

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
October 19, 2016, 5:30 p.m.

President Green called to order the October 19, 2016 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 District Secretary called the roll and reported a quorum as follows.

Directors

Philip Anthony
Denis Bilodeau
Jordan Brandman
Shawn Dewane
Jan Flory
Cathy Green
Dina Nguyen
Roman Reyna
Stephen Sheldon
Roger Yoh (not present)

Staff

Michael R. Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary

VISITOR PARTICIPATION

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

CONSENT CALENDAR

President Green advised of a change to the September 21 Board minutes, noting that the Board was notified of the change. The Consent Calendar was approved upon motion by Director Bilodeau, seconded by Director Anthony and carried [9-0] as follows:

Ayes: Anthony, Bilodeau, Brandman, Dewane, Flory, Green, Nguyen, Reyna, Sheldon
Absent: Yoh

1. Approval of Cash Disbursements

MOTION NO. 16-134
APPROVING CASH DISBURSEMENTS

Payment of bills for the period September 29 through October 12, 2016 in the total amount of \$ 6,957,120.04 is ratified and approved.

2. Approval of Minutes of Board Meeting

MOTION NO. 16-135
APPROVING MINUTES OF BOARD MEETING

The minutes of the Board of Directors meeting held September 21, 2016 are approved as presented.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT COMMUNICATION AND LEGISLATIVE LIAISON COMMITTEE MEETING HELD OCTOBER 6

3. Federal Legislative Update

MOTION NO. 16-136
APPROVING TRANSMITTAL OF LETTERS TO CONFEREES DEBATING THE 2016 WATER DEVELOPMENT ACT (WRDA) THAT CLEARLY STATES LANGUAGE THE DISTRICT SUPPORTS

Staff is directed to transmit letters to conferees debating the 2016 Water Development Act (WRDA) that clearly states language the District supports.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD OCTOBER 12

4. Contract No. B-2014-1: Burriss Pump Station Project Phase 2 Construction: Amendments to Agreements with Tetra Tech Inc. and Butier Engineering, Inc.

RESOLUTION NO. 16-10-136
APPROVING AMENDMENTS TO AGREEMENTS WITH TETRA TECH AND BUTIER ENGINEERING FOR CONTRACT NO. B-2014-1, BURRIS PUMP STATION PROJECT PHASE 2 CONSTRUCTION

WHEREAS, pursuant to Resolution No. 12-10-126 adopted October 17, 2012, OCWD authorized an Agreement No. 0878 to Tetra Tech for the design of the Burriss Pump Station;

WHEREAS, pursuant to Resolution No.14-4-54 adopted April 16, 2014, OCWD authorized an Agreement No. 0982 to Butier for construction management services for Contract No. B-2014-1, Burriss Pump Station Project - Phase 2; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 3 to Agreement No. 0878 with Tetra Tech, Inc. for an amount not to exceed \$29,900 for additional construction engineering services for such Contract; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 2 to Agreement No. 0982 with Butier Engineering, Inc. for an amount not to exceed \$89,373 for additional construction management, inspection and startup testing services for such Contract;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Amendment No. 3 to Agreement No. 0878 with Tetra Tech, Inc. is authorized as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

Section 2: Issuance of Amendment No. 2 to Agreement No. 0982 with Butier Engineering, Inc. is authorized as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

5. City of Anaheim Encroachment License for OCWD Wells Located in City of Anaheim Rights-of-Way

RESOLUTION NO. 16-10-137
APPROVING CITY OF ANAHEIM ENCROACHMENT LICENSE FOR OCWD WELLS
LOCATED IN CITY OF ANAHEIM RIGHTS-OF-WAY

RESOLVED, that City of Anaheim Encroachment License No. ENC2015-00153 is authorized for the purpose of constructing, operating, maintaining, inspecting, repairing and replacing OCWD monitoring wells in City of Anaheim rights-of-way, and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

6. Agreements to Habitat West Inc. and Great Scott Tree Services Inc. for Habitat Restoration Services for Burris Pump Station Replacement Project

