

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.

<u>Directors</u>	<u>Staff</u>
Valerie Amezcua	Mike Markus, General Manager
Denis Bilodeau	Leticia Villarreal, Asst. District Secretary
Cathy Green	Jeremy Jungreis, General Counsel
Natalie Meeks	
Dina Nguyen	
Vacant	
Steve Sheldon	
Van Tran	
Bruce Whitaker	
Roger Yoh	

## VISITOR PARTICIPATION

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

## 1. RECESS TO CLOSED SESSION

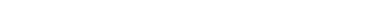
The Board recessed to Closed Session at 4:01 p.m. as follows:

- 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.  

Document signed by:  
Leticia Villarreal  
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Leticia Villarreal, Asst. District Secretary