

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

Project 2 Committee Meeting

May 12, 2025

10:30 a.m.

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on May 12, 2025, at 10:30 a.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:

JIM BURROR	Deputy GM/Chief Engineer
RONI GRANT	Capital Improvement Program Manager
MATT CLARKE	Chief Technology Officer
DANITA HIRSH	Executive Assistant/Clerk of the Board

Also Participating:

ADRIANA OCHOA	Snell & Wilmer
JOE MULLER	South Coast Water District
ERICA CASTILLO	South Coast Water District
RICK SHINTAKU	South Coast Water District

1. Call Meeting to Order

Chairman Ury called the meeting to order at 10:31 a.m.

2. Public Comments

None.

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

None.

The PC 2 Committee convened to Closed Session at 10:32 a.m.
The PC 2 Committee reconvened to Open Session at 10:42 a.m.

4. 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.

5. J.B. Latham Treatment Plant (JBL) Flare System and Underground Piping Replacement Final Design [Project Committee 2]

ACTION TAKEN

A motion was made by Director Ury and seconded by Director Goldman to i) approve a contract with MKN for a total of \$441,129, and II) approve a project contingency of \$44,133 to cover potential unknown issues during final design, for a total project budget of \$485,242.

Motion carried:	Aye 2, Nay 0, Abstained 0, Absent 0
	Director Ury Aye
	Director Goldman Aye

6. Adjournment

There being no further business, Chairman Ury adjourned the meeting at 10:53 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 May 12, 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