

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

September 1, 2015

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 7:30 a.m. on September 1, 2015 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Present at the meeting were M. SCOTT GOLDMAN, ETWD/SOCWA Director , FRED ADJARIAN, ETWD/SOCWA Alternate, ROBERT R. HILL, General Manager, DENNIS P. CAFFERTY, Director of Operations & Engineering, and POLLY WELSCH, Recording Secretary.

MICHAEL P. GRANDY, Chief Financial Officer/Assistant Treasurer was absent.

The purpose of today's Regional Reclamation Committee (RRC) Meeting is to 1) review and consider approving the minutes of the August 4, 2015 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for September 3, 2015.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the August 4, 2015 RRC meeting..

Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority

(SOCWA) Board Meeting for September 3, 2015

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 8:07 o'clock a.m.

Respectfully submitted,



Polly Welsch
Recording Secretary

APPROVED:



M. SCOTT GOLDMAN, Chairman
of the El Toro Water District
RRC Committee



ROBERT R. HILL, Secretary
of the El Toro Water District
Board of Committee Members thereof