MINUTES OF THE MEETING OF THE

EL TORO WATER DISTRICT

REGIONAL RECLAMATION COMMITTEE

April 4, 2023

The Meeting of the El Toro Water District (ETWD) Regional Reclamation Committee (RRC) was called to order at 1:05 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.

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 February 28, 2023 RRC meeting, and 2) to review the agenda for the South Orange County Wastewater Authority (SOCWA) Agenda items for the meeting scheduled for April 6, 2023.

Oral Communications - Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the February 28, 2023 RRC meeting.

RRC Meeting April 4, 2023

Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for April 6, 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 1:37 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

RRC Meeting
April 4, 2023