

MINUTES OF SPECIAL BOARD MEETING  
ORANGE COUNTY WATER DISTRICT  
December 1, 2023, 12:00 p.m.

President Green called to order the December 1, 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 (absent)  
Roger Yoh

Staff

Mike Markus, General Manager  
John Kennedy, Executive Director  
Christina Fuller, 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 12:02 p.m. as follows:

- 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 1:15 p.m.

DocuSigned by:  
  
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Cathy Green, President

DocuSigned by:  
  
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Christina Fuller, District Secretary