

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

October 5, 2021

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 10:05 a.m. on October 5, 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, 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 August 31, 2021 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for October 7, 2021.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the August 31, 2021 RRC meeting.

Review Agenda for the Regular Meeting of the South Orange County Wastewater
Authority (SOCWA) Board Meeting for October 7, 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 11:10 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