

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
May 19, 2021, 5:30 p.m.

President Sheldon called to order the May 19, 2021 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows. Due to the Governor's Executive Order N-25-20, members of the Board participated via Zoom webinar from remote locations. Public access was also provided via Zoom webinar.

Directors

Denis Bilodeau
Jordan Brandman
Cathy Green
Nelida Mendoza (arrived 5:40 p.m.)
Dina Nguyen (arrived 5:42 p.m.)
Kelly Rowe
Stephen Sheldon
Tri Ta
Bruce Whitaker
Roger Yoh

Staff

Michael R. Markus, General Manager
Jeremy Jungreis, General Counsel
Janice Durant, District Secretary

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was then approved upon motion by Director Rowe, seconded by Director Green and carried [8-0] as follows:

Ayes: Bilodeau, Brandman, Green, Rowe, Sheldon, Ta, Whitaker, Yoh
Absent: Mendoza, Nguyen

1. Approval of Cash Disbursements

MOTION NO. 21-46
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of April 29, 2021 through May 12, 2021 in the total amount of \$4,212,845.04 is ratified and approved.

2. Approval of Minutes of Board Meetings

MOTION NO. 21-47
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

The Minutes of the Board of Directors meeting held April 21, 2021 are hereby approved as presented.

3. Approval of Updated OCWD Salary Structure Effective May 19, 2021

MOTION NO. 21-48
APPROVING UPDATED OCWD SALARY STRUCTURE

The updated OCWD Salary Structure effective May 19, 2021, on file at the District office, is hereby approved as presented.

4. Yorba Linda Water District PFAS Water Treatment Plant: Evoqua Water Technologies, LLC and Purolite Resin Agreements

RESOLUTION NO. 21-5-73
APPROVING AGREEMENTS WITH EVOQUA WATER TECHNOLOGIES, LLC AND PUROLITE FOR ION-EXCHANGE MEDIA AND INSTALLATION AT THE YORBA LINDA PFAS WATER TREATMENT PLANT

RESOLVED, that the following agreements for resin exchange media and installation required for the Yorba Linda PFAS Water Treatment plant are hereby approved, and, upon approval as to form by District General Counsel, their execution by the District officers is authorized:

1) Evoqua Water Technologies, LLC for an amount not to exceed \$2,491,528; and 2) Purolite for an amount not to exceed \$196,849.

5. Nomination of Cathy Green as ACWA Region 10 Chair

RESOLUTION NO. 21-5-74
NOMINATING AND SUPPORTING OCWD DIRECTOR CATHY GREEN AS A CANDIDATE FOR THE POSITION OF ACWA REGION 10 CHAIR

WHEREAS, ACWA has announced that the ACWA Region 10 Nominating Committee is seeking ACWA members who are interested in leading the direction of ACWA Region 10 for the 2022-2023 term, and applications are being accepted for the Association's positions of ACWA Region 10 Chair, Vice Chair, and up to five Board Member positions; and,

WHEREAS, the leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole; and,

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and,

*

WHEREAS, Director Green has served as ACWA Region 10 Chair (2018-19) and is currently serving her second term as ACWA Region 10 Vice Chair (2016-17, 2020-current), and she has served as a ACWA Region 10 Board Member since 2012; and,

WHEREAS, Director Green has served on the ACWA Board since 2016 and she has served on the ACWA Board's Executive Committee since 2020; and,

WHEREAS, Director Green serves on the ACWA Water Quality Committee (2012-current), ACWA Energy Committee (2019-current), and she previously served on the ACWA State Legislative Committee (2012-15); and,

WHEREAS, Director Green has served in a leadership role at Orange County Water District (OCWD). She was elected to the OCWD Board of Directors in November 2010 and was re elected in 2012, 2016 and 2020. She was selected by the Board to serve as its 2015 and 2016 President, and currently serves as First Vice President, a position she previously held in 2013, 2014, and since 2019; and,

WHEREAS, Director Green currently serves as the Chair of the Water Advisory of Committee of Orange County (WACO), Chair of OCWD's Water Issues Committee, and Vice Chair of OCWD's Communications and Legislative Liaison Committee; and

