

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

Approved

Executive Committee

July 29, 2025

9:00 a.m.

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Executive Committee was held on July 29, 2025, at 9:00 a.m. in person at the Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of the Executive Committee were present:

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| SCOTT GOLDMAN | South Coast Water District | Director |
| KATHRYN FRESHLEY | El Toro Water District | Director |
| FRANK URY | Santa Margarita Water District | Director |

Staff Participation:

| | |
|--------------|--|
| AMBER BOONE | General Manager |
| MATT CLARKE | Chief Technology Officer |
| DANITA HIRSH | Executive Assistant/Clerk of the Board |

1. Call Meeting to Order

Director Ury called the meeting to order at 9:13 a.m.

2. Public Comments

None.

3. SOCWA Goals for 2025 and 2026

An open discussion ensued regarding the potential organizational goals for 2025 and 2026.

This was an information item; no action was taken.

4. Support Resources Discussion

An open discussion ensued regarding the ongoing and needed organization staffing and consulting needs.

This was an information item; no action was taken.

5. Website Redesign

An open discussion ensued regarding reviewing potential updates needed for the SOCWA website.

This was an information item; no action was taken.

6. General Discussion

- An open discussion ensued regarding governance matters, upcoming deadlines, initiatives, or member concerns.

This was an information item; no action was taken.

Adjournment

There being no further business, Director Ury adjourned the meeting at 10:29 a.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 Executive Committee of July 29, 2025, and approved by the Executive Committee and received and filed by the Board of Directors of the South Orange County Wastewater Authority.



Danita Hirsh, Assistant Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY