

MINUTES OF MEETING
BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION
January 21, 2015, 5:20 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order at 5:20 pm on January 21, 2015 in Conference Room C-2 at the Orange County Water District.

PFC Directors/Officers

Cathy Green, President
Vincent Sarmiento, Vice President
Philip L. Anthony, Secretary
Randy Fick, Chief Financial Officer
Joel Kuperberg, General Counsel

OCWD Staff

Mike Markus, General Manager
Janice Durant, District Secretary

1. Minutes of Public Facilities Corporation Board Meeting

MOTION NO. PFC-103
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

Upon motion by Director Green, seconded by Director Anthony and carried [3-0], the Minutes of the OCWD Public Facilities Corporation Board of Directors meeting held January 21, 2014 are hereby approved as presented.

Ayes: Anthony, Green, Sarmiento

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.

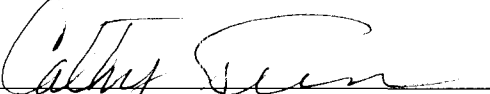
MOTION NO. PFC-104
ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

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

- Cathy Green - President
- Vincent Sarmiento - Vice President
- Philip Anthony - 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.


Cathy Green, President