RESOLUTION NO. 16-10-138
APPROVING AGREEMENTS TO HABITAT WEST INC. AND GREAT SCOTT TREE
SERVICES INC. FOR HABITAT RESTORATION SERVICES FOR
BURRIS PUMP STATION REPLACEMENT PROJECT

RESOLVED, that an Agreement to Habitat West Inc. is authorized for planting and maintenance in the amount of \$38,791; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

RESOLVED FURTHER, that an Agreement to Great Scott Tree Services Inc. is authorized in the amount of \$36,450 for tree removal in Burris Basin; and upon approval and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

7. Revised Project to Construct Monitoring Wells for South Basin Groundwater Protection Project Remedial Investigation

RESOLUTION NO. 16-10-139

APPROVING REVISED SOUTH BASIN ADDITIONAL MONITORING WELL PROGRAM:
ADOPTING RECIRCULATED FINAL IS/MND AND
APPROVING REVISED GEOLOGIST'S REPORT

WHEREAS, the Orange County Water District ("District") staff has advised that substantial Volatile Organic Compound ("VOC") and perchlorate groundwater contamination has occurred in the shallow groundwater in the South Basin area of the Orange County groundwater basin, generally located in southeast Santa Ana and west Irvine, and that this contamination has been detected in a deep Irvine Ranch Water District production well; and

WHEREAS, on August 6, 2014, the District's Board of Directors approved developing remedial strategies for the South Basin groundwater contamination in a manner that is consistent with the National Contingency Plan ("NCP"), and authorized issuance of a Request for Proposals to retain NCP consulting services to assist staff in completing the remedial investigation and conducting an evaluation of remedial alternatives in the South Basin area consistent with NCP protocol; and

WHEREAS, on January 21, 2015, the District's Board of Directors authorized issuance of a Professional Services Agreement to Hargis+Associates for an amount not to exceed \$657,852 to provide NCP consulting services in the South Basin area; and

WHEREAS, as part of the Remedial Investigation, the District's consultant Hargis+Associates identified six locations in the southern part of the South Basin groundwater contamination plume where monitoring wells are necessary to provide additional groundwater data to complete the Remedial Investigation and conduct the Feasibility Study (construction of monitoring wells at these six locations is herein referred to as the South Basin Additional Groundwater Monitoring Program Project, or "Project"); and

WHEREAS, on May 18, 2016, the Board of Directors of the Orange County Water District adopted an Initial Study/Mitigated Negative Declaration for the Project to construct monitoring wells at the six locations (the "Initial IS/MND"), approved the Geologist's Report, established a project budget of \$1,309,560, determined the project to be feasible, necessary and beneficial to the lands of the District, authorized issuance of Notice Inviting Bids for construction of the project monitoring wells, and authorized issuance of request for proposals for well construction inspection and testing services; and

WHEREAS, during final design of the proposed Project, two well sites, SAM-7 and SAM-11, were relocated to other locations within the nearby vicinity and no other changes to the proposed Project were proposed (as revised, the "Revised Project"); and

WHEREAS, District staff have prepared a Revised Geologist Report to incorporate the revised locations for well sites SAM-7 and SAM-11 and define the Revised Project; and

WHEREAS, the District has revised the Initial IS/MND to address the Revised Project in accordance with Guidelines established under Article VI of the California Environmental Quality Act (“CEQA”) Cal. Admin. Code Section 15000, et. seq., and determined that a Mitigated Negative Declaration is the appropriate CEQA document with respect to the potential environmental impacts associated with the construction and sampling groundwater monitoring wells comprising the Revised Project (the “Recirculated Initial Study/Mitigated Negative Declaration”); and

WHEREAS, the Recirculated Initial Study/Mitigated Negative Declaration has determined that although the proposed Revised Project could have a significant effect on the environment, there will not be a significant effect in this case because revisions to the Revised Project have been made by or agreed to by the applicant; and

WHEREAS, the Recirculated Initial Study/Mitigated Negative Declaration for the Revised Project was released for public comment from August 4, 2016 to September 5, 2016.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The Board of Directors does hereby find that:

