

**NOTICE OF SPECIAL MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY**

**PROJECT COMMITTEE NO. 2
TELECONFERENCE MEETING**

January 10, 2023

2:30 p.m.

Join Zoom Meeting by clicking on the link below:

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<https://socwa.zoom.us/>

Meeting ID: 822 5864 4017
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NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 was called to be held by teleconference on January 10, 2023, at 2:30 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.

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 WITH THE AGENDA ON THE WEB-SITE 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 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 PROJECT COMMITTEE 2 IN CONNECTION WITH A MATTER SUBJECT FOR DISCUSSION OR CONSIDERATION AT THE PROJECT COMMITTEE 2 ARE AVAILABLE BY PHONE REQUEST MADE TO THE AUTHORITY ADMINISTRATIVE OFFICE AT 949-234-5452 OR BY SUBMITTING AN EMAIL TO DHIRSH@SOCWA.COM.

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 PROJECT COMMITTEE 2 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 MEMBERS OF PROJECT COMMITTEE 2 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. PC 2 Matter:

This meeting is related to (1) the Action of a majority of PC 2 Agency Representatives to vote to end SOCWA's Operation of the J.B. Latham Plant (action taken on November 22, 2022 PC 2 Meeting); and (2) this meeting is related to the subsequent approval by the Board of Directors of SOCWA (action taken at the January 5, 2023 SOCWA Meeting) to Authorize Counsel to Prepare a Tolling Agreement whereby the Statute of Limitations re: Validation or other legal actions should be tolled for a period of 90 days to allow for the discussion of the matter between SOCWA and its member agencies including PC 2 representatives; and (3) due to the request of South Coast Water District that Project Committee 2 also vote separately in agreement to the tolling of the statute of limitations related to challenges to the PC Action, therefore, PC 2 is meeting to consider the proposal for a tolling agreement.

- Draft Agreement may be provided under separate cover or reviewed at the meeting with SOCWA Counsel.

Recommended Action: Board of Directors Discussion, Direction and Action on the above described matter.

Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the Project Committee 2 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 Project Committee 2 at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com.

Dated this 9th day of January 2023.



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