

I hereby certify that the following Agenda was posted at least 72 hours prior to the time of the Board Meeting so noticed below at the usual agenda posting location of the South Orange County Wastewater Authority (SOCWA) and at [www.socwa.com](http://www.socwa.com).

  
Lynda May, Assistant Secretary  
SOCWA and the Board of Directors thereof

**REVISED**

*Regular Meeting of The  
South Orange County Wastewater Authority  
Board of Directors*

October 1, 2026  
8:30 a.m.

**PHYSICAL MEETING LOCATION:**  
South Orange County Wastewater Authority  
34156 Del Obispo Street  
Dana Point, CA 92629

THE BOARD OF DIRECTORS MEETING ROOM IS WHEELCHAIR ACCESSIBLE. IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS, PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY'S OFFICE AT (949) 234-5400 AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING TO REQUEST SUCH ACCOMMODATIONS. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S SECRETARY AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING. MEMBERS OF THE PUBLIC HAVE THE OPTION TO PARTICIPATE IN AND MAY JOIN THE MEETING REMOTELY VIA VIDEO CONFERENCE FOR VISUAL INFORMATION ONLY (USE ZOOM LINK BELOW) AND BY TELECONFERENCE FOR AUDIO PARTICIPATION (USE PHONE NUMBERS BELOW). THIS IS A PHONE-CALL MEETING AND NOT A WEB-CAST MEETING, SO PLEASE REFER TO AGENDA MATERIALS AS POSTED ON THE WEBSITE AT [WWW.SOCWA.COM](http://WWW.SOCWA.COM). ON YOUR REQUEST, EVERY EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION. FOR PARTIES PARTICIPATING REMOTELY, PUBLIC COMMENTS WILL BE TAKEN DURING THE MEETING FOR ORAL COMMUNICATION IN ADDITION TO PUBLIC COMMENTS RECEIVED BY PARTIES PARTICIPATING IN PERSON. COMMENTS MAY BE SUBMITTED PRIOR TO THE MEETING VIA EMAIL TO ASSISTANT SECRETARY LYNDA MAY AT [LMAY@SOCWA.COM](mailto:LMAY@SOCWA.COM) WITH THE SUBJECT LINE "REQUEST TO PROVIDE PUBLIC COMMENT." IN THE EMAIL, PLEASE INCLUDE YOUR NAME, THE ITEM YOU WISH TO SPEAK ABOUT, AND THE TELEPHONE NUMBER YOU WILL BE CALLING FROM SO THAT THE COORDINATOR CAN UN-MUTE YOUR LINE WHEN YOU ARE CALLED UPON TO SPEAK. THOSE MAKING PUBLIC COMMENT REQUESTS REMOTELY VIA TELEPHONE IN REAL-TIME WILL BE ASKED TO PROVIDE YOUR NAME, THE ITEM YOU WISH TO SPEAK ABOUT, AND THE TELEPHONE NUMBER THAT YOU ARE CALLING FROM SO THE COORDINATOR CAN UNMUTE YOUR LINE WHEN YOU ARE CALLED UPON TO SPEAK. ONCE THE MEETING HAS COMMENCED, THE CHAIR WILL INVITE YOU TO SPEAK AND ASK THE COORDINATOR TO UNMUTE YOUR LINE AT THE APPROPRIATE TIME.

AGENDA ATTACHMENTS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY BOARD OF DIRECTORS IN CONNECTION WITH A MATTER SUBJECT FOR DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE BOARD OF DIRECTORS ARE AVAILABLE FOR PUBLIC INSPECTION IN THE AUTHORITY ADMINISTRATIVE OFFICE LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE") OR BY PHONE REQUEST MADE TO THE AUTHORITY OFFICE AT 949-234-5400. IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE BOARD OF DIRECTORS LESS THAN SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, THEY WILL BE AVAILABLE IN THE RECEPTION AREA OF THE AUTHORITY OFFICE AT THE SAME TIME AS THEY ARE DISTRIBUTED TO THE BOARD OF DIRECTORS AND SENT TO ANY REMOTE PARTICIPANTS REQUESTING EMAIL DELIVERY OR POSTED ON SOCWA'S WEBSITE. IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE MEETING ROOM OR IMMEDIATELY UPON VERBAL REQUEST TO BE DELIVERED VIA EMAIL TO REQUESTING PARTIES PARTICIPATING REMOTELY.

