

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

Approved

April 15, 2025

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Finance Committee was held on April 15, 2025, at 10:30 a.m. in-person and via teleconference from the Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of the Finance Committee were present:

GAVIN CURRAN	City of Laguna Beach	Alternate Director
DENNIS CAFFERTY	El Toro Water District	Alternate Director
RICK SHINTAKU	South Coast Water District	Alternate Director
PAUL PENDER	Santa Margarita Water District	Alternate Director

Staff Participation:

AMBER BOONE	General Manager
JIM BURROR	Deputy GM/Chief Engineer
JACK BECK	Staff Accountant
ANNA SUTHERLAND	Accountant
DINA ASH	HR Administrator
RONI GRANT	CIP Manager
MATT CLARKE	Chief Technology Officer
DANITA HIRSH	Executive Assistant/Clerk of the Board

Also Participating:

KATHRYN FRESHLEY	El Toro Water District
JOE MULLER	South Coast Water District
ERICA CASTILLO	South Coast Water District
MATT COLLINGS	Moulton Niguel Water District
KELSEY DECASAS	Moulton Niguel Water District

1. Call Meeting to Order

Chairperson Paul Pender called the meeting to order at 10:31 a.m.

2. Public Comments

None.

3. Approval of Committee Member Request for Remote Participation (Standing Item)

None.

4. Approval of Minutes

- Finance Committee Meeting of March 18, 2025.

ACTION TAKEN

A motion was made by Director Curran and seconded by Director Shintaku to approve the Minutes for March 18, 2025, as corrected.

Motion carried: Aye 4, Nay 0, Abstained 0, Absent 0
Director Curran Aye
Director Cafferty Aye
Director Pender Aye
Director Shintaku Aye

5. Financial Reports for the Month of February 2025 and Updated Quarterly Billings

ACTION TAKEN

A motion was made by Director Cafferty and seconded by Director Curran to recommend that the Board of Directors receive and file the February 2025 Financial Reports.

Motion carried: Aye 4, Nay 0, Abstained 0, Absent 0
Director Curran Aye
Director Cafferty Aye
Director Pender Aye
Director Shintaku Aye

6. FY 2025-26 Draft Final Budget

An open discussion ensued regarding the FY 2025-26 draft final budget and its current structure.

This was an information item; no action was taken.

7. Adjournment

There being no further business, Chairperson Pender adjourned the meeting at 11:48 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 Finance Committee of April 15, 2025, and approved by the Finance Committee 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