

MINUTES OF SPECIAL BOARD MEETING  
ORANGE COUNTY WATER DISTRICT  
November 3, 2023, 9:00 a.m.

President Green called to order the November 3, 2023 special meeting of the Board of Directors of the Orange County Water District in Conference Room C-2. 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  
Kelly Rowe  
Steve Sheldon  
Van Tran  
Bruce Whitaker  
Roger Yoh

Staff

Christina Fuller, District Secretary

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 9:05 a.m. as follows:


- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT, GENERAL MANAGER – [Government Code Section 54957(b)]

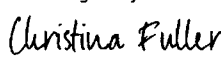
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon President Green advised there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:15 p.m.

DocuSigned by:  
  
745258B109EE4A9  
Cathy Green, President

DocuSigned by:  
  
F53642D9D46843A  
Christina Fuller, District Secretary