

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 Secretary
SOCWA and the Board of Directors thereof

**NOTICE REGARDING PROJECT COMMITTEE NO. 2
AND/OR THE SOCWA BOARD OF DIRECTORS**

Tri-District Joint Board Meeting
26161 Gordon Road
Laguna Hills, CA 92653

PLEASE TAKE NOTICE that on March 23, 2023, at 4:30 p.m., at 26161 Gordon Road, Laguna Hills, California, a majority of the members of SOCWA's Project Committee No. 2, and potentially, a majority of the SOCWA Board of Directors, intend to congregate at the same time and location to hear, discuss, and/or deliberate on a matter that is within the subject matter jurisdiction of SOCWA. This meeting will occur in the context of the Moulton Niguel Water District (MNWD), Santa Margarita Water District (SMWD), and South Coast Water District's (SCWD) Joint Meeting to discuss, among other items, the SMWD/MNWD South Orange County Optimization Blueprint and the SCWD Proposal to Optimize SOCWA.

The attendance of a majority of the members of a legislative body at an open and noticed meeting of a legislative body of another local agency is exempt from Brown Act requirements pursuant to Government Code section 54952.2(b)(4). Neither the SOCWA Board of Directors, nor SOCWA Project Committee No. 2, intend to formally open a SOCWA meeting or utilize a separate agenda for this discussion. Neither the SOCWA Board of Directors, nor Project Committee No. 2, will be discussing amongst themselves business of a specific nature that is within SOCWA's subject matter jurisdiction. The primary purpose of the meeting is to observe and allow the MNWD, SMWD, and SCWD to hear, discuss, deliberate, and/or take action on behalf of their respective agencies. Interested members of the public may refer to the MNWD, SMWD, and/or SCWD agendas for further information regarding the upcoming meeting. You can find those agendas at the following websites:

Santa Margarita Water District
South Coast Water District
Moulton Niguel Water District

<https://www.smwd.com/>
<https://scwd.org/>
<https://www.mnwd.com/>

South Orange County Wastewater Authority
Tri-District Joint Board Meeting
March 23, 2023

Agenda

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://us02web.zoom.us/>

Meeting ID: 894 3092 6052

Passcode: 450457

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/kiWKwApJN>

THE NEXT SOCWA BOARD MEETING
APRIL 6, 2023