SOUTH COAST
WATER DISTRICT
Partnering With The Community

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

September 24, 2026

5:00 PM

CLOSED SESSION 4:00 PM

The Board Meeting agenda packet and recordings
(livestreamed and archived) are available at:
https://www.scwd.org/about/board_of_directors/agendas___minutes.php
(the "view meeting in progress" button will appear at 5:00 p.m.)

Meeting Location:
31592 West Street, Laguna Beach, CA

Remote Meeting Location:
Lafayette Park Hotel
3287 Mt Diablo Blvd, Lafayette, CA

Virtual Meeting Option:
(available to any members of the public)

Join from a PC, Mac, Linux, iOS or Android:
https://us06web.zoom.us/j/86476828165?pwd=xNeVwOZdlkP8sBMn7pYTXfimbIOpPX.1
(copy link above into the web browser)

Dial in using any of the telephone numbers below:
(669)444-9171
(253)205-0468

Meeting ID: 864 7682 8165
Passcode: 435121

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE DISTRICT'S ADMINISTRATIVE OFFICES AND ON THE DISTRICT'S WEBSITE AT WWW.SCWD.ORG NOT LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE BOARD SECRETARY AND ON THE DISTRICT'S WEBSITE.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2(b) AS AN EMERGENCY ITEM OR BECAUSE THERE IS A NEED TO TAKE IMMEDIATE ACTION, WHICH NEED CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE POSTING OF THE AGENDA, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED IN THE MANNER AS ABOVE, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE.

A. PLEDGE OF ALLEGIANCE
Director Bill Green

B. ROLL CALL OF BOARD MEMBERS
President Scott Goldman
Vice President Joe Muller
Director Doug Erdman
Director Rick Erkeneff
Director Bill Green

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS ON CLOSED SESSION
All persons wishing to address the Board on **Closed Session agenda items** should do so at this time by completing a "Request to Speak" form available at the door. Remarks may be limited to three (3) minutes. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board.

D. CLOSED SESSION (4:00 PM)
1. Threat to Public Services or Facilities (Government Code Section 54957)
Consultation with: Rick Shintaku, General Manager

2. Conference with Legal Counsel – Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation: Two potential cases

3. Conference Public Employee Performance Evaluation (Government Code Section 54957 (b)(1)).
Title: General Manager

4. Conference with Labor Negotiators (Government Code Section 54957.6).
Agency designated representative: President Scott Goldman
Unrepresented employee: General Manager

E. RECONVENE BOARD MEETING IN REGULAR SESSION (5:00 PM)
(1) Consideration of action, if any, on matters considered in Closed Session
(2) Report on actions taken in Closed Session, as required

F. ORAL COMMUNICATIONS / PUBLIC COMMENTS
All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board. Members of the public who wish to discuss consent calendar items should do so at this time. **As determined by the President, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board except as authorized by Government Code Section 54954.2(b).

G. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 205
AB 1234 requires that Board Members who desire to be paid a per diem for attendance at events or meetings that are not identified by District Ordinance must get approval from the Board in advance of the event or meeting to be eligible for the per diem fee. Directors must file their request with the Board

Secretary the Wednesday before the Regular Meeting for inclusion on the Board agenda; if said request is not received then the requesting Director may pull item for consideration at the meeting.

H. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will all be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar for separate discussion. Staff reports will only be given if items are pulled from the Consent Calendar.

Members of the public who wish to discuss a Consent Calendar Item should do so under Oral Communications/Public Comments.

Recommended Action: Motion to approve Consent Calendar Item(s).

Consent Calendar (Item 1 - 5)

1. **Approval of Minutes**

   a) Regular Meeting of August 27, 2026

2. **Approval of Schedule of Checks and Expenditures**

   a) Expenditures for South Coast Water District & Joint Regional Water Supply System for the period of August 2026

3. **The Gualco Group – Quarterly Report**

   Recommended Action: Information Item

4. **Barker Leavitt, PLLC – Quarterly Report**

   Recommended Action: Information Item

5. **Leave of Absence:** Permission to leave the State (this grants authority of any Director to be absent from the State and the performance of duties, if necessary, for a period of more than sixty (60) days.

I. NEW BUSINESS

6. **Approval of Minor Revisions and Updates to Addendum No. 2 to the Doheny Ocean Desalination Project Final EIR**
   Staff Report: Marc Serna, Deputy General Manager
   Board Questions
   Public Comments
   Director Discussion

   Recommended Action: The Board of Directors consider the Revised Addendum No. 2 to the Final EIR, with the previously certified Final EIR (SCH No. 2016031038) and the previously approved Addendum No. 2 (May 2026) incorporated by reference; and approve that Revised Addendum No. 2.

7. **Doheny Ocean Desalination Project - Amendments to Finance Team Consulting Services Contracts**
   Staff Report: Marc Serna, Deputy General Manager & Erica Castillo, Director of Finance
   Board Questions
   Public Comments

Director Discussion

Recommended Action: The Board of Directors authorize the General Manager to:
a) Issue Amendment No 2 to the Consultant Services Agreement with Fieldman Rolapp & Associates for as-needed municipal advisory services related to Doheny Ocean Desalination Project in an amount not to exceed $120,000; and
b) Issue Amendment No. 3 to the Consultant Services Agreement with Clean Energy Capital for as-needed financial analysis and contract development services for the Doheny Ocean Desalination Project in an amount not to exceed $175,000; and
c) Issue Amendment No 2 to the Consultant Services Agreement with Stradling Yocca Carlson & Rauth LLP for as-needed legal and bond counsel services in an amount not to exceed $100,000.

J. ITEMS TO BE CONSIDERED AT NEXT MEETING

Board of Directors to identify specific items for consideration at the next regular Board of Director's meeting. The Board President shall assist staff in the preparation of the agenda for the next Regular Board meeting. Items shall appear on the agenda if a consensus of the Board is to place an item on the agenda for consideration.

K. ORAL COMMENTS /STAFF, CONSULTANTS

There will be a time limit of three (3) minutes per person. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the Directors which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Directors.

L. ORAL COMMENTS/BOARD GOVERNANCE/AGENCY REPORTS; DIRECTORS, GENERAL MANAGER

There will be a time limit of three (3) minutes per person for general comments and five (5) minutes per person for agency reports. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the Directors which are not set forth specifically on the agenda and the Directors may present oral reports on meetings they attended in the past month with affiliated agencies and organizations. These reports are for information only and no action is required or permissible by the Directors.

President Scott Goldman
Vice President Joe Muller
Director Doug Erdman
Director Rick Erkeneff
Director Bill Green
General Manager Rick Shintaku
District Counsel Andrew Gagen

M. ADJOURNMENT

Accomodations for Disabled. The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3160 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Board Agenda. At the time of the posting of the agenda for regular and special Board meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California and on the District's website at www.scwd.org. Pursuant to Government Code Section 54957.5 any writing that is distributed to the

Board of Directors after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Board meeting shall be made available immediately following the meeting.