

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

**January 18, 2024
8:30 a.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee was called to be held on **January 18, 2024, at 8:30 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.

THE SOCWA MEETING ROOM IS WHEELCHAIR ACCESSIBLE. 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 SUCH 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. MEMBERS OF THE PUBLIC HAVE THE OPTION TO PARTICIPATE IN AND MAY JOIN THE MEETING REMOTELY VIA VIDEO CONFERENCE FOR VISUAL INFORMATION ONLY (USE ZOOM LINK BELOW) AND BY TELECONFERENCE 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. FOR PARTIES PARTICIPATING REMOTELY, PUBLIC COMMENTS WILL BE TAKEN DURING THE MEETING FOR ORAL COMMUNICATION IN ADDITION TO PUBLIC COMMENTS RECEIVED BY PARTIES PARTICIPATING IN PERSON. COMMENTS MAY BE SUBMITTED PRIOR TO THE MEETING VIA EMAIL TO ASSISTANT SECRETARY DANITA HIRSH AT DHIRSH@SOCWA.COM WITH THE SUBJECT LINE "REQUEST TO PROVIDE PUBLIC COMMENT." IN THE EMAIL, PLEASE INCLUDE YOUR NAME, THE ITEM YOU WISH TO SPEAK ABOUT, AND THE TELEPHONE NUMBER YOU WILL BE CALLING FROM SO THAT THE COORDINATOR CAN UN-MUTE YOUR LINE WHEN YOU ARE CALLED UPON TO SPEAK. THOSE MAKING PUBLIC COMMENT REQUESTS REMOTELY VIA TELEPHONE IN REAL-TIME WILL BE ASKED TO PROVIDE YOUR NAME, THE ITEM YOU WISH TO SPEAK ABOUT, AND THE TELEPHONE NUMBER THAT YOU ARE CALLING FROM SO THE COORDINATOR CAN UN-MUTE YOUR LINE WHEN YOU ARE CALLED UPON TO SPEAK. ONCE THE MEETING HAS COMMENCED, THE CHAIR WILL INVITE YOU TO SPEAK AND ASK THE COORDINATOR TO UN-MUTE YOUR LINE AT THE APPROPRIATE TIME.

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 ENGINEERING COMMITTEE IN CONNECTION WITH A MATTER SUBJECT FOR DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE ENGINEERING COMMITTEE ARE AVAILABLE FOR PUBLIC INSPECTION IN THE AUTHORITY ADMINISTRATIVE OFFICE LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE") OR BY PHONE REQUEST MADE TO THE AUTHORITY OFFICE AT 949-234-5452. IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE ENGINEERING COMMITTEE LESS THAN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING, THEY WILL BE AVAILABLE IN THE RECEPTION AREA OF THE AUTHORITY OFFICE AT THE SAME TIME AS THEY ARE DISTRIBUTED TO THE ENGINEERING COMMITTEE AND SENT TO ANY REMOTE PARTICIPANTS REQUESTING EMAIL DELIVERY OR POSTED ON SOCWA'S WEBSITE. IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE MEETING ROOM OR IMMEDIATELY UPON VERBAL REQUEST TO BE DELIVERED VIA EMAIL TO REQUESTING PARTIES PARTICIPATING REMOTELY.

**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: 829 1105 4358
Passcode: 165596

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/kciKzsOdg>

AGENDA

1. Call Meeting to Order

2. Public Comments

THOSE WISHING TO ADDRESS THE ENGINEERING 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.

PAGE NO.

3. Approval of Minutes..... 1

- Engineering Committee Minutes of November 9, 2023

Recommended Action: Staff requests that the Engineering Committee approve the subject Minutes as submitted.

4. Operations Report..... 5

Recommended Action: Information Item.

5. JBL Package B Project Verbal Update [Project Committee 2] 6

Recommended Action: Information Item.

6. Capital Improvement Construction Projects Progress Report (January)
[Project Committees 2, 15, 17, & 24] 7

Recommended Action: Information Item.

