MINUTES OF THE MEETING OF THE

EL TORO WATER DISTRICT

REGIONAL RECLAMATION COMMITTEE

September 3, 2019

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 7:30 a.m. on September 3, 2019 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Present at the meeting were KATHRYN FRESHLEY, RRC Chairman, and MIKE GASKINS, RRC Alternate.

Also present at the meeting were DENNIS P. CAFFERTY, General Manager, NEELY SHAHBAKHTI, Finance Manager/Controller, and POLLY WELSCH, Recording Secretary.

The purpose of today's Regional Reclamation Committee (RRC) Meeting is to 1) review and consider approving the minutes of the May 14, 2019 RRC meeting, and the minutes of the June 4, 2019 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for September 5, 2019.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the May 14, 2019 RRC meeting, and the minutes of the June 4, 2019 RRC meeting.

Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for September 5, 2019

The Committee reviewed and discussed with staff the various agenda items for the above referenced meeting.

Adjournment

There being no other items to come before the Committee, the meeting adjourned at 7:45 o'clock a.m.

Respectfully submitted,

Polly Welsch
Recording Secretary

APPROVED:

KATHRYN FRESHLEY, Chairman
of the El Toro Water District
RRC Committee

DENNIS P. CAFFERTY, Secretary
of the El Toro Water District
Board of Committee Members thereof