

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

February 1, 2023

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 2:03 p.m.

Present at the meeting were KATHRYN FRESHLEY, RRC Chairman, and MIKE GASKINS, RRC Alternate.

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

The purpose of today's Regional Reclamation Committee Meeting is to 1) review and consider approving the minutes of the January 4, 2023 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for February 2, 2023.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the January 4, 2023 RRC meeting.

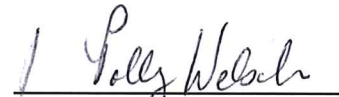
Review Agenda for the Regular Meeting of the South Orange County Wastewater
Authority (SOCWA) Board Meeting for February 2, 2023.

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 3:38 p.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