

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

Approved

**Project 2 Committee Meeting**

**April 1, 2025**

**9:00 a.m.**

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on April 1, 2025, at 9:00 a.m. in person 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
DANITA HIRSH	Executive Assistant/Clerk of the Board

Also Participating:

ROSEMARY ROBINSON	Procopio Law
-------------------	--------------

1. Call Meeting to Order

Chairman Ury called the meeting to order at 9:01 a.m.

2. Public Comments

None.

The PC 2 Committee convened to Closed Session at 9:01 a.m.  
The PC 2 Committee reconvened to Open Session at 9:40 a.m.

3. Closed Session

A Closed Session Conference was held with Legal Counsel to discuss an existing Litigation pursuant to (Government Code 54956.9(d)(4)): *SOCWA v. Olsson Construction Inc., OCSC Case No. 30-2025-01465359-CU-BC-CJC.*

There were no reportable actions.

4. Adjournment

There being no further business, Chairman Ury adjourned the meeting at 9.41 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 Project Committee 2 of April 1, 2025, and approved by the Project Committee 2, 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