WHEREAS, prior to Director Green's service on OCWD's Board, she was elected to two consecutive terms on the Huntington Beach City Council (2002-2010) where she served two terms as Mayor (2003, 2009). Director Green has been involved as a council liaison and committee member on many city boards, commissions, and committees; and,

WHEREAS, it is the opinion of the OCWD Board of Directors that Director Green possesses all of the qualities needed to fulfill the duties of the position of ACWA Region 10 Chair;

NOW, THEREFORE, BE IT RESOLVED, that the OCWD Board of Directors does hereby nominate and support Director Cathy Green as a candidate for the position of ACWA Region 10 Chair, pledging the District's support of her endeavors in fulfilling the duties of this office if elected.

ITEM RECOMMENDED FOR APPROVAL AT COMMUNICATION AND LEGISLATIVE
LIAISON COMMITTEE MEETING HELD MAY 6, 2021

6. State Legislative Update

MOTION NO. 21-49
ADOPTING POSITIONS ON STATE LEGISLATION

The following positions on State Legislation are hereby adopted:

Bill Number	Title	Recommendation
SB 351 (Caballero D-Salinas)	Water Innovation Act	Watch

7. Federal Legislative Update

MOTION NO. 21-50
ADOPTING POSITIONS ON FEDERAL LEGISLATION

The following positions on Federal Legislation are hereby adopted:

Bill Number	Title	Recommendation
S. 914 (Duckworth, D-IL)	Drinking Water and Wastewater Infrastructure Act of 2021	Support

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING
HELD MAY 12, 2021

8. Prado Basin Monitoring Wells: Phase 2

MOTION NO. 21-51
ESTABLISHING PROJECT BUDGET FOR PHASE 2 PRADO BASIN MONITORING
WELLS AND AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS

A project budget of \$115,000 is approved for the Phase 2 Prado Basin Monitoring Wells Project which consists of installation of nine shallow monitoring wells at seven sites is hereby authorized; and, publication of a Notice Inviting Bids for such project is authorized.

9. Renewed Employment Agreement with William Dunivin for Technical Support Services

RESOLUTION NO. 21-5-75
APPROVING RENEWAL OF LIMITED-TERM EMPLOYMENT AGREEMENT WITH
WILLIAM DUNIVIN FOR TECHNICAL SUPPORT SERVICES FOR GWRS

WHEREAS, pursuant to Resolution No. 18-5-58 adopted May 23, 2018, William Dunivin has served as GWRS Technical Consultant under a Limited Term Employment Agreement; and

WHEREAS, the Water Issues Committee of this Board has recommended renewal of such Agreement for continued technical consulting services for a two-year period ending June 1, 2023 for an amount not to exceed \$150,000;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve renewal of the Limited-Term Employment Agreement as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

10. Construction of FM-35 Monitoring Well Cluster: Amendment to Agreement with Hargis + Associates for Construction Inspection Services

RESOLUTION NO. 21-5-76
APPROVING AMENDMENT TO AGREEMENT WITH HARGIS + ASSOCIATES
FOR CONSTRUCTION INSPECTION SERVICES FOR
FM-35 MONITORING WELL CLUSTER

WHEREAS, pursuant to Resolution No. 20-10-134 adopted October 21, 2020, OCWD issued an Agreement No. 1437 to Hargis + Associates, Inc. for Inspection services during construction of the FM-35 Monitoring Well Cluster under Contract No. GBM-2020-1; and

WHEREAS, the Water Issues Committee has further recommended issuance of Amendment No. 1 to such agreement to Hargis + Associates, Inc. for continued inspection services during construction of the FM-35 for an amount not to exceed \$3,950; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 1 to such Agreement as outlined herein; and approval as to form by District General Counsel, its execution by the District officers is authorized.

11. Agreement to Multivista for Photographic Construction Documentation Services for GWRSFE

RESOLUTION NO. 21-5-77
AUTHORIZING ISSUANCE OF AGREEMENT TO MULTIVISTA FOR PHOTOGRAPHIC
CONSTRUCTION DOCUMENTATION SERVICES FOR THE GROUNDWATER
REPLENISHMENT SYSTEM FINAL EXPANSION

RESOLVED, that issuance of an agreement to Multivista is authorized for an amount not to exceed \$58,250 for photographic construction documentation for the GWRSFE Project; and approval as to form by District General Counsel, its execution by the District officers is authorized.