Contract Award for Aliso Creek Ocean Outfall and San Juan Creek Ocean Outfall
Ballast Maintenance Contract Award [Project Committees 5 and 24] 11

Recommended Action: Staff recommends that the Engineering Committee recommend that the PC 5 and PC 24 Boards; i. Find that the Aliso Creek Ocean Outfall and San Juan Creek Ocean Outfall Ballast Maintenance Project is statutorily exempt; ii. Approve a budget amendment for Project 34241O (ACOO Ballast Repair) to increase the Project budget by \$30,000 to \$280,000; and iii. Approve the contract to Subsea Global Solutions, Inc., for a total amount of \$370,000 for the ACOO and SCJOO Ballast Maintenance Project with a contingency of \$37,000 (10% of the contract).

7. Contract Award for MCC-M, Switchgear Circuit Breaker, and Portable Generator Connection Pre-Procurement [Project Committee 2]

- Verbal Update

Recommended Action: Committee Discussion/Direction/Action

8. J.B. Latham Treatment Plant (JBL) Effluent Pump Station and Energy Building Design [Project Committee 2]

- Verbal Update

Recommended Action: Committee Discussion/Direction/Action

Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Engineering Committee at least 24 hours prior to the scheduled time of the Regular 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 Engineering Committee meeting at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com.

Dated this 15th day of January 2024.



Danita Hirsh, Assistant Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

Agenda Item

3

Engineering Committee Meeting

Meeting Date: January 18, 2023

TO: Engineering Committee

FROM: Roni Grant, Associate Engineer

SUBJECT: Approval of Minutes

Overview

Minutes from the following meetings are included for review and approval by the Engineering Committee:

- November 9, 2023

Recommended Action: Staff recommends that the Engineering Committee approve the Minutes as submitted.

**MINUTES OF REGULAR MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY**

Engineering Committee

November 9, 2023

DRAFT

The Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee Meeting was held on November 9, 2023, at 8:30 a.m. in-person and via teleconferencing from the Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of the Engineering Committee were present:

MARK McAVOY	City of Laguna Beach
HANNAH FORD	El Toro Water District
ROD WOODS	Moulton Niguel Water District
DON BUNTS	Santa Margarita Water District
MARC SERNA	South Coast Water District

Absent:

DAVE REBENS DORF	City of San Clemente
MIKE DUNBAR	Emerald Bay Service District

Staff Present:

JIM BURROR	Acting General Manager/Director of Operations
RONI GRANT	Associate Engineer
MARY CAREY	Finance Controller
AMBER BAYLOR	Director of Environmental Compliance
MATT CLARKE	IT Administrator
DINA ASH	HR Administrator
JEANETTE COTINOLA	Procurement/Contracts Manager
DANITA HIRSH	Executive Assistant

Also Present:

SHERRY WANNINGER	Moulton Niguel Water District
SAUNDRA JACOBS	Santa Margarita Water District

1. Call Meeting to Order

Ms. Roni Grant, Associate Engineer, called the meeting to order at 8:34 a.m.

2. Public Comments

None.

3. Approval of Minutes

- a. Engineering Committee Minutes of September 14, 2023
- b. Engineering Committee Unofficial Minutes of October 12, 2023

ACTION TAKEN

A motion was made by Mr. Woods and seconded by Mr. McAvoy to approve the Engineering Committee Minutes for September 14, 2023, and the Unofficial Minutes for October 12, 2023, as submitted.

Motion carried:	Aye 5, Nay 0, Abstained 0, Absent 2
Mr. McAvoy	Aye
Ms. Ford	Aye
Mr. Dunbar	Absent
Mr. Woods	Aye
Mr. Bunts	Aye
Mr. Serna	Aye
Mr. Rebensdorf	Absent

4. Operations Report

Mr. Jim Burror, Acting General Manager/Director of Operations, reported on installing the improved technology flow meter at the Aliso Creek Ocean Outfall that was damaged during past storms.

Ms. Amber Baylor, Director of Environmental Compliance, gave an update on the City of San Clemente regarding the landfill EIR process and the permit amendment for the San Juan Creek Ocean Outfall. An open discussion ensued.

This was an information item; no action was taken.

Agenda Items 6, 8, and 9 were tabled until the next Engineering Committee meeting in December.

- 6. Package B Project Change Orders under the CIP Construction Progress Report [Project Committees 2]
- 7. JBL Package B Construction Management Support Contract Amendment [Project Committee 2]
- 8. On-Call Construction Management Support Contract [Project Committees 2, 15 and 17]
- 9. Contract Award for Coastal Treatment Plant (CTP) Personnel Building Reconstruction Engineering Services during Construction [Project Committee 15]

ACTION TAKEN

A motion was made by Mr. McAvoy and seconded by Mr. Serna that the PC 15 Board of Directors approve the contract to ProjectLine for \$31,150 for Engineering Services during Construction of the CTP Personnel Building Reconstruction Project.

