### MINUTES OF THE MEETING OF THE

### EL TORO WATER DISTRICT

#### REGIONAL RECLAMATION COMMITTEE

February 28, 2023

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 10:00 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.

JASON HAYDEN, CFO was absent.

The purpose of today's Regional Reclamation Committee (RRC) 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 March 2, 2023.

### <u>Oral Communications – Public Comments</u>

There was no public comment.

## Review and Consider Approval of Minutes

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

RRC Meeting February 28, 2023

Review Agenda for the Regular Meeting of the South Orange County Wastewater

Authority (SOCWA) Board Meeting for March 2, 2023.

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

# <u>Adjournment</u>

There being no other items to come before the Committee, the meeting adjourned at 11:11 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

RRC Meeting February 28, 2023