**THE PUBLIC MAY PARTICIPATE REMOTELY BY VIRTUAL MEANS. FOR AUDIO OF MEETING USE THE CALL IN PHONE NUMBERS BELOW AND FOR VIDEO USE THE ZOOM LINK BELOW.**

Join Zoom Meeting  
<https://socwa.zoom.us/>

Meeting ID: 885 6946 9848  
Passcode: 777911

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Director Scott Goldman, South Coast Water District, will be appearing remotely in compliance with Senate Bill 707.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ORAL COMMUNICATIONS

*Members of the public may address the Board regarding an item on the agenda or may reserve this opportunity during the meeting at the time the item is discussed by the Board. There will be a three-minute limit for public comments.*

4. APPROVAL OF BOARD MEMBER REQUEST FOR REMOTE PARTICIPATION

ACTION Board Discussion/Direction and Action.

PAGE NO.

5. CONSENT CALENDAR

- A. Minutes of Board of Directors..... 1
- Board of Directors Special Meeting of September 10, 2026
- ACTION The Board will be requested to approve the subject Minutes.
- B. Minutes of Finance Committee ..... 6
- Finance Committee Meeting of April 21, 2026
- ACTION The Board will be requested to receive and file the subject Minutes.
- C. August 2026 Operations Report ..... 9
1. Monthly Operational Report
  2. SOCWA Ocean Outfall Discharges by Agency
  3. Beach Ocean Monitoring Report
  4. Recycled Water Report
  5. Pretreatment Report (September)
- ACTION The Board will be requested to receive and file subject reports as submitted.
- D. Capital Improvement Construction Projects Progress and Change Order Report (September) [Project Committees 2 and 15]..... 49
- ACTION Information Item.
- E. Capital Improvement Program Workplan..... 54
- ACTION Information Item.
- F. Financial Report June 2026..... 56
- ACTION The Finance Committee recommends the Board of Directors receive and file the June 2026 Financial Reports.

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6. ENGINEERING MATTERS

- A. JBL Digester Underground Piping Replacement Construction Management Services [Project Committee 2]..... 57  
ACTION Board Discussion, Direction, or Action.
- B. JBL Plant 1 Generator Updates [Project Committee 2]..... 130  
ACTION Board Discussion, Direction, or Action.

7. GENERAL MANAGER'S REPORT

- A. Use Audit Flows and Solids FY 25-26 ..... 132  
ACTION Staff requests that the Board of Directors the approve the Use Audit calculated results for the close of the Use Audit for disbursement or collection of additional funds in FY 25-26.
- B. Legal RFP Award ..... 135  
ACTION Staff recommends that the Board of Directors authorize the General Manager to sign the Snell and Wilmer Agreement for Legal Counsel Services.
- C. Orbis Public Affairs Contract ..... 143  
ACTION Board Discussion, Direction, or Action.
- D. General Manager's Report ..... 160  
ACTION Board Discussion, Direction, or Action.
- E. General Counsel's Report  
ACTION Board Discussion, Direction, or Action.
- F. Government Affairs Report..... 235  
ACTION Board Discussion, Direction, or Action.
- G. Upcoming Meetings Schedule:  
• November 5, 2026 – Board of Directors Meeting  
• October 13, 2026 – Executive Committee Meeting  
• October 15, 2026 – Engineering Committee Meeting  
• October 20, 2026 – Finance Committee Meeting  
ACTION Information Item.

8. CLOSED SESSION

Initiation of litigation pursuant to Government Code § 54956.9(d)(4)  
Conference with Legal Counsel - Anticipated Litigation  
One Potential Case

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9. OTHER MATTERS

Determine the need to take action on the following item(s) introduced by the General Manager, which arose after the posted agenda. [Adoption of this action requires a two-thirds vote of the Board, or if less than two-thirds are present, a unanimous vote.]

10. ADJOURNMENT

THE NEXT BOARD MEETING IS NOVEMBER 5, 2026