

I hereby certify that the following Agenda was posted at least 72 hours prior to the time of the Board Meeting so noticed below, at the usual agenda posting location of the South Orange County Wastewater Authority [SOCWA] and at www.socwa.com.



Betty Burnett, General Manager
SOCWA and the Board of Directors thereof

Revised AGENDA

*Regular Meeting
of the
South Orange County Wastewater Authority
Board of Directors*

To Be Held by Teleconference on:
March 4, 2021
8:30 a.m.

MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE IN THIS TELECONFERENCE MEETING AND MAY JOIN THE MEETING VIA THE TELECONFERENCE PHONE NUMBER AND ENTER THE ID CODE. THIS IS A PHONE CALL MEETING AND NOT A WEB-CAST MEETING SO PLEASE REFER TO AGENDA MATERIALS AS POSTED ON THE WEBSITE AT 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 **SEVENTY-TWO (72)** HOURS PRIOR TO THE SCHEDULED MEETING TO REQUEST DISABILITY RELATED ACCOMMODATIONS. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S SECRETARY AT LEAST **SEVENTY-TWO (72)** HOURS PRIOR TO THE SCHEDULED MEETING.

AGENDA ATTACHMENTS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY BOARD OF DIRECTORS IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE BOARD OF DIRECTORS 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"), BUT ARE NOT OPEN TO THE PUBLIC DURING THE PERIOD OF STAY AT HOME ORDERS. IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE BOARD OF DIRECTORS LESS THAN **SEVENTY-TWO (72)** HOURS PRIOR TO THE MEETING, THEY WILL BE SENT 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: 149 170 45

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ORAL COMMUNICATIONS

MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD REGARDING AN ITEM ON THE AGENDA OR MAY RESERVE THIS OPPORTUNITY DURING THE MEETING AT THE TIME THE ITEM IS DISCUSSED BY THE BOARD. THERE WILL BE A THREE-MINUTE LIMIT FOR PUBLIC COMMENTS.

4. CONSENT CALENDAR

A. Minutes of Board Meeting 1

- Board of Directors February 4, 2021

ACTION The Board will be requested to approve subject Minutes as submitted.

B. Minutes of Finance Committee Meeting38

- Finance Committee January 19, 2021

ACTION The Board will be requested to receive and file subject Minutes as submitted.

C. Minutes of Engineering Committee Meeting41

- Engineering Committee January 14, 2021

ACTION The Board will be requested to receive and file subject Minutes as submitted.

D. Financial Reports for the Month of January 202145

1. Summary of Disbursements for January 2021 (Exhibit A)
2. Schedule of Funds Available for Reinvestment (Exhibit B)
 - Local Agency Investment Fund (LAIF)
3. Schedule of Cash and Investments (Exhibit C)
4. Capital Schedule (Exhibit D)
 - Capital Projects – Graph (Exhibit D-1)
5. Budget vs. Actual Expenses:
 - Operations and Environmental Summary (Exhibit E-1)
 - Operations and Environmental by PC (E-1.2)
 - Residual Engineering, after transfer to Capital (Exhibit E-2)
 - Administration (Exhibit E-3)
 - Information Technology (IT) (Exhibit E-4)

ACTION: The Finance Committee recommends to the Board of Directors to ratify the January 2021 disbursements for the period from January 1, 2021, through January 31, 2021, totaling \$3,583,938 and to receive and file the January 2021 Financial Reports as submitted.

E. January 2021 Operations Reports63

1. Monthly Operational Report
2. SOCWA Ocean Outfall Discharges by Agency
3. Beach Ocean Monitoring Report
4. Recycled Water Report
5. Pretreatment Report

ACTION: The Board will be requested to receive and file the January 2021 Operations Reports as submitted.

PAGE NO

F. Capital Improvement Program Status Report	102
ACTION: The Board will be requested to receive and file the reports as submitted.	
G. Capital Improvement Program Project Financial Status and Change Orders [Project Committee 2, 5, 15, & 17]	118
ACTION: The Board will be requested to receive and file the Capital Improvement Program Project Financial Status and Change Orders Report as submitted.	
5. <u>ENGINEERING MATTERS</u>	
A. JB Latham Treatment Plant Digester 4 Internal Coating [Project Committee 2]	134
ACTION: Staff recommends to the PC 2 Board to award the contract to Murphy Industrial Coatings, Inc. in the amount of \$118,895 for the internal coating on the JB Latham Treatment Plant Digester 4.	
B. Regional Treatment Plant Aeration Diffuser Upgrade Project Construction Bids [Project Committee 17]	136
ACTION: Engineering Committee recommends to the PC 17 Board to award the construction contract to JR Filanc in the amount of \$1,7747,194 with a contingency of \$209,663 for the construction of the RTP Aeration Diffuser Project.	
6. <u>GENERAL MANAGER'S REPORTS</u>	
A. Highlights Report for Southern California Alliance of POTWs	138
• Verbal Report	
ACTION: The Board will be requested to provide questions and comments.	
B. SOCWA Winter Newsletter.....	139
ACTION: Board discussion	
C. General Manager's Status Report	144
ACTION: Information Item	
D. Santa Margarita Water District (SMWD)	
• SMWD General Manager provide verbal report on San Juan Capistrano Reorganization	
ACTION: Information Item	

7. OTHER MATTERS

Open discussion or items received too late to be agendaized.

Note: Determine the need to take action on the following item(s) introduced by the General Manager which arose subsequent to the agenda being posted.

[Adoption of this action requires a two-thirds vote of the Board, or if less than two-thirds are present a unanimous vote.]

ADJOURNMENT

THE NEXT SOCWA BOARD MEETING
APRIL 1, 2021