

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

Project Committee No. 23

May 21, 2026

Approved

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee No. 23 Meeting was held on May 21, 2026, at 10:00 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. 23 were present:

MIKE DUNBAR
MARK MCAVOY

Emerald Bay Service District
City of Laguna Beach

Director
Alternate Director [Zoom]

Staff Participation:

AMBER BOONE
JIM BURROR
LYNDA MAY
MATT CLARKE

General Manager
Deputy GM/Chief Engineer
Assistant Secretary
Chief Technology Officer

Also Present:

JOE MULLER
RICK SHINTAKU

South Coast Water District
South Coast Water District

1. Call Meeting to Order

Chairman Dunbar called the meeting to order at 10:04 a.m.

2. Public Comments

None.

3. PC23 FY 26-27 Budget

ACTION TAKEN

A motion was made by Director McAvoy and seconded by Director Dunbar to approve the FY 26-27 Budget as proposed:

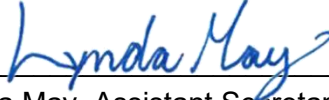
- a. Approval of the Project Committee ("PC") 23 (NCI) Operations and Maintenance Budget, UAL and OPEB, and PC 23 Capital Expenditures Budget (inclusive of large capital and non-capital/misc. engineering). Approval of the Project Committee ("PC") 23 (NCI) Operations and Maintenance Budget and PC 23 Capital Expenditures Budget authorizes the General Manager to expend up to and not more than the total budget funds per the purchasing and/or emergency services policy; funding in excess of the authorized budget requires additional Board action; the Board approves the allocation of expenses with approval of the Budget.

Motion carried:	Aye 2, Nay 0, Abstained 0, Absent 0
	Director Dunbar Aye
	Director McAvoy Aye

Adjournment

There being no further business, Chairman Dunbar adjourned the meeting at 10:06 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 No. 23 of May 21, 2026, and approved by the Project Committee No. 23 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