

I hereby certify that the following Agenda was posted at least 24 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.



Danita Hirsh, Assistant Board Secretary
SOCWA and the Board of Directors thereof

**Revised Special Meeting of The
South Orange County Wastewater Authority
Board of Directors**

February 17, 2023
10:00 a.m.

**PHYSICAL MEETING LOCATION:
South Orange County Wastewater Authority
34156 Del Obispo Street
Dana Point, CA 92629**

IN ACCORDANCE WITH AB361, MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE AND MAY JOIN THE MEETING VIA ONLINE FOR VISUAL INFORMATION ONLY (USE ZOOM LINK BELOW) AND BY TELECONFERENCE PHONE NUMBER FOR AUDIO PARTICIPATION (USE PHONE NUMBERS BELOW). 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.

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.

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: 889 1874 7899
Passcode: 830790

Dial by your location:

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago)

Find your local number: <https://socwa.zoom.us/j/88918747899>

Revised AGENDA
South Orange County Wastewater Authority
Board of Directors Special Meeting – Closed Session
February 17, 2023

1. CALL MEETING TO ORDER

2. 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.

3. CLOSED SESSION

A. Closed Session Pursuant to Government Code § 54957.6 Conference with Labor Negotiators:

SOCWA Agency Designated Representatives:

- Brad Neufeld of Varner & Brandt
- Jim Burror

B. Closed Session Pursuant to Government Code § 54957.6 Conference with Labor Negotiators:

SOCWA Agency Designated Representative: Brad Neufeld of Varner & Brandt

1. SOCWA Unrepresented Employee:
 - Controller
2. SOCWA Unrepresented Employee:
 - Director of Engineering
3. SOCWA Unrepresented Employee:
 - Director of Environmental Compliance
4. SOCWA Unrepresented Employee:
 - Executive Assistant / Clerk of the Board
5. SOCWA Unrepresented Employee:
 - Procurement/Contracts Manager
6. SOCWA Unrepresented Employee:
 - Human Resources Administrator

C. Closed Session Pursuant to Government Code § 54957.6 Conference with Labor Negotiators:

- SOCWA Agency Designated Representative: Brad Neufeld of Varner & Brandt
- SOCWA Unrepresented Employee: Director of Operations

D. Report out of Closed Session

4. ADJOURNMENT

THE NEXT SOCWA BOARD MEETING
MARCH 2, 2023