President Green called to order the July 15, 2015 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, the Secretary called the roll and reported a quorum as follows.

**Directors**
- Philip Anthony
- Denis Bilodeau
- Shawn Dewane
- Jan Flory
- Cathy Green
- Dina Nguyen
- Roman Reyna (not present)
- Stephen Sheldon
- Harry Sidhu
- Roger Yoh (arrived 5:50 p.m.)

**Others:**
- Peer Swan – Irvine Ranch Water District
- Andy Kingman – Poseidon
- Ken Vecchiarelli – Golden State Water Company
- Keith Lyon – Municipal Water District of Orange County
- Betsy Eglash – Brady
- Debby Cook

**Staff**
- Michael Markus, General Manager
- Joel Kuperberg, General Counsel
- Janice Durant, District Secretary
- Gina Ayala, Bruce Dosier, Stephanie Dosier, Alicia Dunkin, Randy Fick, Roy Herndon, Bill Hunt, John Kennedy, Pat Lewis, Becky Mudd, Chris Olsen, Eleanor Torres, Karen Warren, Rose Wilke, Greg Woodside, Nira Yamachika

**VISITOR PARTICIPATION**

Debby Cook requested that the Board reconsider live streaming of the Board and Committee meetings.

1. **Public Hearing to Consider Increasing Directors’ Compensation**

Director Green opened the public hearing to consider increasing Directors’ Compensation from $221.12 to $250.00 per day of service, up to a maximum of ten days per month. General Manager Markus stated the Board of Directors has not had an increase in compensation since January 1, 2008. He noted an increase would go into effect sixty (60) days from the date of passage of an ordinance by the Board. The following individual then addressed the Board.

Ms. Debby Cook noted the stipend was too high, and stated she would like to see a monthly stipend rather than a per meeting stipend. She urged the Board to consider setting a minimum amount of time that a Director must be present at a meeting in order to receive a stipend.

Director Flory noted she would support the recommendation if the Board would consider consolidating meetings. Director Sheldon concurred. Director Green then closed the public hearing and the following action was taken.
Upon motion by Director Dewane, seconded by Director Anthony, with Director Sidhu voting “No,” the following Ordinance was adopted 7-1 by roll call vote.

Ayes: Anthony, Bilodeau, Dewane, Flory, Green, Nguyen, Sheldon

Noes: Sidhu

Absent: Reyna, Yoh

ORDINANCE NO. 2015-01
AN ORDINANCE OF THE ORANGE COUNTY WATER DISTRICT
ESTABLISHING COMPENSATION FOR DIRECTORS OF THE DISTRICT

WHEREAS, since January 1, 2008, the compensation authorized to be paid to a District Director has been fixed at $221.12 for attendance at meetings of the Board of Directors and for each day’s service rendered as a member of the Board of Directors; and

WHEREAS, California Water Code Section 20200, et seq., provide that water agency governing boards may authorize increases in the rate of compensation for directors, in amount not to exceed 5% for each calendar year following the operative date of the last compensation adjustment, if the action is taken by ordinance following the conduct of a public hearing; and

WHEREAS, on June 17, 2015, the Board authorized publication of a notice of public hearing as required by Water Code section 20203 and Government Code section 6066, to be held on July 15, 2015 to consider increasing District Directors’ compensation from $221.12 to $250.00 for attendance at meetings of the Board of Directors and for each day of service on behalf of the District; and

WHEREAS, on July 15, 2015, the Board of Directors conducted the duly noticed public hearing for the proposed Directors’ compensation adjustment, and considered all the evidence and testimony presented at that public hearing.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby ordain as follows:

Section 1: Each member of the Board of Directors of the District is hereby authorized to receive compensation in the amount of $250.00 for each meeting of the Board of Directors attended by that Director, and for each day of service rendered as a Director of the District, other than attending meetings of the Board of Directors, that is authorized, directed and approved by the Board of Directors.

Section 2: Each member of the Board of Directors of the District is hereby authorized to receive compensation for no more than a total of ten (10) days in any calendar month.

