPA Workshop**

September 19, 2019

Page 2 of 2

**2. Progress review – The SOCWA JPA Agreement Modifications** **9:10 a.m.**  
Greg Moser, General Counsel  
Review Consensus Language from May 13, 2019, and Aug 27, 2019 Meetings  
Board/Agency Counsel consideration of draft recommendations  
Policy Issues for further discussion – Next Steps

**3. Recap Highlights & Open Issues from Manager’s Survey** **9:45 a.m.**  
Michelle Murphy, President, InnoPro Performance Solutions

**Break** **10:30 a.m.**

**4. Discussion Topics on Key Issues – Roundtable Forum** **10:45 a.m.**  
Facilitated Open Forum  
Discussion – Questions – Recommendations

**5. Action Planning Summary**  
Concluding Remarks  
Adjournment **12:00 p.m.**

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](http://www.socwa.com) and at the DoubleTree Hotel meeting location identified herein.

Dated this 13<sup>th</sup> day of September 2019.



---

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