12. Fifth Amendment to Settlement Agreement with US Department of Justice and Navy and IRWD to Allow Temporary Shutdown for Treatment System Modifications

RESOLUTION NO. 21-5-78
APPROVING FIFTH AMENDMENT TO SETTLEMENT AGREEMENT WITH US
DEPARTMENT OF JUSTICE AND NAVY AND IRVINE RANCH WATER DISTRICT TO
ALLOW PORTIONS OF THE IRVINE DESALTER PROJECT TO BE TEMPORARILY
SHUT DOWN FOR MODIFICATIONS TO TREATMENT FACILITIES THAT ADDRESS
GROUNDWATER CONTAMINATION FROM THE FORMER MARINE CORPS AIR
STATION (MCAS) EL TORO

WHEREAS, pursuant to Resolution No. R01-6-84 adopted June 6, 2001, as amended, OCWD approved the Settlement Agreement and Shallow Groundwater Unit Contract with the U.S. Departments of Justice and Navy and the Irvine Ranch Water District in regard to Former Marine Corps Air Station (MCAS) El Toro Groundwater Remediation for contamination of shallow groundwater located under former MCAS-El Toro; and

WHEREAS, the Water Issues Committee of this Board has recommended authorizing the General Manager to finalize and execute the Fifth Amendment to such Settlement Agreement to allow portions of the Irvine Desalter Project (IDP) to be temporarily shut down for modifications to treatment facilities that address groundwater contamination from the former Marine Corps Air Station (MCAS) El Toro; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Fifth Amendment to the aforementioned Settlement Agreement as outlined herein; and, upon approval as to form and content by District General Counsel, its execution on behalf of the District by the General Manager is authorized.

13. Budget Augmentation to Complete R&D Work Delayed from FY 2019-20 due to Covid-19

MOTION NO. 21-52

AUTHORIZING ADDITIONAL FUNDS TO R&D DEPARTMENT BUDGET FOR WORK
DELAYED FROM FY 2019-20 DUE TO COVID-19 PANDEMIC

Issuance of additional funds are hereby approved as follows: \$128,000 to R&D Department budget Account No. 51560 for Lab Sample Analysis, and \$19,000 to R&D budget Account No. 53001 for Professional Services – General for fiscal year 2020-21.

14. Amendments to Agreements with Aqueous Vets and Evoqua for PFAS Treatment Pressure Vessel Systems Purchase

RESOLUTION NO. 21-5-79

APPROVING AMENDMENTS TO AGREEMENTS WITH AQUEOUS VETS AND EVOQUA
FOR PFAS TREATMENT PRESSURE VESSEL SYSTEMS PURCHASE

WHEREAS, pursuant to Resolution No. 20-5-56 adopted May 6, 2020, as amended, OCWD authorized Agreement No. 1422 to Aqueous Vets for the purchase of PFAS treatment pressure vessel systems; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 3 to Agreement No. 1422 with Aqueous Vets for PFAS Vessel System Design Modifications and Steel Price Increases, for an amount not to exceed \$208,313; and

WHEREAS, pursuant to Resolution No. 20-5-56 adopted May 6, 2020, OCWD issued Agreement No. 1423 to Evoqua for PFAS Treatment Pressure Vessel Systems; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 4 to such Agreement with Evoqua for PFAS Vessel System Pressure Rating Increase and Steel Price Increases, for an additional amount not to exceed \$131,854 to;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 3 to Agreement No. 1423 with Aqueous Vets and Amendment No. 4 to Agreement No. 1434 with Evoqua as outlined herein; and, upon approval as to form by District General Counsel, their execution by the District officers is authorized

15. Approval of Prado Basin Feasibility Study

This item was removed from the Consent Calendar by Director Sheldon and considered later in tonight's meeting.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION AND FINANCE
ISSUES COMMITTEE MEETING HELD MAY 13, 2021

16. Monthly Cash Control Report

MOTION NO. 21-53
RECEIVING AND FILING SUMMARY CASH AND
CASH EQUIVALENTS CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated April 30, 2021 is hereby received and filed.

