

MINUTES OF SPECIAL BOARD MEETING
ORANGE COUNTY WATER DISTRICT
January 18, 2019, 12:00 p.m.

Vice President Green called to order the January 18, 2019 special meeting of the Board of Directors of the Orange County Water District at 12:00 p.m. in Conference Room C-2 at the District office and three Directors participated via from the following teleconference locations: 100 So. Main St., Los Angeles 717 W. Temple Ave., Suite 201, Los Angeles and 300 No. Flower St., Room 788, Santa Ana.

Directors

Denis Bilodeau (via teleconference)
Jordan Brandman
Cathy Green
Dina Nguyen
Kelly Rowe (absent)
Vicente Sarmiento (via teleconference)
Stephen Sheldon
Tri Ta
Bruce Whitaker
Roger Yoh (via teleconference)

Staff

Mike Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary
Roy Herndon, District Hydrogeologist

Via teleconference:

Duane Miller, Miller Axline
Bill Hunt

RECESS TO CLOSED SESSION

The Board adjourned to Closed Session at 12:00 p.m. as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –

Government Code Section 54956.9(a)] – One case:


OCWD v. Unocal Corporation, et al. (MTBE Litigation) Superior Court Case No. 03CC00176

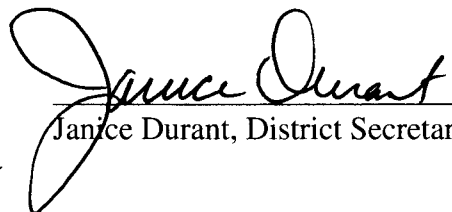
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 12:10 whereupon General Counsel 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 12:10 p.m.



Vicente Sarmiento, President

Janice Durant, District Secretary