



# AGENDA

18700 Ward St.  
Fountain Valley, CA 92708  
(714) 378-3200

SPECIAL MEETING BOARD OF DIRECTORS  
ORANGE COUNTY WATER DISTRICT  
**Wednesday, July 8, 2026 – 12:15 p.m. – Boardroom**

**This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom 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.**

**Computer Audio: Join the Zoom Webinar by clicking on the following link:**

<https://ocwd.zoom.us/j/98592928069>

**Webinar ID: 985 9292 8069**

**Telephone Audio: (213) 338 8477**

Teleconference Sites:  
10382 Bonnie Drive, Garden Grove  
1454 Madison Street, Tustin  
19 Cannery, Buena Park  
1037 Sherwood Lane, Santa Ana  
303 W. Commonwealth Ave., Fullerton  
1502 North Broadway, Santa Ana  
6148 Baja Drive, Anaheim

\* Members of the public may attend and participate at all locations.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## VISITOR PARTICIPATION

Time has been reserved at this point in the agenda for persons wishing to comment for up to three minutes to the Board of Directors on any item that is listed on the agenda. By law, the Board of Directors is prohibited from taking action on such public comments. As appropriate, matters raised in these public comments will be referred to District staff or placed on the agenda of an upcoming Board meeting.

## RECESS TO CLOSED SESSION

- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2), (4)] - two (2) potential cases.**

## RECONVENE IN OPEN SESSION

## GENERAL MANAGER'S ANNOUNCEMENT/REPORT

## DIRECTORS ANNOUNCEMENTS/REPORTS

## ADJOURNMENT

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 18700 Ward Street, Fountain Valley, CA and on the OCWD website: [www.ocwd.com](http://www.ocwd.com) not less than 24 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Assistant District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: [www.ocwd.com](http://www.ocwd.com).

Accommodations to the Disabled: Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3234 or by email at [cfuller@ocwd.com](mailto:cfuller@ocwd.com). Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

Availability of Agenda Material: As a general rule, agenda reports or other written documentation that has been prepared or organized with respect to each item of business listed on the agenda can be reviewed at [www.ocwd.com](http://www.ocwd.com). Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the District Secretary, 18700 Ward Street, Fountain Valley, California, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Orange County Water District office.