Section 3: Pursuant to Water Code section 20204, this ordinance shall become effective on September 14, 2015, which is the 60th day from the date of final passage of this ordinance.
Directors Anthony, Sheldon, and Flory directed staff to agendize consideration of consolidating certain Board/Committee meetings.

CONSENT CALENDAR

General Manager Markus requested the removal of Item No. 23, *Agreement to PDC Interiors*, from today’s Consent Calendar. The balance of the Consent Calendar was approved upon a motion by Director Anthony, seconded by Director Flory and carried [8-0] as follows.

Ayes: Anthony, Bilodeau, Dewane, Flory, Green, Nguyen, Sheldon, Sidhu
Absent: Reyna, Yoh

2. Approval of Cash Disbursements

MOTION NO. 15-106
APPROVING CASH DISBURSEMENTS

Payment of bills for the period June 25, 2015 through July 8, 2015 in the total amount of $3,082,425.47 is ratified and approved.

3. Cost Share with OCSD for SP-173 Effluent Reuse Study for the GWRS Final Expansion

RESOLUTION NO. 15-7-93
AUTHORIZING AMENDMENT TO AMENDED JOINT EXERCISE OF POWERS AGREEMENT WITH OCSD TO COST SHARE FOR SP-173 EFFLUENT REUSE STUDY FOR THE GWRS FINAL EXPANSION

WHEREAS, pursuant to Resolution No. 10-5-67 adopted May 5, 2010, OCWD entered into the Amended Joint Exercise of Powers Agreement (JPA) for the Development, Operation and Maintenance of the Groundwater Replenishment System (GWRS) and the Green Acres Project with the Orange County Sanitation District (OCSD); and

WHEREAS, the District staff has presented and recommended approval of Amendment No. 1 to such Amended JPA which addresses the cost sharing of OCSD’s Effluent Reuse Study SP-173;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve Amendment No. 1 to the aforementioned Amended JPA as described herein; and, upon approval as to form by General Counsel, its execution by District officers is authorized.
CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT COMMUNICATION AND LEGISLATIVE LIAISON COMMITTEE MEETING HELD JULY 2

4. Federal Legislative Update

MOTION NO. 15-107
AUTHORIZING TRANSMITTAL OF LETTER OF SUPPORT OF HR 2898 THE WESTERN WATER AND AMERICAN SECURITY ACT OF 2015

Transmittal of a letter of support is authorized for HR 2898 The Western Water and American Security Act of 2015 to Congressman Valadao.

5. State Legislative Update

MOTION NO. 15-108
ADOPTING THE OCWD GUIDING PRINCIPLES FOR THE IMPLEMENTATION OF PROPOSITION 1 (WATER BOND)

RESOLVED, that the OCWD Guiding Principles for the Implementation of Proposition 1 (Water Bond) for Chapter 10 Groundwater Sustainability are hereby adopted as follows:

OCWD Guiding Principles
Implementation of Proposition 1 (Water Bond) Guidelines
(Chapter 10 $900,000,000 for Groundwater Sustainability for the prevention and cleanup of groundwater contamination)

Based on the workshop provided by the State Water Resources Control Board (SWRCB) and Orange County Water District (OCWD) we offer the following suggestions for the SWRCB grant management program:

- Grant cap provided at $20 million per project
- Of the $900 million, provide 50% to 75% for grants and the remainder for low interest loans
- Allow projects that receive grants to also receive loans for the remaining cost of the project
- Assess a community’s ability to pay for operations and maintenance of a facility based on (1) bond rating (2) ability to collect and assess fees and (3) have the funds for ongoing operation and maintenance
- When considering the contaminants to cleanup, prioritize anthropogenic-caused over naturally occurring.
- Further define in the guidelines the requirements for monitoring and reporting (suggest the same as required by Proposition 84)
- Provide added consideration for projects that can provide local cost-share
- Rank projects highest that have the following project benefits:
  - (A) Threat posed by groundwater contamination to drinking water supply that serves the highest population;
  - (B) Potential for groundwater contamination to spread/impair the aquifer

Chapter 10 of Proposition 1 states “Funding used in this chapter shall not be used to pay any share of the costs of remediation recovered from parties responsible for the contamination of a groundwater storage aquifer, but may be used to pay costs that cannot be recovered from responsible parties.”
Parties that receive funding for remediating groundwater storage aquifers shall exercise reasonable efforts to recover the costs of groundwater cleanup from the parties responsible for the contamination. Funding recovered from responsible parties may only be used to fund treatment and remediation activities.