- i) The Recirculated Initial Study identifies potentially significant effects on the environment, but (A) revisions in the project plans or proposals made by, or agreed to by, the District as the applicant before the proposed negative declaration and initial study were released for public review would avoid the effects or mitigate the effects to a point where clearly no significant effect on the environment would occur, and (B) there is no substantial evidence, in light of the whole record before the lead agency, that the project, as revised, may have a significant effect on the environment;
- ii) The Recirculated Initial Study/Mitigated Negative Declaration reflects the independent judgment and analysis of the Board of Directors of the District, as the lead agency for the project; and
- iii) Prior to approving the Revised Project, the Board of Directors of the District has considered the Recirculated Initial Study/Mitigated Negative Declaration together with any comments received during the public review process, and any responses to such comments;

Section 2: The Recirculated Mitigated Negative Declaration for the revised South Basin Additional Monitoring Well Program is hereby adopted.

Section 3: The Revised Geologist’s Report is hereby approved.

Section 4: The Revised Project is determined feasible, necessary and beneficial to the lands of the District, and is declared duly instituted.

Section 5: Staff is authorized to file a Notice of Determination with respect to the Recirculated Mitigated Negative Declaration.

8. Agreement to Avocet Environmental, Inc. for Inspection Services for Construction of South Basin Monitoring Wells

RESOLUTION NO. 16-10-140
APPROVING AGREEMENT TO AVOCET ENVIRONMENTAL FOR INSPECTION
SERVICES FOR CONSTRUCTION OF SOUTH BASIN MONITORING WELLS

RESOLVED, that issuance of an Agreement to Avocet Environmental Inc., is authorized for an amount not to exceed \$374,040 to provide construction management services in the South Basin area; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

9. Initial Study/Mitigated Negative Declaration and Engineer's Report for the Water Production Flow Enhancement Project

RESOLUTION NO. 16-10-141
APPROVING WATER PRODUCTION ENHANCEMENT PROJECT, ENGINEER'S REPORT,
ADOPTING FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND
ESTABLISHING PROJECT BUDGET

WHEREAS, the Water Production Enhancement Project would involve the construction and operation of a new six million gallon flow equalization tank, pump station, conveyance pipeline and flow meter vault at the Orange County Sanitation District Wastewater Treatment Plant Site No. 2; and

WHEREAS, the staff of the District has undertaken preparation of a Final Initial Study/Mitigated Negative Declaration in accordance with Guidelines established under Article VI of the California Environmental Quality Act (CEQA) Cal. Admin. Code Section 15000, et. seq., on the potential environmental impacts associated with the construction and operation of such Project; and

WHEREAS, such Final Initial Study/Mitigated Negative Declaration has determined that with the incorporation of mitigation measures, potentially significant impacts to the environment would be reduced to a level that would be less than significant; and

WHEREAS, District staff has prepared an Engineer's Report and proposed budget for the Project in accordance with Section 20.6 of the Orange County Water District Act; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The Board of Directors does hereby find that:

- i) The Initial Study identifies potentially significant effects to the environment, but (A) revisions to the project plans made by the District have been incorporated into the project before the proposed negative declaration and initial study are released for public review, which would avoid the effect or mitigate the effects to a point where clearly no significant effect on the environment would occur, and (B) there is no substantial evidence, in light of the whole record before the lead agency, that the project, as revised, may have a significant effect on the environment;
- ii) The Final Initial Study/Mitigated Negative Declaration reflects the independent judgment and analysis of the Board of Directors of the District, as the lead agency for the project; and
- iii) Prior to approving the Water Production Enhancement Project, the Board of Directors of the District has considered the Final Initial Study/Mitigated Negative Declaration together with any comments received during the public review process, and any responses to such comments;

Section 2: The Final Initial Study/Mitigated Negative Declaration and associated Mitigated Monitoring and Reporting Program for the Water Production Enhancement Project are hereby adopted.

