

**NOTICE OF SPECIAL MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
BOARD OF DIRECTORS
MANAGERS UPDATE COVID-19**

May 13, 2020

1:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Managers Update Covid-19 was called to be held by teleconference on **May 13, 2020 at 1:00 p.m.** **SOCWA staff will be present and conducting the call at the SOCWA** Administrative Office located at 34156 Del Obispo Street, Dana Point, California. This meeting is being conducted via teleconference pursuant to California Governor Executive Order N-29-20.

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 via teleconference.

MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE IN THIS TELECONFERENCE MEETING AND MAY JOIN THE MEETING VIA THE TELECONFERENCE NUMBER AND ENTER THE ID CODE. THIS IS A PHONE CALL MEETING AND NOT A WEB-CAST MEETING SO PLEASE REFER TO THE AGENDA AS POSTED WITH THIS NOTICE AT THE SOCWA WEBSITE WWW.SOCWA.COM. ON YOUR REQUEST, EVERY EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION; IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS, PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY'S OFFICE AT 949-234-5452 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 IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE AUTHORITY ARE AVAILABLE BY PHONE REQUEST MADE TO THE AUTHORITY ADMINISTRATIVE OFFICE AT 949-234-5452. THE AUTHORITY ADMINISTRATIVE OFFICES ARE LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE"). IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS LESS THAN TWENTY-FOUR (24) PRIOR TO THE MEETING, THEY WILL BE DISTRIBUTED TO PARTICIPANTS REQUESTING VIA EMAIL DELIVERY. IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IMMEDIATELY ON VERBAL REQUEST TO BE DELIVERED VIA EMAIL TO REQUESTING PARTIES.

FOR MEETING PARTICIPATION:

TELECONFERENCE PHONE NUMBER: 213-279-1455

TELECONFERENCE ID: 966 050 883

AGENDA

1. Science Update

Amber Baylor, Director of Environmental Compliance

2. WEROC Update

Sean Peacher, Safety Risk Manager

3. Agency Updates

- Preparation
- Operating Status
- Staffing Resources
- Communication
- Expected Changes
- Other

4. Regional Regulatory UPDATE

- State Board Compliance Reporting Directions

5. Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Agency Managers and the SOCWA Board of Directors 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 teleconference meeting at the usual agenda posting location of the South Orange County Wastewater Authority located at 34156 Del Obispo Street Dana Point, California and at www.socwa.com .

Dated this 11th day of May 2020.



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