

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

Engineering Committee

June 12, 2025

Approved

The Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee was held on June 12, 2025, 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
MIKE DUNBAR
HANNAH FORD
LINDSAY LEAHY
MARC SERNA

City of Laguna Beach
Emerald Bay Service District
El Toro Water District
Santa Margarita Water District
South Coast Water District

Absent:

DAVE REBENS DORF

City of San Clemente

Staff Present:

AMBER BOONE
RONI GRANT
JIM BURROR
JAMES JONES
ANNA SUTHERLAND
MATT CLARKE
DANITA HIRSH

General Manager
Capital Improvement Program (CIP) Manager
Deputy GM/Chief Engineer
Superintendent of O&M
Staff Accountant
Chief Technology Officer
Executive Assistant/Clerk of the Board

Also Present:

SANDER HUANG
ROGER BUTOW
DAVE LARSEN
TARYN KJOLSING
STEPHEN DOPUDJA

South Coast Water District
Clean Water Now (CWN)
Moulton Niguel Water District
South Coast Water District
Dopudja & Wells Consulting

1. Call Meeting to Order

Ms. Roni Grant, Capital Improvement Program (CIP) Manager, called the meeting to order at 8:31 a.m.

2. Public Comments

None.

3. Approval of Committee Member Request for Remote Participation (Standing Item)

None.

4. Approval of Minutes

- Engineering Committee Minutes of May 8, 2025.

ACTION TAKEN

A motion was made by Mr. Dunbar and seconded by Mr. Serna to approve the Engineering Committee Minutes for May 8, 2025.

Motion carried:	Aye 5, Nay 0, Abstained 0, Absent 1
Mr. McAvoy	Aye
Ms. Ford	Aye
Mr. Dunbar	Aye
Ms. Leahy	Aye
Mr. Serna	Aye
Mr. Rebensdorf	Absent

5. General Manager's Report

Ms. Amber Boone, General Manager, provided an update to the PC 15 members on the status of the Taylor Collaboration Research with the Water Research Foundation. Ms. Boone also reported on the Clean Water SoCal Board meeting, which met the day before to address regulatory affairs. An open discussion ensued.

This was an information item; no action was taken.

6. Operations Report

Mr. Jim Burror, Deputy GM/Chief Engineer, also provided updates on the Clean Water SoCal meeting, in addition to updating the Committee on the status of the small capital budget. An open discussion ensued.

This was an information item; no action was taken.

7. Capital Improvement Construction Projects Progress and Change Order Report (June)
[Project Committees 2 and 15]

Ms. Roni Grant updated the Engineering Committee on the status of the following CIP projects:

- JBL Scum Line Replacement – construction has been completed.
- JBL Electrical Upgrades - Pre-purchasing activities for the Motor Control Center (MCC) and Plant 1 Generator are currently underway.
- JBL and CTP SCADA System – System upgrades have been successfully completed.
- CTP Diffusers Replacement - The construction has been completed.
- CTP Aeration Deck Grating Replacement - Construction is currently in progress.
- CTP West Primary and Secondary Scum Skimming System - Pre-Purchasing of scum skimmers, launders, and weirs are currently in progress.

This was an information item; no action was taken.

8. J.B. Latham Treatment Plant (JBL) and Coastal Treatment Plant (CTP) Master Plan
Level of Services Facilitation [Project Committees 2 and 15]

ACTION TAKEN

Mr. Serna made a motion, seconded by Ms. Leahy, to forward the agenda item to the Board of Directors for consideration and approval.

Motion carried:	Aye 4, Nay 0, Abstained 0, Absent 0
	Mr. McAvoy Aye
	Mr. Dunbar Aye
	Ms. Leahy Aye
	Mr. Serna Aye

9. Contract Award for Coastal Treatment Plant Personnel Building Phase 2 Upgrades
[Project Committee 15]

This agenda item was tabled until the August Engineering Committee meeting so staff can obtain additional competitive quotes.

10. Adjournment

There being no further business, Ms. Grant adjourned the meeting at 9:03 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 June 12, 2025, and approved by the Engineering Committee 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