MINUTES OF THE MEETING OF THE

EL TORO WATER DISTRICT

REGIONAL RECLAMATION COMMITTEE

January 30, 2024

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 was KATHRYN FRESHLEY, RRC Chairman, and MIKE

GASKINS, RRC Alternate.

Also present at the meeting was DENNIS P. CAFFERTY.

The purpose of today's Regional Reclamation Committee (RRC) Meeting is to 1)

review and consider approving the minutes of the January 9, 2024 RRC meeting, and 2)

to review the agenda for the South Orange County Wastewater Authority (SOCWA)

Agenda items for the meeting scheduled for February 1, 2024.

Oral Communications - Public Comments

There was no public comment.

Review and Consider Approval of Minutes

The Committee approved the minutes of the January 9, 2024 RRC meeting.

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## Review Agenda for the Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Board Meeting for February 1, 2024.

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 10:24 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

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