17. Investment Portfolio Holdings Report

MOTION NO. 21-54
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated April 30, 2021 is hereby received and filed.

18. Purchase Caterpillar of D6N LGP Track Type Tractor (Bulldozer) from Quinn Company

RESOLUTION NO. 21-5-80
APPROVING PURCHASE CATERPILLAR D6N LGP TRACK TYPE TRACTOR
(BULLDOZER) FROM QUINN COMPANY

RESOLVED, that issuance of a Purchase Order is authorized to Quinn Company for \$570,693 for the purchase of a Caterpillar D6N LGP Track Type Tractor, and surplus of bulldozer TL-30 is authorized.

19. Budget to Actual Report for Third Quarter FY 2020–21

MOTION NO. 21-55
APPROVING BUDGET TO ACTUAL REPORT FOR THIRD QUARTER FY 2020–21

The Budget to Actual Report for Third Quarter of Fiscal Year 2020-21 ending March 31, 2021 is hereby approved and filed.

Directors Mendoza and Nguyen arrived during discussion of the following item.

ITEM REMOVED FROM CONSENT CALENDAR FOR CONSIDERATION

15. Approval of Prado Basin Feasibility Study

Director Sheldon stated that he had numerous concerns regarding this project which he discussed with Executive Director Greg Woodside prior to tonight's meeting. He noted that Mr. Woodside explained that this project will result in an additional 6,000 acre-feet of water and will allow

OCWD to avoid the purchase of MWD water for recharge at \$857/af. After discussion, the Board took the following action.

Upon motion by Director Sheldon, seconded by Director Rowe, the following resolution was unanimously carried [10-0]:

Ayes: Bilodeau, Brandman, Green, Mendoza, Nguyen, Rowe, Sheldon, Ta, Whitaker, Yoh

RESOLUTION NO. 21-5-81
CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (STATE
CLEARINGHOUSE # 2016041002) FOR THE PRADO BASIN ECOSYSTEM
RESTORATION AND WATER CONSERVATION PROJECT AND APPROVING
THE PROJECT AND ASSOCIATED ACTIONS

WHEREAS, Prado Dam in Riverside County California is owned and operated by the United States Army Corps of Engineers (USACE); and

WHEREAS, the USACE and the District have an existing water conservation program at Prado Dam that temporarily captures stormwater in the Prado Reservoir formed by Prado Dam, and the water conservation program is defined in the USACE Prado Dam Water Control Plan based on the maximum water surface elevation of the buffer pool and related parameters defined in the Water Control Plan; and

WHEREAS, Prado Dam's existing flood season buffer pool maximum water surface elevation is 498 feet above mean sea level (amsl) and the flood season extends from October 1 through February 28/29; and

WHEREAS, the District had requested in 2015 and 2017 that the USACE temporarily modify the operations of Prado Dam in Riverside County such that the flood season maximum water surface elevation of the buffer pool be increased from 498 feet above mean sea level (amsl) to 505 feet amsl to increase water conservation behind Prado Dam; and

WHEREAS, District staff has requested that the USACE permanently modify the operations of Prado Dam such that the maximum water surface elevation of the buffer pool be increased from 498 feet above mean sea level (amsl) to 505 feet amsl throughout the year to increase water conservation behind Prado Dam; and

WHEREAS, District and USACE staff have determined that a loss and/or degradation of aquatic, riparian woodland and floodplain habitats has historically occurred through the alteration of the hydrology of the Santa Ana River and tributaries (including Chino Creek and Mill Creek) in the upper and mid Santa Ana River basin caused by the operation of Prado Dam; and

WHEREAS, *Arundo donax* and other invasive plant species have displaced native riparian vegetation in Prado Basin that provides habitat for riparian dependent wildlife, acts as a physical barrier to wildlife in the riparian zone due to its dense growth patterns and alters hydrology of the floodplain by excessive water consumption through root uptake and transpiration; and

WHEREAS, cowbirds have parasitically nested in least Bell's vireo nests along with other migratory and resident native songbird nests, eliminating the habitat function to provide nesting that supports native species' reproduction and causes population declines; and

WHEREAS, additional water conservation within the buffer pool behind Prado Dam is expected to result in an incremental increase in sedimentation in Prado Basin which will require periodic removal; and

