

MINUTES OF THE MEETING OF THE
EL TORO WATER DISTRICT
REGIONAL RECLAMATION COMMITTEE

September 30, 2014

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 7:30 a.m. on September 30, 2014 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Present at the meeting were TED F. MARTIN, Director, MICHAEL P. GRANDY, Chief Financial Officer/Assistant Treasurer, DENNIS P. CAFFERTY, Director of Operations, and POLLY WELSCH, Recording Secretary.

M. SCOTT GOLDMAN, ETWD/SOCWA Director, and ROBERT R. HILL, General Manager, were absent.

The purpose of today's Regional Reclamation Committee (RRC) Meeting is to 1) review and consider approving the minutes of the September 2, 2014 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for October 2, 2014.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee did not approve the minutes of the September 2, 2014 RRC meeting, due to lack of quorum.

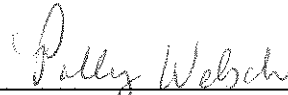
Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for October 2, 2014

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 7:48 o'clock a.m.

Respectfully submitted,

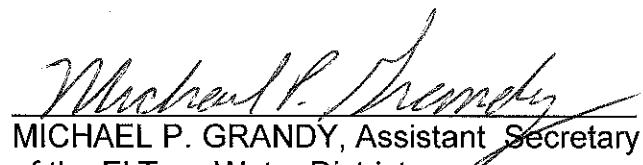


Polly Welsch
Recording Secretary

APPROVED:



TED F. MARTIN, Alternate Chairman
of the El Toro Water District
RRC Committee



MICHAEL P. GRANDY, Assistant Secretary
of the El Toro Water District
Board of Committee Members thereof