- Advocate that “reasonable efforts to recover the costs of groundwater cleanup from the parties responsible for the contamination,” includes:
  - The issuance of cleanup orders by environmental regulatory agencies such as the Department of Toxic Substances Control (DTSC) and the Regional Water Quality Control Board shall constitute a reasonable effort by the applying water agency when those orders have been denied or ignored by the PRP.
  - Litigation against the PRPs calling for environmental restoration shall constitute a reasonable effort by the applying water agency.
  - Identification of a site as “orphan” without a surviving responsible entity, shall automatically constitute a reasonable effort by the applying water agency.

6. OCWD Media Relations Policy

RESOLUTION NO. 15-7-94
ADOPTING OCWD MEDIA RELATIONS POLICY

The OCWD Media Relations Policy is hereby adopted as presented (on file at the District office).

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD JULY 8

7. Amendment to Agreement with Academy Electric Inc. for Hallway Exhibit Lighting Installation

RESOLUTION NO. 15-7-95
AUTHORIZING AMENDMENT TO AGREEMENT WITH ACADEMY ELECTRIC INC. FOR HALLWAY EXHIBIT LIGHTING INSTALLATION

WHEREAS, pursuant to Resolution No. No. 15-5-56 adopted May 20, 2015, OCWD authorized Agreement No. 1079 to Academy Electric Inc. for an amount not to exceed $58,500 for the Administration Building Hallway Exhibit Lighting Installation; and

WHEREAS the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement with Academy Electric Inc. for an amount not to exceed $2,600 for additional Hallway Exhibit Lighting;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to the Agreement with Academy Electric; and, upon approval as to form by District General Counsel, its execution by the District’s officers is authorized.

8. Amendment to Agreement with Intera for North Basin Groundwater Modeling

RESOLUTION NO. 15-7-96
AUTHORIZING AMENDMENT TO AGREEMENT WITH INTERA FOR NORTH BASIN GROUNDWATER PROTECTION PROGRAM MODELING WORK
WHEREAS, pursuant to Resolution No. 14-6-85 adopted June 18, 2014, OCWD authorized Agreement No. 0998 to Intera for an amount not to exceed $349,900 for groundwater flow and contaminant transport modeling to support the National Contingency Plan work to address groundwater contamination; and

WHEREAS the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement with Intera for an amount not to exceed $39,110 for additional out-of-scope modeling work for the North Basin Groundwater Protection Program; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to the Agreement with Intera; and, upon approval as to form by District General Counsel, its execution by the District’s officers is authorized.


MOTION NO. 15-109
AUTHORIZING NOTICE INVITING BIDS FOR CONTRACT NO. GA-2015-1, PERIMETER SITE IMPROVEMENT OF THE GREEN ACRES PROJECT AND CITY OF SANTA ANA RESERVOIRS

Publication of Notice Inviting Bids is authorized for Contract No. GA-2015-1, Perimeter Site Improvement of the Green Acres Project and City of Santa Ana Reservoirs.


RESOLUTION NO. 15-7-97
AUTHORIZING FILING OF NOTICE OF COMPLETION FOR CONTRACT NO. MBI-2014-1, DEMONSTRATION MID-BASIN INJECTION PROJECT, WELL EQUIPPING PHASE (CORA CONSTRUCTORS, INC.)

WHEREAS, the District staff has submitted its report that Cora Constructors, Inc. has completed work under Contract No. MBI-2014-1, Demonstration Mid-Basin Injection Well Project, Well Equipping Phase, and has recommended that the District accept completion of said work and that a Notice of Completion be filed for recordation and the balance of payment be made, pursuant to the terms and conditions of such contract; and

WHEREAS, staff has advised of issuance of Change Orders No. 1-6 to such contract providing for an increase of 24,038.68;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Change Orders No. 1 through 6 to such Contract are hereby ratified as set forth herein.
Section 2: Work under such contract is accepted as complete and the District staff is authorized and directed to execute a Notice of Completion and record said Notice in the Office of the County Recorder.

