

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

January 4, 2023

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 10:36 a.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 (RRC) Meeting is to 1) review and consider approving the minutes of the December 6, 2022 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for January 5, 2023.

Oral Communications – Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the December 6, 2022 RRC meeting.

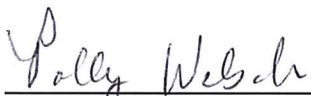
Review Agenda for the Regular Meeting of the South Orange County Wastewater  
Authority (SOCWA) Board Meeting for January 5, 2023.

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 1:00 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