

ITEM RECEIVED TOO LATE TO BE AGENDIZED

AGENDA ITEM SUBMITTAL

Meeting Date: February 18, 2015

To: Board of Directors

From: Mike Markus

Staff Contact: J. Kuperberg/J. Durant

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 SANTA ANA LETTER OF APPOINTMENT OF ROMAN A. REYNA
TO THE OCWD BOARD**

SUMMARY

The City of Santa Ana has appointed Roman A. Reyna to replace Vincent Sarmiento as the Division 8 Director on the OCWD Board effective immediately. Mr. Reyna will serve the remainder of Vincent Sarmiento's four-year term expiring December 2, 2016.

On February 18, 2015, the District received a letter from the City of Santa Ana serving as the Certificate of Appointment of Roman Reyna to Division 8. In accordance with Sections 12 and 15 of the District Act, the Board of Directors should formally receive this certificate of appointment.

Attachment: City of Santa Ana Certificate of Appointment

RECOMMENDATION

Receive and file City of Santa Ana certificate of appointment of Roman A. Reyna, and declare Mr. Reyna duly appointed as Division 8 (City of Santa Ana) Director for the remainder of the Division 8 term expiring December 2, 2016.