Motion carried:	Aye 2, Nay 0, Abstained 1, Absent 1
Mr. McAvoy	Aye
Mr. Dunbar	Absent
Mr. Woods	Abstain
Mr. Serna	Aye

Adjournment

There being no further business, Ms. Grant adjourned the meeting at 8:57 a.m.

I HEREBY CERTIFY that the foregoing Minutes are a true and accurate copy of the Minutes of the Regular Meeting of the South Orange County Wastewater Authority Engineering Committee of November 9, 2023, and approved by the Engineering Committee and received and filed by the Board of Directors of the South Orange County Wastewater Authority.

Danita Hirsh, Assistant Board Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

Agenda Item

4

Engineering Committee Meeting

Meeting Date: January 18, 2024

TO: Engineering Committee

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

SUBJECT: Operations Report

Overview

Verbal update on operations and maintenance activities.

Recommended Action: Information Item.

Agenda Item

5

Engineering Committee Meeting

Meeting Date: January 18, 2024

TO: Engineering Committee

FROM: Roni Grant, Associate Engineer

SUBJECT: J.B. Latham Treatment Plant Package B Project [Project Committee 2]

Overview

The PC 2 Board of Directors approved Change Orders 73 through 80 and released retention funds to Olsson Construction per the contract term on December 7, 2023.

Recommended Action: Information Item.

Agenda Item

6

Engineering Committee Meeting

Meeting Date: January 18, 2024

TO: Engineering Committee

FROM: Roni Grant, Associate Engineer

SUBJECT: Capital Improvement Construction Projects Progress and Change Order Report (January) [Project Committee Nos. 2, 15, 17 & 24]

Overview

This agenda item provides an update on projects in construction, including any change orders. Attached are the updated CIP reports.

Project Updates

JBL Package B

The project is complete, and Staff continues to work with the Construction Management team to close out all outstanding items.

This is the last report that will include the Package B project since all the remaining outstanding change orders were approved in December 2023. Staff will provide separate updates regarding the ongoing time impact claim as necessary.

JBL Centrate Line Upgrades

The notice to proceed (NTP) has been issued to SS Mechanical. Staff is working with the contractor to start procuring valves and piping for this project.

CTP Diffusers Replacement

The NTP has been issued to Filanc. Staff is working with the contractor to start the project in 2024.

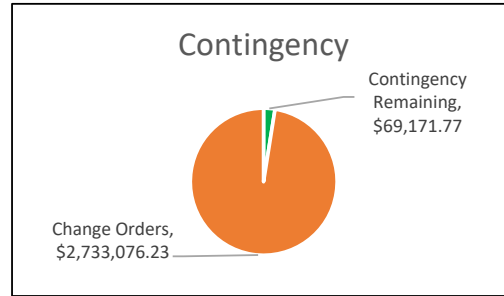
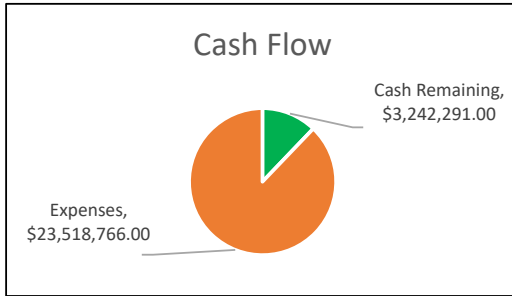
Recommended Action: Information Item.

