

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

**PROJECT COMMITTEE NO. 2
MEETING**

February 21, 2023

9:00 a.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was called to be held on February 21, 2023, at 9:00 a.m. SOCWA staff will be present and conducting the meeting at the SOCWA Administrative Office located at 34156 Del Obispo Street, Dana Point, California.

MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE IN MEETING AND MAY JOIN THE MEETING VIA THE TELECONFERENCE PHONE NUMBER AND ENTER THE ID CODE. 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.

THE PUBLIC MAY PARTICIPATE REMOTELY BY VIRTUAL MEANS. FOR AUDIO OF MEETING USE THE CALL IN PHONE NUMBERS BELOW AND FOR VIDEO USE THE ZOOM LINK BELOW.

Join Zoom Meeting

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

Meeting ID: 864 7685 2086

Passcode: 464590

One tap mobile

+16694449171,,86476852086#,,,,*464590# US

+16699006833,,86476852086#,,,,*464590# US (San Jose)

Dial by your location:

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+1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago)

Find your local number: <https://socwa.zoom.us/j/kv9Njl0Y0>

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. Harbor Project Dewatering Operational Cost Study for the JB Latham Treatment Plant

Recommended Action: Board of Directors Discussion, Direction and Action to Approve Cost Study.

4. Consideration and Action Regarding South OC Wastewater Optimization Blueprint
 - a. Discussion regarding South Coast Water District's proposal applicable to the JB Latham Plant / Project Committee No. 2.
 - b. Continued discussion Santa Margarita Water District's proposal applicable to the JB Latham Plant and Project Committee No. 2.
 - c. Discuss Project Committee No. 2 Draft Agreement.

Recommended Action: Board of Directors Discussion, Direction and Action.

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 17th day of February 2023.



Danita Hirsh, Assistant Board Secretary
South Orange County Wastewater Authority

Agenda Item

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Budgeted: N/A
Budget amount: N/A
Line Item: N/A
Legal Counsel Review: No
Meeting Date: February 21, 2023

TO: PC 2 Board of Directors

FROM: Jim Burror, Acting General Manager/Director of Operations

STAFF CONTACT: Amber Baylor, Director of Environmental Compliance

SUBJECT: Harbor Project Dewatering Operational Cost Study for the JB Latham Treatment Plant

Summary

SOCWA staff met with the Burnham Ward (BW) Properties, Inc., who is the harbor development company who has requested a permitted discharge permit through the South Coast Water District (SCWD) sewer, tributary to the JB Latham Facility under SOCWA's Pretreatment Program. SCWD is the member agency lead who has provided approval for the project for 450 gpm discharge to the sewer, pending authorization from SOCWA. SOCWA staff made clear to the developer that the additional cost to accept and treat the dewatering discharge from the development would be predicated on an engineering process cost study. The study requirement is based on a recommendation from the Fall 2022 Carollo Engineering Report on Salt Loading to the JB Latham Treatment Plant presented and discussed in the Engineering Committee in Fall 2022. Presented below are the three options for consideration based on the discussion:

1. Provide a letter to the developer directing them to contract directly with Carollo based on the specification of scope of work SOCWA directs.
2. Provide a letter to the developer directing them to pay for the process engineering study, amending the current Carollo purchase order with SOCWA, with SOCWA staff managing the study and collection of fees associated with this special study.
3. Provide a letter to the developer directing them to pay for the process engineering study, and release a request for proposal through Planet Bids, thereby excluding Carollo, to complete this special study.

Advisory Committee Review

SOCWA Engineering Committee has been briefed by SOCWA staff on this project on the following dates: September 2, 2022, October 13, 2022, November 11, 2022, and February 9, 2023. Please note that Engineering Committee preferred option 1 as outlined above.

Recommended Action: Board of Directors Discussion, Direction and Action to Approve Cost Study.