Section 3: Upon expiration of the interim lien period, providing no liens have been filed, payment of the balance due under such contract shall be made.

11. Evaluation of GE Water & Process Technologies ZeeWeed 1000 Low-Pressure Membrane Technology

RESOLUTION NO. 15-7-98
AUTHORIZING EVALUATION OF GE WATER & PROCESS TECHNOLOGIES ZEEWEED 1000 LOW-PRESSURE MEMBRANE TECHNOLOGY

RESOLVED, that the General Manager is authorized to execute a one-year, no-cost proposal (#PIL-154346) with GE Water & Process Technologies to site a pilot-scale demonstration system at the District’s Research Center to evaluate the ZeeWeed technology.

12. Drought Grant Contract with SAWPA and Assignment Agreement with MWDOC

RESOLUTION NO. 15-7-99
AUTHORIZING DROUGHT GRANT CONTRACT WITH SAWPA AND ASSIGNMENT AGREEMENT WITH MWDOC

WHEREAS, in cooperation with and on behalf of its five member agencies, the Santa Ana Watershed Project Authority (SAWPA) submitted an Interregional Landscape Water Demand Reduction Program (Program) grant proposal to the Department of Water Resources (DWR) in 2014 for funding consideration; and

WHEREAS, the Program proposal was approved by DWR and awarded a Proposition 84 grant in the amount of $12,860,110 under which SAWPA would serve as the program manager of the grant; and

WHEREAS, the District staff has presented and recommended approval of the Grant Funding Contract with SAWPA and the Grant Funding Assignment Agreement with the Municipal Water District of Orange County (MWDOC) for such Program;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Drought Solicitation Implementation Grant Funding Contract with SAWPA and the Implementation of Grant Funding Assignment Agreement with MWDOC; and, upon approval as to form by District General Counsel, its execution by the District’s officers is authorized.
13. Selling GAP Water to Producers

MOTION NO. 15-110
AUTHORIZING SELLING OF GREEN ACRES WATER TO PRODUCERS VIA TRUCK FILLING AT TREATMENT PLANT LOCATIONS

The General Manager is authorized to execute a modified Agreement (subject to minor editing by legal counsel) with interested Producers regarding sale of GAP Water at OCWD Facilities.

14. Monthly Cash Control Report

MOTION NO. 15-111
RECEIVING AND FILING MONTHLY CASH CONTROL REPORT

The Summary Cash and Cash Equivalents Control Report dated June 30, 2015 are hereby received and filed.

15. Agreement to Beavens Systems, Inc. for SCADA Maintenance Services at Field Headquarters

RESOLUTION NO. 15-7-100
AUTHORIZING AGREEMENT TO BEAVENS SYSTEMS, INC. FOR SCADA MAINTENANCE SERVICES AT FIELD HEADQUARTERS

RESOLVED, that issuance of Agreement to Beavens Systems, Inc. for an amount not to exceed $25,000 for on call SCADA services at Field Headquarters.

16. Agreement to Fieldman Rolapp and Associates for Financial Advisory Services

RESOLUTION NO. 15-7-101
AUTHORIZING AGREEMENT TO FIELDMAN ROLAPP AND ASSOCIATES FOR FINANCIAL ADVISORY SERVICES

RESOLVED, that issuance of Agreement to Fieldman Rolapp & Associates for an amount not to exceed $18,000 for on call financial advisory services

17. Agreement to Corporate Image Maintenance for Janitorial Services

RESOLUTION NO. 15-7-102
AUTHORIZING AGREEMENT TO CORPORATE IMAGE MAINTENANCE FOR JANITORIAL SERVICES FOR THE FOUNTAIN VALLEY, ANAHEIM AND PRADO FACILITY SITES

RESOLVED, that issuance of an Agreement is authorized to Corporate Image Maintenance for Janitorial Services for the Fountain Valley, Anaheim and Prado Facility Sites for an amount not to exceed $111,600 for a one-year period with an option to renew for an additional two years under the same terms and conditions.
18. **Transfer of City of Norco Fine Money to Santa Ana Sucker Conservation Team**

**MOTION NO. 15-7-112**
AUTHORIZED TRANSFER OF CITY OF NORCO FINE MONEY TO SANTA ANA SUCKER CONSERVATION TEAM

The transfer of $39,247 to the Santa Ana Sucker Conservation team administered by the Santa Ana Watershed Project Authority is hereby authorized.