Section 3: The Engineers Report for the Water Production Enhancement Project is hereby approved.

Section 4: The Water Production Enhancement Project as described in the above-referenced Engineers Report and Final Initial Study/Mitigated Negative Declaration is hereby approved. District staff is instructed to implement the mitigation measures in the Final Initial Study/Mitigated Negative Declaration.

Section 5: The project budget for the project is established at \$23,400,000.

Section 6: Staff is authorized and directed to file a Notice of Determination for the Water Production Enhancement Project Final Initial Study/Mitigated Negative Declaration.

10. Purchase Order to Desalitech for Closed Circuit Desalination Pilot System to Evaluate Recovery of Water from GWRS Reverse Osmosis Concentrate

RESOLUTION NO. 16-10-142
AUTHORIZING PURCHASE ORDER TO DESALITECH FOR CLOSED CIRCUIT
DESALINATION PILOT SYSTEM

RESOLVED, that issuance of a Purchase Order is authorized to Desalitech for \$139,220 for the LP ReFlex Max Pilot RO System.

11. Contract SG-2015-1: Change Order and Termination of Agreement

RESOLUTION NO. 16-10-143

AUTHORIZING CHANGE ORDER AND AMENDMENT TO CONTRACT NO. SG-2015-1 TO CASCADE DRILLING AND AUTHORIZING EXECUTION BY THE GENERAL MANAGER

WHEREAS, pursuant to Resolution No. 15-9-123 adopted September 16, 2015, OCWD authorized award of Contract No. SG-2015-1, Destruction of OCWD-BS09 Monitoring Wells and Construction of Replacement Monitoring Well OCWD-BS24, to Cascade Drilling;

WHEREAS, the Water Issues Committee has recommended issuance of Change Order No. 1 to such Contract in the amount of \$36,749 for out-of-scope costs associated with the destruction of the OCWD-BS09 monitoring wells and abandonment of the OCWD-BS24 borehole; and

WHEREAS, the Water Issues Committee has further recommended that the General Manager execute an amendment to such Contract to reflect Change Order No. 1 for out-of-scope costs associated with the destruction of the OCWD-BS09 monitoring wells and abandonment of the OCWD-BS24 borehole and to terminate the Agreement without fault to either party;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Change Order No. 1 to Contract No. SG-2015-1 to Cascade Drilling is authorized in the amount of \$36,749 for out-of-scope costs associated with the destruction of the OCWD-BS09 monitoring wells and abandonment of the OCWD-BS24 borehole; and

Section 2: The General Manager is authorized to execute an amendment to Contract No. SG-2015-1 to reflect Change Order No. 1 for out-of-scope costs associated with the destruction of the OCWD-BS09 monitoring wells and abandonment of the OCWD-BS24 borehole and to terminate the Agreement without fault to either party.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION AND FINANCE ISSUES COMMITTEE MEETING HELD OCTOBER 13

12. Monthly Cash Control Report

MOTION NO. 16-137

RECEIVING AND FILING SUMMARY CASH AND CASH EQUIVALENT CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated September 30, 2016 are hereby received and filed.

13. Investment Portfolio Holdings Reports

MOTION NO. 16-138
RECEIVING AND FILING PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated September 30, 2016 are hereby received and filed.

14. Amendment to Agreement with Aramark Uniform Services for District Uniform Services

RESOLUTION NO. 16-10-144
AUTHORIZING AMENDMENT TO AGREEMENT WITH ARAMARK UNIFORM SERVICES
FOR DISTRICT UNIFORM SERVICES

WHEREAS, pursuant to Resolution No. 13-10-136 adopted October 19, 2013, OCWD authorized an Agreement to Aramark Uniform Services for an amount not to exceed \$35,000 for uniform services, for the period November 1, 2013 through October 31, 2016, with an option to renew for an additional two years based upon performance; and

WHEREAS, the Administration and Finance Issues Committee has recommended renewal of such Agreement for an amount not to exceed \$60,000 for uniform services, for the period November 1, 2016 through October 31, 2018;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby RESOLVED, that Amendment No. 1 to Agreement No. 949 to Aramark Uniform Services for an amount not to exceed \$60,000 for uniform services, for the period November 1, 2016 through October 31, 2018.

