

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

Approved

Project 2 Committee Meeting

**February 5, 2026
9:30 a.m.**

The Special Meeting of the South Orange County Wastewater Authority (SOCWA) Project Committee 2 Meeting was held on February 5, 2026, at 9:30 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 were present:

FRANK URY	Santa Margarita Water District	Director
SCOTT GOLDMAN	South Coast Water District	Director

Staff Participation:

JIM BURROR	Deputy GM/Chief Engineer
RONI GRANT	Capital Improvement Program Manager
AMBER BOONE	General Manager

Also Participating:

ADRIANA OCHOA	Snell & Wilmer
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1. Call Meeting to Order

Chairman Ury called the meeting to order at 9:40 a.m.

2. Public Comments

None.

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

None.

4. Closed Session

A Closed Session Conference was held with Legal Counsel to discuss an existing Litigation pursuant to (Government Code 54956.9(d)(1)): *SOCWA v. Olsson Construction Inc.*, OCSC Case No. 30-2025-01465359-CU-BC-NJC.

There were no reportable actions.

5. Adjournment

There being no further business, Chairman Ury adjourned the meeting at 10:58 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 2, of February 5, 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, Assistant Secretary

SOUTH ORANGE COUNTY WASTEWATER AUTHORITY