19. **Purchase Order to Cameron Welding for a Miller 302 Air Pack Trailblazer Welder for Service Repairs**

**RESOLUTION NO. 15-7-103**
AUTHORIZING PURCHASE ORDER TO CAMERON WELDING SUPPLIES FOR A MILLER 302 AIR PACK TRAILBLAZER WELDER FOR SERVICE REPAIRS

RESOLVED, that issuance of a Purchase Order is authorized to Cameron Welding Supplies for an amount not to exceed $11,330 for a Miller 302 Air Pack Trailblazer welder for mobile welding service repairs.

20. **Investment Portfolio Holdings Report**

**MOTION NO. 15-113**
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORT

The Investment Portfolio Holdings Reports dated June 30, 2015 is hereby received and filed.


**RESOLUTION NO. 15-7-104**
AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX AND REVENUE ANTICIPATION NOTE TO SUPPORT THE EXISTING ORANGE COUNTY WATER DISTRICT COMMERCIAL PAPER PROGRAM

WHEREAS, the Board of Directors of the Orange County Water District (the “District”), a political subdivision duly organized and existing under and pursuant to the Constitution and laws of the State of California (the “State”), has entered into a commercial paper program through the OCWD Public Facilities Corporation (the “Corporation”); and

WHEREAS, to implement the commercial paper program, the Board of Directors of the Corporation has adopted a resolution (the “Corporation Resolution”) providing for the execution and delivery of Orange County Water District Commercial Paper Notes (the “Commercial Paper Notes”); and

WHEREAS, in order to secure the Commercial Paper Notes, the District has issued a tax and revenue anticipation note in the aggregate principal amount of $45,000,000 (the “Prior Note”), pursuant to Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code for the fiscal year ending June 30, 2015; and
WHEREAS, in order to continue the commercial paper program relating to the fiscal year ending June 30, 2016, it is desirable to issue a tax and revenue anticipation note to replace the Prior Note.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Definitions. Unless the context otherwise requires, the terms defined in this Section shall have the meanings herein specified.

"Authorizing Law" means Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the California Government Code.


"Commercial Paper Notes" means Certificates issued pursuant to Resolution No. C-94-4-12 of the Corporation, adopted on April 20, 1994.

"Corporation" means the OCWD Public Facilities Corporation.

"District" means the Orange County Water District.

"Installment Purchase Agreement" means the Installment Purchase Agreement, dated as of July 1, 2009 by and between the Corporation and the District as amended and supplemented from time to time.

"Net Revenues" means Net Revenues as defined in the Installment Purchase Agreement.

"Note" means the Tax and Revenue Anticipation Notes to be issued hereunder.

"Parity Obligations" means Bonds and Contracts, as defined in the Installment Purchase Agreement.

"Regulations" means the income tax regulations promulgated or proposed by the Department of the Treasury pursuant to the Code from time to time, including temporary regulations, to the extent applicable.

"Trustee" means U.S. Bank National Association, and any successor thereto.

Section 2. Issuance of the Notes; Amount; Terms; Interest Rate; Place of Payment.

Pursuant to the Authorizing Law, the Note shall be issued in an aggregate principal amount which, when added to the interest payable thereon, will not exceed 85 percent of the estimated amount of the then uncollected taxes, income, revenue, cash receipts, and other moneys of the District which will be available for the payment of the Commercial Paper Notes and the interest thereon. A certificate of the Chief Financial Officer certifying to such effect, in the form attached hereto as "Exhibit B," shall be completed by the Chief Financial Officer on or prior and as a condition to, the delivery of the Note. The Note shall be designated "Orange County Water District 2015-16 Tax and Revenue Anticipation Note" and shall be dated the date of issuance thereof. The Note shall be payable at the office of the District at such times and in such amounts as set forth in the Note. The Note shall mature and be payable no later than 15 months after its date of issuance. The Note shall bear a rate of interest which shall be determined on a daily basis and shall be a rate which when multiplied by the principal amount of such Note outstanding on such day will be equal to interest accruing with respect to the Commercial Paper Note outstanding on such day and shall be payable in accordance with the form of the Note.

