

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

February 2, 2021

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order via Zoom at 10:00 a.m. on February 2, 2021 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 KAY HAVENS, RRC Alternate.

Also present at the meeting were DENNIS P. CAFFERTY, General Manager, and JASON HAYDEN, CFO.

POLLY WELSCH, Recording Secretary, was absent.

The purpose of today's Regional Reclamation Committee (RRC) Meeting is to 1) review and consider approving the minutes of the December 15, 2020 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for February 4, 2021.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee deferred the approval of the minutes of the December 15, 2020 RRC meeting.

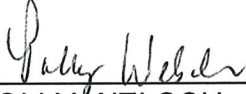
Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for February 4, 2021

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


Adjournment

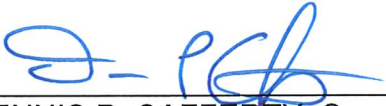
There being no other items to come before the Committee, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
POLLY WELSCH  
Recording Secretary

APPROVED:

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

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