WHEREAS, District and USACE staff prepared a Draft Environmental Impact Report /Environmental Impact Statement (herein referenced as the "Draft EIR") to evaluate short-term construction related impacts, long-term operational impacts, cumulative impacts and indirect impacts that could result from the permanent operation of the buffer pool behind Prado Dam at 505 feet amsl for increased water conservation and the construction and construction and operation and maintenance of separate ecosystem restoration measures within Prado Basin (collectively, the "Project"); and

WHEREAS, the Notice of Preparation (NOP) for the Draft EIR was circulated to the public, responsible agencies and other interested persons for review and comments from April 1, 2016 to May 2, 2016; and

WHEREAS, the Draft EIR was circulated to the public, responsible agencies and other interested persons for review and comments from February 8, 2019 to March 25, 2019; and

WHEREAS, District staff reviewed and considered the comments on the Draft EIR and responded to and has forwarded responses to comments to all responding agencies; and

WHEREAS, the USACE approved the Project in compliance with all applicable National Environmental Protection Act (NEPA) regulations in April 2021; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District DOES HEREBY RESOLVE as follows:

Section 1: The Board of Directors of the Orange County Water District finds that the Final EIR (State Clearinghouse # 2016041002) has been completed in compliance with CEQA and the State CEQA Guidelines. The Board of Directors, having final approval authority over the Prado Basin Ecosystem Restoration and Water Conservation Project, certifies as complete and adequate the Final EIR for the Prado Basin Ecosystem Restoration and Water Conservation Feasibility Study.

Section 2. The Final EIR shall consist of the following:

- A. The Prado Basin Ecosystem Restoration and Water Conservation Feasibility Study Draft EIR
- B. The Technical Appendices to the Draft EIR
- C. Comments and Responses to comments to the Draft EIR
- D. Findings of Fact
- E. Mitigation Monitoring Reporting Program

Section 3. The Board of Directors finds that the Final EIR reflects the independent judgment and analysis of the District as the lead agency under CEQA for the Project, that the Final EIR was presented to the Board of Directors, as the decision-making body for the lead agency, and that the Board of Directors has reviewed and considered the information contained in the Final EIR, and the comments received during the public review process, as well as the responses to the comments, prior to taking any action on the Final EIR or the Project.

Section 4. As documented in the Findings of Fact included in the Final EIR and incorporated herein by this reference, the Final EIR identifies certain significant effects that would potentially result from the operation of the Prado Basin Ecosystem Restoration and Water Conservation Project. However, all of the potentially significant environmental impacts have been mitigated to a less than significant level.

Section 5. The Prado Basin Ecosystem Restoration and Water Conservation Project as described in the Final EIR is hereby approved.

Section 6. The Mitigation Monitoring and Reporting Program for the Project incorporated herein by this reference is hereby adopted.

Section 7. For the Project, staff is hereby authorized to complete the permitting process and execute permits with applicable resources agencies as necessary and appropriate.

Section 8. The Board of Directors hereby authorizes and directs District staff to file a Notice of Determination with respect to the approval of the Project.

MATTER FOR CONSIDERATION

20. Award of Contract No. ORA-2021-1 City of Orange Wells 9, 19, 23 & 24 Pfas Treatment Systems to Pacific Hydrotech Corporation

Director of Engineering Chris Olsen stated that a total of six construction bids were received on May 4, 2021 for the City of Orange Wells 9, 19, 24 & 24 PFAS Treatment Systems Project, Contract ORA-2021-1. He noted the apparent low bidder, T.E. Roberts, Inc., has requested relief from its bid due to errors, and stated that staff recommends allowing T.E. Roberts to withdraw its bid and awarding the contract to the second lowest bidder, Pacific Hydrotech Corporation, in the amount of \$4,949,000. Mr. Olsen also recommended establishing a total project budget of \$10,016,996.