Project Financial Status

Data Last Updated

Project Committee	2
Project Name	Package B
Project Description	Plant 1 basin repairs, DAF rehabilitation, Energy Building seismic retrofit and minor rehabilitation, Digester 4 rehabilitation

January 4, 2024



Cash Flow

Collected	\$ 26,761,057.00
Expenses	\$ 23,518,766.00

Project Completion

Schedule	100%
Budget	99%

Contracts

Company	PO No.	Original	Change Orders	Amendments	Total	Invoiced
Olsson	13497	\$ 17,325,000.00	\$ 1,784,746.58		\$ 19,109,746.58	\$ 19,109,746.58
Butier	13647	\$ 895,727.00		\$ 1,005,251.00	\$ 1,900,978.00	\$ 1,900,978.00
Carollo	13616	\$ 846,528.00		\$ 616,037.00	\$ 1,462,565.00	\$ 1,397,211.66
TetraTech	13605	\$ 94,000.00		\$ -	\$ 94,000.00	\$ 93,884.70
Ninyo & Moore	14279	\$ 49,399.00		\$ 30,000.00	\$ 79,399.00	\$ 50,166.27
ADS Environmental	16452	\$ 107,200.00	\$ -		\$ 107,200.00	\$ 61,875.00
Dudek	17401	\$ 48,360.00		\$ -	\$ 48,360.00	\$ 42,160.00
		\$ 19,366,214.00	\$ 1,784,746.58	\$ 1,651,288.00	\$ 22,802,248.58	\$ 22,656,022.21

Contingency

Area	Project Code	Amount **	Change Orders^	Total Remaining	Percent Used
Liquids	3220-000	\$ 1,219,679.00	\$ 1,194,892.44	\$ 24,786.56	98.0%
Common	3231-000	\$ 38,120.00	\$ 9,842.77	\$ 28,277.23	25.8%
Solids	3287-000	\$ 1,544,449.00	\$ 1,528,341.02	\$ 16,107.98	99.0%
		\$ 2,802,248.00	\$ 2,733,076.23	\$ 69,171.77	97.5%

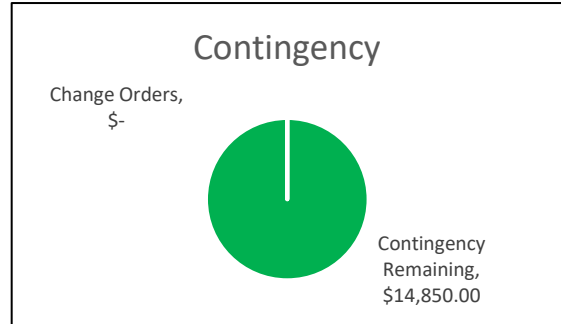
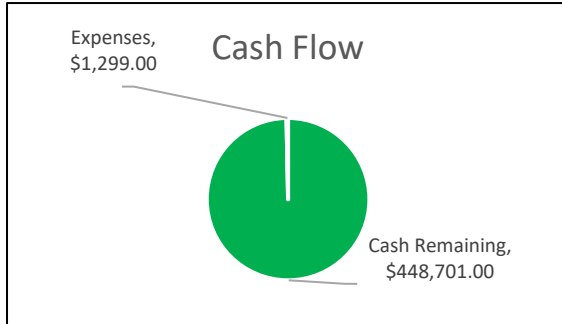
** Amount reflects contingency for Construction Contracts only

Project Financial Status

Project Committee	2
Project Name	Centrate Line Upgrades - 3234
Project Description	Removal and replacement of centrate drain piping, non-potable water piping in the Solids Dewatering Building

Data Last Updated

January 4, 2024



Cash Flow

Collected	\$ 450,000.00
Expenses	\$ 1,299.00

Project Completion

Schedule	0%
Budget	0%

Contracts

Company	PO No.	Original	Change Orders*	Total	Invoiced
S&S Mechanical	19635	\$ 148,455.00		\$ 148,455.00	
Kleinfelder	14234	\$ 71,374.00	\$ -	\$ 71,374.00	\$ 1,299.00
		\$ 219,829.00	\$ -	\$ 219,829.00	\$ 1,299.00

**Values include change orders to be reviewed by Engineering Committee*

Contingency

Area	Project Code	Amount	Change Orders*	Total Remaining	Percent Used
Solids	3234	\$ 14,850.00		\$ 14,850.00	0.0%
		\$ 14,850.00	\$ -	\$ 14,850.00	0.0%

