

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

May 10, 2016

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 7:30 a.m. on May 10, 2016 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, Assistant General Manager/District Engineer, 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 April 5, 2016 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for May 12, 2016.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the April 5, 2016 RRC meeting.

Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for May 12, 2016


RRC Meeting
May 10, 2016

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 8:10 o'clock a.m.

Respectfully submitted,

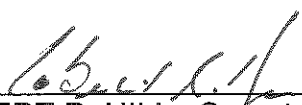


Polly Welsch
Recording Secretary

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