

## ITEM RECEIVED TOO LATE TO BE AGENDIZED

### AGENDA ITEM SUBMITTAL

**Meeting Date:** December 16, 2015

**To:** Board of Directors

**From:** Mike Markus

**Staff Contact:** J. Kuperberg/J.Kennedy

**Budgeted:** N/A

**Budgeted Amount:** N/A

**Cost Estimate:** N/A

**Funding Source:** N/A

**Program/Line Item No.:** N/A

**General Counsel Approval:** Obtained

**Engineers/Feasibility Report:** N/A

**CEQA Compliance:** N/A

**Subject: CITY OF ANAHEIM LETTER OF APPOINTMENT OF JORDAN BRANDMAN  
TO THE OCWD BOARD**

---

#### SUMMARY

The City of Anaheim has appointed Jordan Brandman to replace Harry Sidhu as the Division 9 Director on the OCWD Board effective immediately. Mr. Brandman will serve the remainder of Harry Sidhu's term expiring December 2, 2016.

On December 11, 2015, the District received a letter from the City of Anaheim serving as the Certificate of Appointment of Jordan Brandman to Division 9. Section 15 of the District Act states that the Board of Directors must act to declare Mr. Brandman to be the new appointed Director from Division 9 "at the first meeting of the board of directors... following receipt of a Certificate of Appointment" from the City of Anaheim. In accordance with Sections 12 and 15 of the District Act, the Board of Directors should formally receive this Certificate of Appointment.

Attachment(s): City of Anaheim Certificate of Appointment dated December 11, 2015

#### RECOMMENDATION

Receive and file the City of Anaheim Certificate of Appointment of Jordan Brandman, and declare Mr. Brandman duly appointed as Division 9 (City of Anaheim) Director for the remainder of the Division 9 term expiring December 2, 2016.