

**AGENDA**  
**SANTA MARGARITA/DANA POINT AUTHORITY**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**NOVEMBER 1, 2022**  
**12:30 PM**

**Members of the public may join the meeting telephonically or online at Microsoft Teams:**

**Teleconference: +1-530-414-9890 fees may apply**

**Conference ID: 567 879 517#**

<https://tinyurl.com/2av23h8r>

In an effort to protect the safety of the Authority and our customers, and in compliance with AB 361, members of the public, members of the Board of Directors, and Authority may attend this meeting via telephonically and online. Currently, there is no physical meeting location for in-person meetings. As always, members of the public have the opportunity to provide comments during the meeting and submit comments prior to the meeting in writing via mail to Jennifer Wilt, Secretary of the Board of Directors, at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688 or by email to Jennifer Wilt at [jenniferw@smwd.com](mailto:jenniferw@smwd.com).

*In compliance with Section 202 of the Americans with Disabilities Act of 1990 any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jennifer Wilt, Secretary of the Board of Directors, at (949)459-6570 at least 48 hours before the meeting if possible.*

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available on the Authority's Internet Website, accessible at <https://www.smdpa.com>.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC FORUM**

*Persons wishing to address the Board of Directors may do so at the time of Public Forum. Comments are limited to three minutes unless further time is granted by the Presiding Officer.*

**4. CONSENT CALENDAR**

- 4.1 Consideration and Action on Reaffirming Findings and Determinations under Assembly Bill 361 and Extending Resolution No. 2021-11-02 for the Continuation of Virtual and Hybrid Meetings

**Recommendation:** Reaffirm the findings and determinations under Assembly Bill 361 and extend Resolution No. 2021-11-02 for the next 30 days.

- 4.2 Consideration and Action on the Minutes of the November 2, 2021 Board of Directors Meeting

**Recommendation:** Approve the Minutes.

**5. ACTION ITEM**

- 5.1 Consideration and Action on the Santa Margarita/Dana Point Authority Preliminary Audited Financial Statements for the Fiscal Year 2021-2022

**Recommendation:** Approve the finalization of the audited financial statements and submission to the County of Orange Auditor-Controller's Office by December 31, 2022.

**6. INFORMATION ITEM**

- 6.1 Santa Margarita/Dana Point Authority Conflict of Interest Code

**7. DIRECTORS' REPORTS OF OUTSIDE MEETINGS AND EVENTS**

Verbal or written reports may be provided and shall be included in the record/minutes.

**8. ADJOURNMENT**

The next Regular Board of Directors' Meeting is scheduled for January 3, 2023 at 12:30 p.m.