

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
January 8, 2020, 5:30 p.m.

President Sarmiento called to order the January 8, 2020 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, the Secretary called the roll and reported a quorum as follows.

Directors

Denis Bilodeau (absent)
Jordan Brandman
Cathy Green
Dina Nguyen
Kelly Rowe
Vicente Sarmiento
Stephen Sheldon (absent)
Tri Ta (absent)
Roger Yoh
Ahmad Zahra

Staff

Michael R. Markus, General Manager
Jeremy Jungeis, General Counsel
Janice Durant, District Secretary

VISITOR PARTICIPATION

There were no persons wishing to address the Board at tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Yoh and carried [7-0] as follows, with the following abstention by Director Brandman on Item No. 1, *Cash Disbursements*:

Southern California Gas Company due to the Levine Act;
West Coast Arborists, due to the Levine Act

Ayes: Brandman, Green, Nguyen, Rowe, Sarmiento, Yoh, Zahra

Abstain: Brandman: partial abstention on Item No. 1

Absent: Bilodeau, Sheldon, Ta

1. Approval of Cash Disbursements

MOTION NO. 20-1
APPROVING CASH DISBURSEMENTS

Payment of bills for the period December 12, 2019 through January 1, 2020 in the total amount of \$13,997,138.75 is ratified and approved.

2. Approval of Minutes of Board Meeting

MOTION NO. 20-2
APPROVING MINUTES OF BOARD MEETINGS

The minutes of the Board of Directors meetings held November 20 are approved as presented.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY
MANAGEMENT COMMITTEE MEETING HELD DECEMBER 20

3. Amendment One to Lease Agreement with OCFCDD for Mid-Basin Injection

RESOLUTION NO. 20-1-1
APPROVING AMENDMENT ONE TO LEASE AGREEMENT WITH ORANGE COUNTY
FLOOD CONTROL DISTRICT TO EXPAND LEASED AREA
FOR MID-BASIN INJECTION PROJECT

WHEREAS, pursuant to Motion No. 12-162 adopted October 17, 2012, OCWD authorized a Lease Agreement with the Orange County Flood Control District for long term use of their property for the Demonstration Mid-Basin Injection Project; and

WHEREAS, the Property Management Committee of this Board has presented and recommended approval of Amendment One to such Lease Agreement to expand the leased area to include a water main and related facilities as part of such Mid-Basin Injection Project for an additional monthly fee of \$500;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve Amendment One to the Lease Agreement with Orange County Flood Control District as described herein; and, upon approval as to form the District General Counsel, its execution by the District officers is authorized.

INFORMATIONAL ITEMS

4. Natural Resources Program Summary

Natural Resources Environmental Specialist Natasha Doshi provided an update of the OCWD Natural Resource Program in Prado Basin which supports the OCWD conservation program with the Army Corps of Engineers.

COMMITTEE REPORTS

The Board reported on the December 20 Property Management Committee, noting the action agenda was included in tonight's Agenda packet.

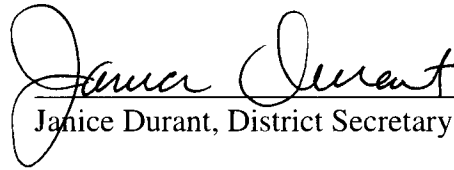
VERBAL REPORTS

General Manager Markus updated the Board on his meeting earlier today with the PFAS working group.


President Sarmiento announced that the Board would be reconvening the Labor ad hoc Committee to meet with the District's bargaining unit. He encouraged the Board members to contact him regarding serving on this ad hoc Committee as well as any other changes they wish to make to their Committee assignments.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:02 p.m.



Janice Durant, District Secretary



Vicente Sarmiento, President