

BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION
January 6, 2021, 5:25 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order on Zoom at 5:25 pm on January 6, 2021.

PFC Directors/Officers

Stephen R. Sheldon, President (absent)
Cathy Green, Vice President
Tri Ta, 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-114
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 May 22, 2019 are hereby approved as presented.

Ayes: Green, Ta
Absent: Sheldon

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-115
RE-ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

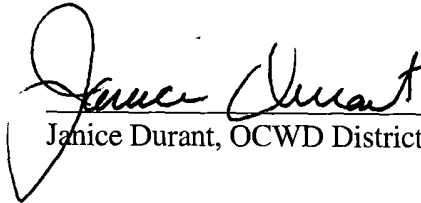
Upon motion by Director Green, seconded by Director Ta and carried [2-0], the following officers are hereby elected to the OCWD Public Facilities Corporation:

Ayes: Green, Ta
Absent: Sheldon

- Stephen R. Sheldon - President
- Cathy Green - Vice President
- Tri Ta - Secretary
- Randy Fick - Chief Financial Officer
- Joel Kuperberg – General Counsel

ADJOURNMENT

There being no further business to come before the PFC Board, the meeting was adjourned at 5:27 p.m.



Janice Durant, OCWD District Secretary