15. RFP For Security Officer Services

MOTION NO. 16-139
AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR
SECURITY OFFICER SERVICES

Issuance of a Request for Proposals is authorized for security officer gate services; and an after-hours roving security officer cost share arrangement with OCSD utilizing their security services at an estimated annual OCWD cost of \$70,000 is authorized.

16. Agreement to Lance, Soll and Lunghard LLP for Agreed-Upon Procedures in Addition to the Annual Audit

RESOLUTION NO. 16-10-145
AUTHORIZING AGREEMENT TO LANCE, SOLL AND LUNGHARD LLP FOR AGREED-UPON PROCEDURES IN ADDITION TO THE ANNUAL AUDIT

RESOLVED, that an Agreement to Lance, Soll and Lunghard, LLP is authorized for an amount not to exceed \$13,500 to provide consulting service for the Agreed Upon Procedures in addition to the annual audit; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

17. Award of Chemical Contracts for Water Treatment Systems

RESOLUTION NO. 16-10-146
AWARDING CHEMICAL CONTRACTS FOR WATER TREATMENT SYSTEMS

RESOLVED, that the following Agreements are authorized for the purchase of water treatment chemicals:

- 1) U.S. Peroxide, LLC dba USP Technologies for supply and delivery of hydrogen peroxide, at \$438/ton with a 3% 10 net 30 term discount, to commence on November 1, 2016, for a period of one year with the option to renew for an additional year;
- 2) Brenntag Pacific, Inc. for supply and delivery of citric acid, at \$820/ton with a 3% 10 net 30 term discount to commence on November 1, 2016, for a period of one year, with the option to renew for one year;
- 3) JCI Jones Chemicals, Inc., for supply and delivery of sodium hypochlorite, at \$0.467/gal, with a 2% 10 net 30 term discount, to commence on November 1, 2016, for a period of one year, with the option to renew for one year;
- 4) Univar USA, Inc., for supply and delivery of sulfuric acid, at \$128.40/ton, to commence on November 1, 2016, for a period of one year, with the option to renew for one year; and
- 5) Brenntag Pacific, Inc., for supply and delivery of caustic soda, at \$440/ton with a 2% 10 net 30 term discount, to commence on November 1, 2016, for a period of one year, with the option to renew for one year;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned agreements as outlined herein; and, upon approval as to form by District General Counsel, their execution by the District officers is authorized.

18. Children's Foundation of Orange County Gift of History Sponsorship

MOTION NO. 16-140
APPROVING CHILDREN'S FOUNDATION OF ORANGE COUNTY
GIFT OF HISTORY SPONSORSHIP

Participation in the Children's Education Foundation of Orange County Gift of History program is authorized at the Advocate level with a contribution of \$15,000.

19. Agreement with Earthco Landscape for Landscape Maintenance Services at Warner Basin

RESOLUTION NO. 16-10-147
AGREEMENT WITH EARTHCO LANDSCAPE FOR LANDSCAPE MAINTENANCE
SERVICES AT WARNER BASIN

RESOLVED, issuance of an Agreement to Earthco Landscape is authorized for an amount not to exceed \$58,800 for landscape maintenance at Warner Basin; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

20. Independent Auditors Report for Fiscal Year Ended June 30, 2016

MOTION NO. 16-141
RECEIVING AND FILING INDEPENDENT AUDITORS REPORT FOR
FISCAL YEAR ENDED JUNE 30, 2016

The Audit Reports prepared by Lance, Soll and Lunghard, LLP for the period ended June 30, 2016 is hereby received and filed.