The Note shall be prepayable in whole or in part on any day on which the Corporation notifies the District that principal with respect to the Note is due and payable and that the District declines to cause additional Notes to be sold to repay such maturing Note.
Section 3. Execution of the Notes. The President, First Vice President or Second Vice President is hereby authorized and directed to sign the Note, by such officer’s manual, printed, lithographed or facsimile signatures.

Section 4. Form of the Notes. The Note shall be issued in substantially the form set forth in “Exhibit A,” attached hereto and incorporated herein and may be issued in typewritten form.

Section 5. Note Non-Callable. The Note is not subject to call and redemption prior to the maturity date thereof, except as set forth in Section 2 hereof.

Section 6. Security for the Note; Pledge of Net Revenues. As security for the payment of the principal of and interest on the Note, the District hereby pledges the Net Revenues of the District on a parity with payment of Parity Obligations of the District. The District hereby acknowledges that the Note shall constitute a “Bond” for purposes of the Installment Purchase Agreement.

Section 7. Certified Copies. The District Secretary shall provide a certified copy of this document to the Chief Financial Officer who shall take such action as shall be necessary to assure compliance by the District with the terms and conditions hereof. The District Secretary shall further provide a certified copy of this document to the Trustee.

Section 8. Cancellation of Prior Note. The Note shall be executed and delivered simultaneously with the cancellation of the existing Prior Note.

Section 9. Effective Date. This resolution shall take effect immediately.


MOTION NO. 15-114

AUTHORIZING TRANSMITTAL OF THE DISTRICT’S RESPONSE TO THE GRAND JURY REPORT – INCREASING WATER RECYCLING: A WIN-WIN FOR ORANGE COUNTY

Transmittal of the District’s response to the Orange County Grand Jury Report – Increasing Water Recycling: A Win-Win for Orange County is hereby authorized.

ITEM REMOVED FROM CONSENT CALENDAR

23. Agreement to PDC Interiors for Refurbishment of Administration Building Common Areas

This item was removed from tonight’s Agenda and deferred as follows.

MOTION NO. 15-115

DEFERRING CONSIDERATION OF AGREEMENT TO PDC INTERIORS FOR REFURBISHMENT OF ADMINISTRATION BUILDING COMMON AREAS

Upon motion by Director Anthony, seconded by Director Dewane and carried [8-0], the consideration of issuance of an Agreement to PDC Interiors for Refurbishment of Administration Building Common Areas is hereby deferred.
Ayes: Anthony, Bilodeau, Dewane, Flory, Green, Nguyen, Sheldon, Sidhu
Absent: Reyna, Yoh

Director Yoh arrived at 5:50 p.m. during discussion of the Informational Items.

24. INFORMATIONAL ITEMS


Director Sidhu requested water usage data for Producers on a city-by-city basis.

B. Santa Ana Watershed Project Authority Activities

There was no discussion of this item.

C. Groundwater Producer Meeting Minutes – July 8, 2015

There was no discussion of this item.

D. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings and noted the Minutes and/or Action Agendas were included in tonight’s Board packet.

July 02 – Communication and Legislative Liaison Committee
July 08 – Water Issues Committee
July 09 – Administration and Finance Issues Committee
July 13 – GWRS Steering Committee

25. VERBAL REPORTS

General Manager Markus requested the July Property Management Committee meeting be canceled. He invited the Board to attend the International Desalination Conference World Conference on August 31 through September 3 in San Diego. Director Green advised of an ACWA Region 10 Desalination Conference in Carlsbad on August 14.

26. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:00 p.m. as follows.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (General Manager)
[Government Code Section 54957]

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:41 p.m. whereupon General Counsel Kuperberg advised that no reportable action took place in Closed Session.
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.

Janice Durant, District Secretary

Cathy Green, President