

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

Approved

Project 2 Committee Meeting

February 6, 2025

9:30 a.m.

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on February 6, 2025, at 9:30 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	IT Administrator
DINA ASH	HR Administrator

Also Participating:

ADRIANA OCHOA	Snell & Wilmer
ROSEMARY ROBINSON	Procopio Law

1. Call Meeting to Order

Chairman Ury called the meeting to order at 9:49 a.m.

2. Public Comments

None.

The PC 2 Committee convened to Closed Session at 9:50 a.m.
The PC 2 Committee reconvened to Open Session at 10:02 a.m.

3. Closed Session

A Closed Session Conference was held with Legal Counsel to discuss anticipated Litigation pursuant to (Government Code 54956.9(d)(4)): *One potential matter.*

There were no reportable actions.

4. Adjournment

There being no further business, Chairman Ury adjourned the meeting at 10:02 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 February 6, 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