

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 Amezcua
Denis Bilodeau
Cathy Green
Natalie Meeks
Dina Nguyen (absent)
Kelly Rowe
Steve Sheldon
Van Tran
Bruce Whitaker
Roger Yoh

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:
Cathy Green
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Cathy Green, President

DocuSigned by:
Christina Fuller
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Christina Fuller, District Secretary