

MINUTES OF SPECIAL BOARD MEETING  
ORANGE COUNTY WATER DISTRICT  
November 8, 2023, 12:20 p.m.

President Green called to order the November 8, 2023 special meeting of the Board of Directors of the Orange County Water District in the District Boardroom. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors  
Valerie Amezcuia  
Denis Bilodeau  
Cathy Green  
Natalie Meeks  
Dina Nguyen  
Kelly Rowe  
Steve Sheldon  
Van Tran  
Bruce Whitaker  
Roger Yoh

(absent)

Staff  
Christina Fuller, District Secretary  
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 12:21 p.m. as follows:

- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT, GENERAL MANAGER – [Government Code Section 54957(b)]
- CONFERENCE WITH LABOR NEGOTIATOR [Government Code Section 54957.6]  
Agency Negotiators: Cathy Green, Board President, and General Counsel Jeremy Jungreis  
Unrepresented Employee: General Manager

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 12:45 p.m.

DocuSigned by:

Christina Fuller

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Christina Fuller, District Secretary

DocuSigned by:

Cathy Green

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Cathy Green, President