

MINUTES OF SPECIAL BOARD MEETING
ORANGE COUNTY WATER DISTRICT
November 22, 2023, 4:00 p.m.

President Green called to order the November 22, 2023 special meeting of the Board of Directors of the Orange County Water District in Conference Room C2. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors

Valerie Amezcua
Denis Bilodeau
Cathy Green
Natalie Meeks
Dina Nguyen
Vacant
Steve Sheldon
Van Tran
Bruce Whitaker
Roger Yoh

Staff

Mike Markus, General Manager
Leticia Villarreal, Asst. District Secretary
Jeremy Jungreis, General Counsel

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at today's meeting.

1. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 4:01 p.m. as follows:

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, [Government Code Section 54956.9(a)] – OCWD v. Sabic Innovative plastics, LLC, et al (South Basin Litigation) Superior Court Case No. 03CC 00078246
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, [Government Code Section 54956.9(a)] – OCWD v. 3M Company et al.

RECONVENE IN OPEN SESSION

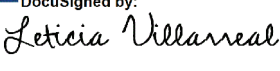
The Board reconvened in Open Session whereupon General Counsel advised there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:41 p.m.

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Cathy Green, President

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Leticia Villarreal, Asst. District Secretary