Approved

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

**Project 2 Committee Meeting**

**October 26, 2026**

**2:00 p.m.**

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on October 26, 2026, at 2:00 p.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:

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| FRANK URY | Santa Margarita Water District | Director | [Zoom] |
| SCOTT GOLDMAN | South Coast Water District | Director | |

Staff Participation:

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|---|---|
| AMBER BOONE | General Manager |
| JIM BURROR | Deputy GM/ Chief Engineer |
| RONI GRANT | Capital Improvement Program Manager |
| BERNARD CORRALES | Associate Engineer |
| MATT CLARKE | Chief Technology Officer |
| IAN LOSKA | Electrical / Instrumentation Technician |
| DINA ASH | Human Resources Administrator |
| LYNDA MAY | Assistant Secretary |
| ANNA SUTHERLAND | Accountant |

Also Participating:

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|---|---|
| MARC SERNA | South Coast Water District |
| RICK SHINTAKU | South Coast Water District |
| AMY OMAE | HDR Inc. |
| GREGORIO ESTRADA | HDR Inc. |
| STEVE FRIEDMAN | HDR Inc. |
| TEIGAN GULLIVER | HDR Inc. |

1. Call Meeting to Order

   Director Goldman called the meeting to order at 2:03 p.m.

2. Public Comments

   None.

3. J.B. Latham Treatment Plant (JBL) Facility Plan Assessment Update – Wastewater Alternatives Analysis

   A presentation by HDR Inc. was provided to the Committee with liquid and solids treatment options, including baseline treatment and alternatives. The treatment alternatives also considered potential recycled water production and associated tertiary and advanced treatment improvements.

   Two principal regional wastewater flow scenarios are being evaluated:

- OCWRP is reconstructed or "With OCWRP": This scenario includes the reconstruction of SMWD's OCWRP, with JBL continuing to receive solids for treatment and not serving as a backup for liquids processing. This scenario also includes receiving 1.5mgd from MNWD starting 2029.
- OCWRP is not reconstructed or "Without OCWRP": Wastewater flows (liquids and solids) from the OCWRP would continue to be directed to JBL. This scenario also includes receiving 1.5mgd from MNWD starting 2029.

ACTION TAKEN

A motion was made by Director Ury and seconded by Director Goldman to: 1) Remove the Option B "without OCWRP" alternatives from further consideration based on the recent SMWD Board approval to reconstruct the OCWRP; and 2) Receive and File HDR's presentation.

Motion carried: Aye 2 Nay 0, Abstained 0, Absent 0

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| Director Ury | Aye |
| Director Goldman | Aye |

4. J.B. Latham Treatment Plant (JBL) Facility Plan Assessment Update – Draft Evaluation Criteria, Weighting, and Scoring Methodology

   After an open discussion on the weighting percentages, notably the Capital Costs and the uncertainty of future O&M costs, this item was tabled to be brought back to the Staff Workshop on October 29, 2026.

5. Adjournment

   There being no further business, Chairman Goldman adjourned the meeting at 3:15 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 Project Committee 2, of October 26, 2026, and approved by the Project Committee 2, and received and filed by the Board of Directors of the South Orange County Wastewater Authority.

Lynda May

Lynda May, Assistant Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY