

AGENDA
BUILDING MANAGEMENT COMMITTEE
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY AND
ORANGE COUNTY WATER DISTRICT*
Monday, October 5, 2020, 2:00 p.m.

Due to the spread of COVID-19 and as authorized by the Governor's Executive Order, OCWD will be holding all upcoming Board and Committee meetings by Zoom Webinar and will be available by either computer or telephone audio as follows:

Computer Audio: You can join the Zoom meeting by clicking on the following link:

<https://ocwd.zoom.us/j/92430332759>

Telephone Audio: (669) 900 9128

Webinar ID: 924 3033 2759

* The **Orange County Water District** Building Management Committee meeting is noticed as a joint meeting with the Board of Directors of the Orange County Water District for the purpose of strict compliance with the Brown Act and it provides an opportunity for all Directors to hear presentations and participate in discussions. Directors receive no additional compensation or stipend as a result of simultaneously convening this meeting. Items recommended for approval at this meeting, if any, will be placed on the October 21, 2020 Board meeting Agenda for approval.

PUBLIC COMMENTS - At this time, members of the public will be given an opportunity to address the Committee and the Boards concerning items within the subject matter jurisdiction of either Board. Members of the public may also address the Committee about a particular Agenda item at the time it is considered and before action is taken. The Committee requests, but does not require, that members of the public who want to address the Committee or the Boards complete a voluntary "Request to be Heard" form available from the Board Secretary prior to the meeting.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED - Determine there is a need to take immediate action on item(s) and that the need for action came to the attention of the Districts subsequent to the posting of the Agenda. (Requires a two-thirds vote of those present, or a unanimous vote if less than two-thirds are present.)

ITEMS DISTRIBUTED TO THE COMMITTEE LESS THAN 72 HOURS PRIOR TO MEETING --
Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Districts' business office, located at 18700 Ward Street, Fountain Valley, California 92708, during regular business hours. When practical, these public records will also be made available on each of the District's Internet Web site, accessible at www.ocwd.com or www.mwdoc.com.

1. MWDOC campus improvements – project update
2. MWDOC need for additional storage
3. Future meetings schedule
4. Future agenda items

Committee Members

MWDOC – Sat Tamaribuchi
MWDOC – Larry Dick
OCWD – Steve Sheldon
OCWD – Kelly Rowe
OCWD – Roger Yoh