

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

Approved

Project 2 Committee Meeting

April 13, 2026

1:00 p.m.

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on April 13, 2026, at 1:00 p.m. in person and via teleconference from the Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of Project Committee No. 2 were present:

FRANK URY	Santa Margarita Water District	Director
SCOTT GOLDMAN	South Coast Water District	Director

Staff Participation:

AMBER BOONE	General Manager
MATT CLARKE	Chief Technology Officer
LYNDA MAY	Assistant Secretary

Also Participating:

MARC SERNA	South Coast Water District
JOE MULLER	South Coast Water District
RICK SHINTAKU	South Coast Water District
RODNEY WOODS	Moulton Niguel Water District
TRICIA BUTLER	Santa Margarita Water District
ROBERT GRANTHAM	Santa Margarita Water District
KARI VOZENILEK	Kidman Law, LLP

1. Call Meeting to Order

Director Ury called the meeting to order at 1:02 p.m.

2. Public Comments

None.

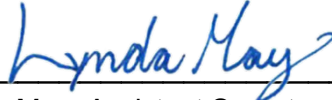
3. J.B. Latham Treatment Plant (JBL) Facility Planning Assessment Discussion [Project Committee 2]

Ms. Amber Boone, General Manager, presented the Committee with the CIP Budget Summary containing a breakdown of key projects. An open discussion ensued on treatment alternatives, the impact of the regional flow study, and condition assessments of the facility. Ms. Boone noted the May 14, 20206 Board meeting will have updated findings on the flow study and JBL facility assessment.

4. Adjournment

There being no further business, Chairman Ury adjourned the meeting at 2:44 p.m.

I HEREBY CERTIFY that the foregoing Minutes are a true and accurate copy of the Minutes of the Special Meeting of the South Orange County Wastewater Authority Project Committee 2, of April 13, 2026, and approved by the Project Committee 2, and received and filed by the Board of Directors of the South Orange County Wastewater Authority.



Lynda May, Assistant Secretary

SOUTH ORANGE COUNTY WASTEWATER AUTHORITY