

**AGENDA  
SANTA MARGARITA/DANA POINT AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING**

**NOVEMBER 5, 2024 12:30 PM**

**SANTA MARGARITA WATER DISTRICT BOARDROOM**

**26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CA 92688**

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Microsoft Teams and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the virtual component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.**

**To join the meeting online at Microsoft Teams or Telephone Audio:**

**Telephone Audio: +1 530-414-9890 fees may apply. Telephone Audio ID: 715 370 581#**  
<https://tinyurl.com/y982h3by>

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 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 Authority, 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 for public inspection in the lobby of the Authority's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, CA 92688, during regular business hours. All documents available for public review are on file with the Authority's Secretary located at 26111 Antonio Parkway, Rancho Santa Margarita, CA 92688. When practical, these public records will also be made available on the Authority's Internet Web Site, accessible at <http://www.smdpa.com>.

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

*Persons wishing to address the Board of Directors on non-agenda items will have three minutes to speak. For items on the agenda, an opportunity to speak during that item will be provided. Those attending the meeting in-person are requested to submit a "Request To Be Heard" form to the Recording Secretary.*

4. **CONSENT CALENDAR**

4.1 Consideration and Action on the Minutes of the November 7, 2023 Board of Directors Meeting

**Recommendation:** Approve the minutes as presented.

5. **ACTION ITEM**

5.1 Consideration and Action on the Santa Margarita/Dana Point Authority Audited Financial Statements for the Fiscal Year 2023-2024

**Recommendation:** Approve the Authority's audited financial statements for the fiscal year ended June 30, 2024, and submission to the County of Orange Auditor-Controller's Office by December 31, 2024.

6. **GENERAL COUNSEL REPORT**

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

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

8. **ADJOURNMENT**

The next Regular Board of Directors' meeting is scheduled for January 7, 2025 at 12:30 p.m.