**Values include change orders to be reviewed by Engineering Committee*

Change Orders

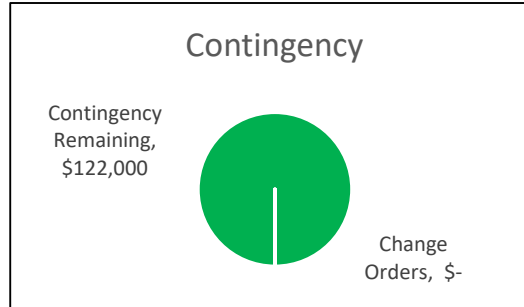
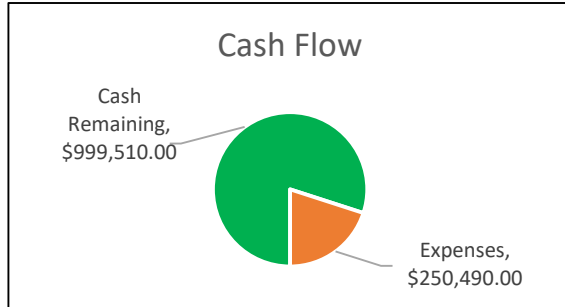
Change Order No.	Vendor Name	Project ID	Description	Status Date	Days	Amount
						\$ -

Project Financial Status

Project Committee	15
Project Name	CTP Diffusers Replacement
Project Description	Replacement of diffusers in the aeration basins

Data Last Updated

January 4, 2024



Cash Flow

Collected	\$ 1,250,000.00
Expenses	\$ 250,490.00

Project Completion

Schedule	0%
Budget	18%

Construction Contracts

Company	PO No.	Original	Change Orders	Amendments	Total	Invoiced
Filanc	19640	\$ 1,022,250.00			\$ 1,022,250.00	\$ -
EDI	16620	\$ 250,490.00			\$ 250,490.00	\$ 250,490.00
Hazen	17256 & 19641	\$ 93,578.00			\$ 93,578.00	\$ -
		\$ 1,366,318.00	\$ -	\$ -	\$ 1,366,318.00	\$ 250,490.00

**Values include change orders to be reviewed by Engineering Committee and deductive change orders*

Construction Contingency

Area	Project Code	Amount	Change Orders	Total Remaining	Percent Used
Liquids	35228L	\$ 122,000.00		\$ 122,000.00	0.0%
		\$ 122,000.00	\$ -	\$ 122,000.00	0.0%

Agenda Item

7

Engineering Committee Meeting

Meeting Date: January 18, 2024

TO: Engineering Committee

FROM: Amber Baylor, Director of Environmental Compliance

SUBJECT: Contract Award for Aliso Creek Ocean Outfall and San Juan Creek Ocean Outfall Ballast Maintenance Contract Award [Project Committees 5 and 24]

Overview

Ballast repair of the Aliso Creek Ocean Outfall (ACOO) and San Juan Creek Ocean Outfall (SJCOO) are a conditional lease requirement in the State Lands Commission (SLC) twenty-five-year leases that were issued by SLC in November 2022. Subsea Global Solutions (SGS) were awarded a contract to inspect the outfalls as a requirement in the SLC lease application. The SGS inspection indicated that there was ballast missing from both the ACOO and the SJCOO in the respective inspection reports. SOCWA staff are moving the maintenance requirement forward as part of the SLC conditions for the outfall leases.

Cost Allocation

Publication of the bid was initiated October 2023 on the Planet Bids platform. Bids were due December 14, 2023, for restoration of missing ballast for the ACOO and SJCOO. The Engineer's cost estimate was \$240,000. Two bids were received from J.F. Brennan Company, Inc. at \$471,194 and SGS at \$370,000. Table 1 provides the cost breakdown per task as provided in the bid packet.

Table 1 – Bid Summary

Bid Items	J.F. Brennan Company, Inc.	SGS
Section 1	\$ 76,980.00	
A.1. Mobilization and Demobilization		\$ 94,950.00
A.2. All other items needed to complete A.1.		\$ 50.00
Section 2	\$ 270,955.00	
B.1. Replacement of missing ballast for Aliso Creek per the specification		\$ 204,950.00
B.2. All other items needed to complete B.1.		\$ 50.00

Bid Items	J.F. Brennan Company, Inc.	SGS
Section 3	\$ 123,259.00	
C.1. Replacement of missing ballast for the San Juan Creek Ocean Outfall per the specification		\$ 69,950.00
C.2. All other items needed to complete C.1.		\$ 50.00
	\$ 471,194.00	\$ 370,000.00

The FY23/24 budget for Project 342410 (ACOO Ballast Repair) is \$250,000, and Project 462410 (SJCOO Ballast Repair) is \$250,000.

