

BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION  
January 4, 2023, 5:20 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order on Zoom at 5:20 pm on January 4, 2023.

PFC Directors/Officers

Cathy Green, President  
Denis Bilodeau, Vice President (absent)  
Van Tran, Secretary  
Randy Fick, Chief Financial Officer  
Jeremy Jungreis, General Counsel

OCWD Staff

Michael R. Markus, General Manager  
Janice Durant, District Secretary

1. Minutes of Public Facilities Corporation Board Meeting

MOTION NO. PFC-119  
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

Upon motion by Director Green, seconded by Director Ta and carried [2-0], the Minutes of the OCWD Public Facilities Corporation Board of Directors meeting held October 20, 2021 are hereby approved as presented.

Ayes: Green, Tran  
Absent: Bilodeau

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 reappointing the Chief Financial Officer and General Counsel of the Orange County Water District.

MOTION NO. PFC-120  
RE-ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

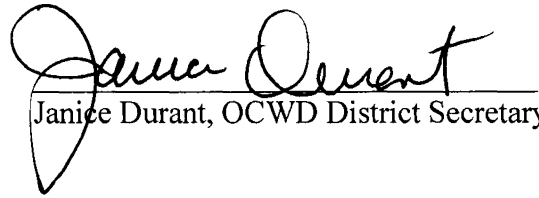
Upon motion by Director Green, seconded by Director Tran and carried [2-0], the following officers are hereby elected to the OCWD Public Facilities Corporation:

Ayes: Green, Tran  
Absent: Bilodeau

- Cathy Green - President
- Denis Bilodeau - Vice President
- Van Tran - Secretary
- Randy Fick - Chief Financial Officer
- Jeremey Jungreis- General Counsel

ADJOURNMENT

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

  
Janice Durant, OCWD District Secretary