

**Revised NOTICE OF SPECIAL MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
PROJECT COMMITTEE NO. 17**

**November 3, 2022
10:30 a.m.
(Immediately following SOCWA Board of Directors Regular Meeting)**

**PHYSICAL MEETING LOCATION:
34156 Del Obispo, Dana Point, CA 92629**

Join Zoom Meeting by clicking on the link below:

Join Zoom Meeting
<https://socwa.zoom.us/>

Meeting ID: 875 1852 3126
Passcode: 599662

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+16699006833,,87518523126#,,,,*599662# US (San Jose)

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NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) PROJECT COMMITTEE 17 IS CALLED TO BE AN IN PERSON MEETING FOR BOARD MEMBERS (WITH A QUORUM OF THE BOARD ATTENDING IN PERSON). IN ACCORDANCE WITH AB 361, PUBLIC ATTENDEES ARE INVITED TO PARTICIPATE AND MAY JOIN THE MEETING VIA ONLINE FOR VISUAL INFORMATION ONLY (USE THE ZOOM LINK ABOVE) AND BY TELECONFERENCE PHONE NUMBER FOR AUDIO PARTICIPATION (USE THE PHONE NUMBERS ABOVE). THE IN PERSON MEETING WILL BE HELD NOVEMBER 3, 2022 AT 10:30 A.M. AND IS LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CALIFORNIA. NOTE THAT DURING THE PERIOD OF COMPLIANCE WITH AB 361 SOCWA BOARD MEMBERS MAY ELECT TO ATTEND VIA ZOOM AND TELECONFERENCE UTILIZING THE SAME CONNECTIONS AS THE PUBLIC ATTENDEES.

FOR PERSONS PARTICIPATING VIRTUALLY, NOTE THAT 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.

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PUBLIC COMMENTS WILL BE TAKEN DURING THE MEETING FOR ORAL COMMENTS. COMMENTS MAY ALSO BE SUBMITTED PRIOR TO THE MEETING VIA EMAIL TO ASSISTANT SECRETARY DANITA HIRSH AT DHIRSH@SOCWA.COM.

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 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 TWENTY FOUR (24) 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 TWENTY-FOUR (24) 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.

AGENDA

1. Call Meeting to Order
2. Public Comments

THOSE WISHING TO ADDRESS THE PC 17 COMMITTEE ON ANY ITEM LISTED ON THE AGENDA WILL BE REQUESTED TO IDENTIFY AT THE OPENING OF THE MEETING AND PRIOR TO THE CLOSE OF THE MEETING. THE AUTHORITY REQUESTS THAT YOU STATE YOUR NAME WHEN MAKING THE REQUEST IN ORDER THAT YOUR NAME MAY BE CALLED TO SPEAK ON THE ITEM OF INTEREST. THE CHAIR OF THE MEETING WILL RECOGNIZE SPEAKERS FOR COMMENT AND GENERAL MEETING DECORUM SHOULD BE OBSERVED IN ORDER THAT SPEAKERS ARE NOT TALKING OVER EACH OTHER DURING THE CALL.

3. MNWD Operation of Regional Treatment Plant AWT
 - Discussion and possible action regarding MNWD's proposed operation of AWT Facilities
 - Update on Cooperative Work of Operational Staffs, including development of Operating Guidelines
 - Discussion and possible action to approve terms for a cooperation agreement with MNWD

Action: Board to hear updates and take action via motion and vote of the PC 17 Board to direct Counsel and Staff.

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Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA PC 17 Committee 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 PC 17 Committee at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com.

Dated this 2nd day of November 2022.



Betty Burnett, General Manager/Secretary
South Orange County Wastewater Authority