Table 1 provides the cost breakdown per bid section. Section 1 was evenly distributed between ACOO and SJCOO member agencies at a cost of \$47,500 per outfall group with the distribution of Section 2 tasks to ACOO member agencies and Section 3 to SJCOO. ACOO represents a significantly higher costs due to a larger amount of ballast needed for maintenance for the outfall. Table 2 provides the breakdown for each member agency for this project.

Table 2: Cost Allocation per Member Agency

Capacity Rights Ownership (%) and Member Agency Cost (\$)							
ACOO			SJCOO			Total Member Agency Cost (\$)	
			CSC	16.62%	\$ 19,528.50	\$ 19,528.50	CSC
CLB	11%	\$ 27,775.00			\$ -	\$ 27,775.00	CLB
EBSO	0.78%	\$ 1,969.50			\$ -	\$ 1,969.50	EBSO
ETWD	32.06%	\$ 80,951.50			\$ -	\$ 80,951.50	ETWD
MNWD	43.85%	\$ 110,716.20	MNWD	15.51%	\$ 18,224.25	\$ 128,940.45	MNWD
SCWD	12.31%	\$ 31,082.75	SCWD	12.47%	\$ 14,652.25	\$ 45,735.00	SCWD
			SMWD	55.40%	\$ 65,095.00	\$ 65,095.00	SMWD
	100.00%	\$ 252,500.00		100.00%	\$ 117,500.00	\$ 370,000.00	

Recommended Action: Staff recommends that the Engineering Committee recommend that the PC 5 and PC 24 Boards; i. Find that the Aliso Creek Ocean Outfall and San Juan Creek Ocean Outfall Ballast Maintenance Project is statutorily exempt; ii. Approve a budget amendment for Project 342410 (ACOO Ballast Repair) to increase the Project budget by \$30,000 to \$280,000; and iii. Approve the contract to Subsea Global Solutions, Inc., for a total amount of \$370,000 for the ACOO and SCJOO Ballast Maintenance Project with a contingency of \$37,000 (10% of the contract).

Notice of Exemption

Appendix E

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044
County Clerk
County of: Orange
P.O. Box 238
Santa Ana, CA 92702

From: (Public Agency): SOCWA
34156 Del Obispo Street
Dana Point, CA 92629

(Address)

Project Title: Aliso Creek Ocean Outfall and San Juan Creek Ocean Outfall Ballast Maintenance Project

Project Applicant: SOCWA

Project Location - Specific:

See attachment

Project Location - City: Laguna Beach/Dana Point Project Location - County: Orange

Description of Nature, Purpose and Beneficiaries of Project:
The purpose of this project is to maintain the integrity of the ocean outfall pipes and by protecting the outfall pipes by replacing the missing ballasts. SOCWA's member agencies including: MNWD, SMWD, SCWD, ETWD, EBSD, City of San Clemente and City of Laguna Beach are the beneficiaries of this project.

Name of Public Agency Approving Project: SOCWA

Name of Person or Agency Carrying Out Project: Amber Baylor

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
Declared Emergency (Sec. 21080(b)(3); 15269(a));
Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
Categorical Exemption. State type and section number:
Statutory Exemptions. State code number: 21080.21

FILED

OCT 19 2023

ORANGE COUNTY CLERK-RECORDER DEPARTMENT

BY: TN DEPUTY

Reasons why project is exempt:

This project is considered a maintenance project by restoring and maintaining the existing ballasts in the two ocean outfall pipes. The length of maintenance is 50 feet for the Aliso Creek Ocean Outfall and 20 feet for the San Juan Creek Ocean Outfall.

Lead Agency Contact Person: Amber Baylor Area Code/Telephone/Extension: 949-234-5409

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Amber Baylor Date: 10/19/2023 Title: Director of Environmental

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR:

Project Location -

The marine section of the Aliso Creek Ocean Outfall begins at a location inshore and tunnels under the Pacific Coast Highway and beach parking area and continues offshore ending at a depth of approximately 195 ft below mean seal level (msl).

The marine section of the San Juan Creek Ocean Outfall begins at the junction structure located at the Doheny Beach and ending at a depth of approximately 98 ft below mean sea level (msl).

FILED

OCT 19 2023

ORANGE COUNTY CLERK-RECORDER DEPARTMENT

BY: TN DEPUTY