21. Long-Term Debt Refunding Opportunity

MOTION NO. 16-142
AUTHORIZING ISSUANCE OF RFP FOR INVESTMENT BANKING/UNDERWRITING
SERVICES FOR LONG-TERM DEBT REFUNDING, AND AUTHORIZING PREPARATION
OF DOCUMENTS FOR FUTURE REFUNDING OF COPS

Issuance of a Request for Proposals for investment banking/underwriting services for the refunding of the 2009A Certificates of Participation; and preparation of documents is authorized for future refunding of 2009A Certificates of Participation pending further action by the Board.

22. Ratio Analysis - Fourth Quarter of FY 2015-2016

MOTION NO. 16-143
RECEIVING AND FILING RATIO ANALYSIS - FOURTH QUARTER OF FY 2015-2016

The Ratio Analysis Report for FY 2015-16 Fourth Quarter ending June 30, 2016 is hereby received and filed.

MATTER FOR CONSIDERATION

23. Notice Inviting Bids for Sunset Gap Monitoring Well OCWD-BS24C

Hydrogeologist Dave Mark recalled that as presented by staff at the October 2016 Water Issues Committee meeting, during the attempted installation of nested monitoring well OCWD-BS24 (BS24), the borehole collapsed necessitating abandonment prior to completing the well. He stated the need to identify and monitor seawater intrusion at this key location in Sunset Gap remains and that staff has retained an expert in drilling methods and well construction, has modified the District's technical specifications, and therefore recommends issuing a Notice Inviting Bids for a new contract to construct one monitoring well at the BS24 site. Mr. Mark stressed that time is of the essence, as work cannot be conducted at that location between February 15 and September 15 due to bird nesting season limitations. The Board then took the following action.

MOTION NO. 16-144
AUTHORIZING NOTICE INVITING BIDS FOR
SUNSET GAP MONITORING WELL OCWD-BS24C

Upon motion by Director Bilodeau, seconded by Director Dewane and carried [9-0] publication of a Notice inviting Bids for the installation of Sunset Gap monitoring well OCWD-BS24C is hereby authorized.

Ayes: Anthony, Bilodeau, Brandman, Dewane, Flory, Green, Nguyen, Reyna, Sheldon

Absent: Yoh

INFORMATIONAL ITEMS

24. Water Resources Report – August 2016

General Manager Markus advised that flows from OCSD have stabilized over the last nine months and are averaging 94 -95 mgd.

25. Santa Ana Watershed Project Authority Activities

Director Anthony provided a brief update on SAWPA activities.

26. Committee/Conference/Meeting Reports

The Board reported on the following Committee meetings and noted the Minutes/Action Agendas were included in tonight's Board packet.

- October 06 - Communication and Legislative Liaison Committee
- October 10 - GWRS Steering Committee
- October 12 - Water Issues Committee
- October 13 - Administration/Finance Issues Committee

27. Verbal Reports

President Green advised that the Water Adventure Tour will be held tomorrow, and that the Water Now Alliance is coming to OCWD next week. Mr. Markus stated the NWRI Clarke Prize dinner will be held November 3 at 5:30 p.m., with the conference to follow on November 4. He also reported that on October 13 and 14 he attended the California Foundation on the Environment and the Economy at the University of California, Berkeley.

28. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 5:38 as follows:

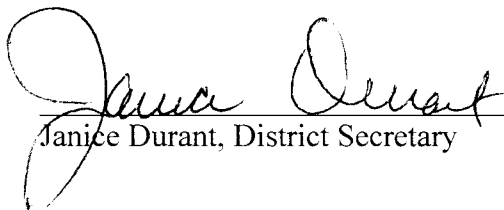
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
[Government Code Section 54956.9(a)] – One (1) case:
MTBE *OCWD v. Unocal Corporation, et al* (MTBE Litigation) Superior Court Case
No. 03CC00176

RECONVENE IN OPEN SESSION

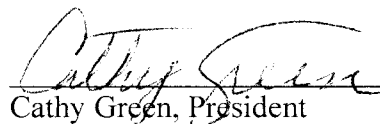
The Board reconvened in Open Session at 6:23 whereupon General Counsel Kuperberg announced that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:23 p.m.



Janice Durant, District Secretary



Cathy Green, President