Upon motion by Director Upon motion by Director Bilodeau, seconded by Director Whitaker, the following resolution was unanimously carried [10-0]:

Ayes: Bilodeau, Brandman, Green, Mendoza, Nguyen, Rowe, Sheldon, Ta, Whitaker, Yoh

RESOLUTION NO. 21-5-82
AWARDING CONTRACT NO. ORA-2021-1 CITY OF ORANGE WELLS 9, 19, 23 & 24
PFAS TREATMENT SYSTEMS TO PACIFIC HYDROTECH CORPORATION AND
ESTABLISHING PROJECT BUDGET

WHEREAS, a Notice Inviting Bids for Contract No. ORA-2021-1, City of Orange Wells 9, 19, 23, & 24 PFAS Treatment Systems, was published in *The Orange County Register* on March 24, 2021; and

WHEREAS, Addendum No. 1 to such contract was issued on April 23, 2021 to revise the certain plan sheets and specifications and to respond to contractor inquiries and Addendum No. 2 was issued on April 27, 2021 to revise language in the General Provisions of the Contract Documents; and

WHEREAS, the following bids were received and opened on May 4, 2021:

T.E. Roberts, Inc.	\$ 4,407,779
Pacific Hydrotech Corporation	\$ 4,949,000
J.F. Shea Construction, Inc.	\$ 4,988,800
Shimmick Construction Company, Inc.	\$ 5,680,000
Innovative Construction Solutions	\$ 6,345,750
Caliagua Inc.	\$ 7,172,100

WHEREAS, the District staff has advised that T.E. Roberts, Inc. reported errors in its bid has requested withdrawal of its bid without penalty;

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

Section 1: The Affidavit of Publication of Notice Inviting Bids for Contract No. ORA-2021-1 is received and filed.

Section 2: Issuance of Addenda Nos. 1 and 2 to such Contract is hereby ratified.

Section 3: The bid of T.E. Roberts, Inc. is deemed non-responsive due to errors in its bid and is hereby allowed to be withdrawn without penalty.

Section 4: The lowest responsive bid of Pacific Hydrotech Corporation in the amount of \$4,949,000 is accepted and all other bids are rejected.

Section 5: The District officers are authorized to execute an Agreement on behalf of the District, in a form heretofore approved by this Board, with Pacific Hydrotech Corporation, pursuant to the terms of its proposal.

Section 6: The District General Counsel is authorized to approve the Performance and Labor and Materials Bonds submitted by said contractor on behalf of the District, provided the bonds comply with the requirements of the bid proposal.

Section 7: The District staff is directed to notify the unsuccessful bidder of the action taken herein and, upon execution of the agreement by the successful bidder, to return to the unsuccessful bidders their Bid Bonds.

Section 8: The City of Orange PFAS Water Treatment Systems project budget is hereby established in the amount of \$10,016,996.

INFORMATIONAL ITEMS

21. Water Resources Summary

There was no discussion of this item.

22. Santa Ana Watershed Project Authority Commission Activities

Director Whitaker updated the Committee on recent SAWPA activities.

23. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings, noting that the Action Agendas were included in tonight's Board packet.

- May 6 - Communication and Legislative Liaison Committee
- May 12 - Water Issues Committee
- May 13 - Administration and Finance Issues Committee

Directors Mendoza, Whitaker, Green and Rowe reported on their attendance at the recent Association of California Water Agencies spring conference.

24. Verbal Reports

There were no other verbal reports.

25. Recess To Closed Session

The Board recessed to Closed Session at 6:05 p.m. as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(a)] – One case:
Irvine Ranch Water District v. OCWD, et al. - Superior Court Case No. 30-2016-00858584-CU-WM-CJC

CONFERENCE WITH LABOR NEGOTIATORS

[Government Code Section 54957.6]

OCWD designated representative: Stephanie Dosier

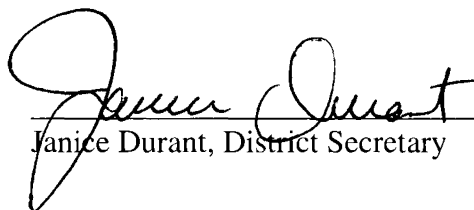
- ⊙ Employee Organization: Orange County Employee Association: and
- ⊙ Non-Represented Employees (Confidential and Management)

RECONVENE IN OPEN SESSION


The Board reconvened in Open Session at 6:20 p.m. whereupon General Counsel Jungreis 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 6:20 p.m.



Janice Durant, District Secretary



Stephen R. Sheldon, President