

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

PC 2/PC 15 Joint Committee Meeting

July 10, 2025

8:30 a.m.

Approved

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2/Project Committee 15 Joint Meeting was held on July 10, 2025, at 8:30 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 and Project Committee 15 were present:

BOB WHALEN	City of Laguna Beach	Director
MIKE DUNBAR	Emerald Bay Service District	Director
FRANK URY	Santa Margarita Water District	Director [exited @ 9:26 a.m.]
SCOTT GOLDMAN	South Coast Water District	Director

Staff Participation:

AMBER BOONE	General Manager [via Zoom]
JIM BURROR	Deputy GM/Chief Engineer
RONI GRANT	Capital Improvement Program Manager
BOB CULVER	Environmental Services Manager
MATT CLARKE	Chief Technology Officer
JAMES JONES	Superintendent of O&M
JACK BECK	Staff Accountant
ANNA SUTHERLAND	Accountant
DANITA HIRSH	Executive Assistant/Clerk of the Board

Also Participating:

TRACIE STENDER	Snell & Wilmer
STEPHEN DOPUDJA	Dopudja & Wells Consulting
PAUL JONES	Dopudja & Wells Consulting
JASON PIVOVAROFF	Dopudja & Wells Consulting
DAVID BARANOWSKI	Moulton Niguel Water District
ROBB GRANTHAM	Santa Margarita Water District
RICK SHINTAKU	South Coast Water District
MARC SERNA	South Coast Water District
KATHRYN FRESHLEY	El Toro Water District
ERICA CASTILLO	South Coast Water District
KARI VOZENILEK	Kidman Gagen Law LLP

1. Call Meeting to Order

Chairman Ury called the meeting to order at 8:33 a.m.

2. Public Comments

None.

3. Coastal Treatment Plant (CTP) Master Plan Draft RFP Review [Project Committee 15]

Mr. Jason Pivovarovoff of Dopudja & Wells Consulting gave a presentation on the CTP Master Plan draft RFP. The presentation covered the overview of the draft scope of work and level of services for the proposed facility master plan efforts. Additionally, the draft scope of services covered priorities and interests discussed in a previous kickoff meeting. An open discussion ensued.

No action was taken.

4. J.B. Latham Treatment Plant (JBL) Master Plan Draft RFP Review [Project Committee 2]

Mr. Jason Pivovarovoff of Dopudja & Wells Consulting gave a presentation on the JBL Master Plan draft RFP. The presentation covered the overview of the draft scope of work and level of services for the proposed facility master plan efforts. Additionally, the draft scope of services covered priorities and interests discussed in a previous kickoff meeting. An open discussion ensued.

No action was taken.

5. J.B. Latham Treatment Plant (JBL) Plant 2 Headworks Rehabilitation Construction Contract Award [Project Committee 2]

ACTION TAKEN

A motion was made by Director Ury and seconded by Director Goldman to: 1) approve an increase of \$700,000 to the JBL Plant 2 Headworks (32243L) project budget, resulting in a revised total project budget of \$2.2M, 2) authorize execution of a contract with Pacific Hydrotech in the amount of \$2,149,600 for the JBL Plant 2 Headworks Rehabilitation, and 3) approve a project contingency, in the amount of \$50,400, to cover potential unknown issues during construction, for a total project budget of \$2.2M.

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

6. Adjournment

There being no further business, Chairman Goldman adjourned the meeting at 9:42 a.m.

I HEREBY CERTIFY that the foregoing Minutes are a true and accurate copy of the Minutes of the Special Joint Meeting of the South Orange County Wastewater Authority Project Committee 2/Project Committee 15 of July 10, 2025, and approved by the Project Committee 2/Project Committee 15, 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