

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

Approved

Board of Directors

August 17, 2026

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Board of Directors was held in person and via teleconference on August 17, 2026, at 9:00 a.m. at their Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of the Board of Directors were present:

KATHRYN FRESHLEY	El Toro Water District	Director
BOB WHALEN	City of Laguna Beach	Director
SCOTT GOLDMAN	South Coast Water District	Director
MIKE DUNBAR	Emerald Bay Service District	Director [Zoom]
DAVE REBENDSOLF	City of San Clemente	Director

Absent:

FRANK URY	Santa Margarita Water District	Director
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Staff Present:

AMBER BOONE	General Manager
LYNDA MAY	Assistant Secretary
MATT CLARKE	Chief Technology Officer
IAN LOSKA	Electrical / Instrumentation Technician

Also Present:

RICK SHINTAKU	South Coast Water District
ERICA CASTILLO	South Coast Water District
ADRIANA OCHOA	Snell & Wilmer
TRACIE STENDER	Snell & Wilmer
CHAD THURSTON	Snell & Wilmer
MARTIN KOCZANOWICZ	Aleshire & Wynder
PAUL EARLY	Aleshire & Wynder

1. CALL TO ORDER

Director Scott Goldman called the meeting to order at 9:05 a.m.

2. PLEDGE OF ALLEGIANCE – Director Bob Whalen

3. ORAL COMMUNICATIONS

None.

4. APPROVAL OF BOARD MEMBER REQUEST FOR REMOTE PARTICIPATION

ACTION TAKEN

A motion was made by Director Freshley and seconded by Director Whalen to approve remote attendance for Director, Mike Dunbar.

Motion carried: Aye 5 Nay 0, Abstained 0, Absent 1

Director Dunbar	Aye
Director Freshley	Aye
Director Whalen	Aye
Director Ury	Absent
Director Goldman	Aye
Director Rebensdorf	Aye

The Board of Directors convened to Closed Session at 9:07 a.m.

5. CLOSED SESSION

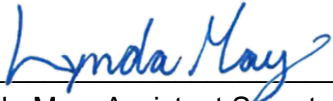
Closed Session Conference pursuant to Government Code § 54957b)
Public Employment
Title: Legal Counsel

The Board of Directors reconvened to Open Session at 11:58 a.m. There were no reportable actions.

6. ADJOURNMENT

There being no further business, Director Goldman adjourned the meeting at 12:00 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 Board of Directors on August 17, 2026, and approved by the Board of Directors of the South Orange County Wastewater Authority.



Lynda May, Assistant Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY