

MINUTES OF MEETING  
BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION  
January 16, 2013, 5:20 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order at 5:20 pm on January 16, 2013 in Conference Room C-2 at the Orange County Water District.

PFC Directors/Officers

Shawn Dewane, President  
Cathy Green, Vice President  
Secretary  
Roger Yoh, Secretary (not present)  
Randy Fick, Chief Financial Officer  
Joel Kuperberg, General Counsel

OCWD Staff

Mike Markus, General Manager  
Judy-Rae Karlsen, Assistant District

1. Minutes of Public Facilities Corporation Board Meeting

MOTION NO. PFC-100  
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

Upon motion by Director Green, seconded by Director Dewane and carried, the Minutes of the OCWD Public Facilities Corporation Board of Directors meeting held September 19, 2012 are hereby approved as presented.

2. Elect Officers of the Public Facilities Corporation

The Board took the following action electing officers in accordance with the PFC Bylaws that provide for the PFC Board to consist of the persons serving as the President, First Vice President, Second Vice President of the Board of Directors and appointing the Chief Financial Officer and General Counsel of the Orange County Water District.

MOTION NO. PFC-101  
ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

Upon motion by Director Green, seconded by Director Dewane and carried, the following officers are hereby elected to the OCWD Public Facilities Corporation:

- Shawn Dewane - President
- Cathy Green - Vice President
- Roger Yoh - Secretary
- Randy Fick - Chief Financial Officer (reappointed)
- Joel Kuperberg – General Counsel (reappointed)

ADJOURNMENT

There being no further business to come before the PFC Board, the meeting was adjourned at 5:25 p.m.

A handwritten signature in cursive script, appearing to read "Shawn Dewane", written over a horizontal line.

Shawn Dewane, President