CALL TO ORDER/Pledge of Allegiance
Chair Evans called the meeting to order and led the Pledge of Allegiance.

ROLL CALL
Roll call was duly recorded by the Clerk of the Board.

PUBLIC COMMENTS
Chair Evans called for public comments. There were no public comments.

INFORMATIONAL REPORT
Recommendation: Receive for information.

A. PRESENTATION – ORANGE COUNTY SANITATION DISTRICT; A RESOURCE RECOVERY AGENCY AND THE GROUNDWATER REPLENISHMENT SYSTEM

B. WALKING FACILITIES TOUR
A guided walking facilities tour was given of the Groundwater Replenishment System (GWRS), a collaborative effort between OCSD and OCWD. Construction costs were shared by both agencies, totaling $481 million, resulting in one of the most celebrated civil engineering and water reuse projects in the world. The GWRS, in operation since January 2008, can currently produce 100 million gallons of high-purity water daily, enough new water for nearly 600,000 residents. OCSD currently serves approximately 2.4 million residents in north and central Orange County.
5. **ADJOURNMENT**

There being no further business for review, Chair Evans adjourned the meeting at 12:56 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, February 16, 2016.

Thomas P. Evans, Chair

Attest:

Kelly Berry, CMC
Clerk of the Board