

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

June 4, 2019

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 7:30 a.m. on June 4, 2019 at the El Toro Water District Administrative Offices, 24251 Los Alisos Boulevard, Lake Forest, California.

Present at the meeting was JOSE VERGARA, RRC Committee Alternate.

Also present at the meeting were DENNIS P. CAFFERTY, Assistant General Manager/District Engineer, and POLLY WELSCH, Recording Secretary.

KATHRYN FRESHLEY, SOCWA Alternate, ROBERT R. HILL, General Manager, and NEELY SHAHBAKHTI, Finance Manager/Controller, were absent.

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 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for June 6, 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.

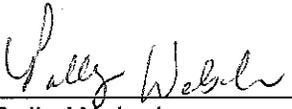
Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority
(SOCWA) Board Meeting for June 6, 2019

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 8:10 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