

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
February 17, 2016, 5:30 p.m.

Second Vice President Anthony called to order the February 17, 2016 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Director Green participated via teleconference from: 6151 Kimberly Drive, Huntington Beach, California. Following the Pledge of Allegiance to the Flag, the Secretary called the roll and reported a quorum as follows.

Directors

Philip Anthony
Denis Bilodeau (not in attendance)
Jordan Brandman
Shawn Dewane
Jan Flory
Cathy Green (via teleconference)
Dina Nguyen
Roman Reyna (arrived 5:38 p.m.)
Stephen Sheldon (not in attendance)
Roger Yoh (arrived 6:00 p.m.)

Staff

Michael Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary
Gina Ayala, Paula Bouyounes, Jason Dadakis,
Jeremy Davis, Bruce Dosier, Stephanie Dosier,
Bill Dunivin, Randy Fick, Mark Greening,
Bill Hunt, John Kennedy, Rae Krause,
Brendan Neel, Crystal Nettles, Craig Patterson,
Megan Plumlee, Christine Pham,
Grisel Rodriguez, Jana Safarik, Eleanor Torres,
Rose Wilke, Greg Woodside, Nira Yamachika

1. Employee of the Year Award

The Board presented the Employee of the Year Award to Maintenance Technician 1 Pedro Barrera.

VISITOR PARTICIPATION

Orange County Employee Association (OCEA) General Manager Jennifer Muir stated that the OCWD employees went through a democratic process and voted to determine how they want to manage their association. She stated she was here in solidarity with the OCEA members.

OCWD staff member and OCEA President David Henry noted that earlier this month, OCWD staff voted to establish a modified agency shop program. He urged the Board to honor the results of the election and drop its legal challenge to their rights.

Director Reyna arrived at 5:38 p.m. at this point in tonight's meeting.

CONSENT CALENDAR

Director Dewane removed Item No. 4, *OCWD Engineers Report*, from the Consent Calendar. The balance of the Consent Calendar was then approved upon motion by Director Flory, seconded by Director Dewane and carried [7-0] by roll call vote.

Ayes: Anthony, Brandman, Dewane, Green, Flory, Nguyen, Reyna

Absent: Bilodeau, Sheldon, Yoh

2. Approval of Cash Disbursements

MOTION NO. 16-19
APPROVING CASH DISBURSEMENTS

Payment of bills for the period January 21, 2016 through February 10, 2016 in the total amount of \$10,037,184.91 is ratified and approved.

3. Approval of Minutes of Board Meeting

MOTION NO. 16-20
APPROVING MINUTES OF BOARD MEETING

The minutes of the Board of Directors meeting held January 20, 2016 are approved as presented.

4. Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization

This item was removed from the Consent Calendar and considered later in tonight's meeting.

5. Ratification of Job Classification Change

MOTION NO. 16-21
RATIFYING JOB CLASSIFICATION CHANGE

The following job classification and salary grade modification is hereby approved: Change the Records Management Coordinator job classification to non-represented, confidential and place in salary grade N-10.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT
COMMUNICATIONS AND LEGISLATIVE LIAISON MEETING HELD FEBRUARY 4

6. Purchase of Tour Sound System

RESOLUTION NO. 16-2-13
APPROVING PURCHASE OF TOUR SOUND SYSTEM

RESOLVED, that issuance of a Purchase Order is authorized to Integrated Media Systems in the amount of \$25,000 for a sound system to support the tour program.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD FEBRUARY 10

7. Contract No. FB-2012-1, Fletcher Basin Project: Amendment to Agreement with Butier for Construction Phase Services
-

RESOLUTION NO. 16-2-14
AUTHORIZING ISSUANCE OF AMENDMENT TO AGREEMENT WITH BUTIER FOR
CONSTRUCTION PHASE SERVICES FOR CONTRACT NO. FB-2012-1,
FLETCHER BASIN PROJECT (BUTIER)

RESOLVED, that issuance of Amendment No. 7 to Agreement No. 0370 with Butier Construction Managers is authorized for \$109,924 for construction phase services for the Fletcher Basin Project; and, upon approval as to form by District General Counsel, its execution by the District's officers is authorized.

8. Alamitos Seawater Barrier 2016-17 Operations and Maintenance Budget

MOTION NO. 16-22
APPROVING ALAMITOS SEAWATER BARRIER 2016-17 OPERATIONS AND
MAINTENANCE BUDGET AND APPOINTING RYAN BOULEY TO
ALAMITOS BARRIER JOINT MANAGEMENT COMMITTEE

The following actions in connection with the Alamitos Barrier Project are approved:

- 1) Alamitos Barrier 2016-17 total Operations and Maintenance (O&M) budget in the amount of \$1,791,000;
 - 2) Payment of the District's share not to exceed \$597,870 payable to the Los Angeles County Department of Public Works after receipt and review of invoices;
 - 3) Appointment of Principal Engineer Ryan Bouley to replace Chris Olsen on the Alamitos Barrier Joint Management Committee.
9. Payment to SBVMWD for OCWD Cost Share of Decision Support Model

MOTION NO. 16-23
AUTHORIZING PAYMENT TO SAN BERNARDINO VALLEY MUNICIPAL WATER
DISTRICT FOR COST SHARE TO SUPPORT MODEL FOR SANTA ANA RIVER
CONSERVATION AND CONJUNCTIVE USE PROGRAM

Payment of \$49,983 is authorized to San Bernardino Valley Municipal Water District for the District's cost share to develop a decision support model for the Santa Ana River Conservation and Conjunctive Use Program.

- 10. Contract No. GA-2015-1: Perimeter Site Improvement of the Santa Ana Reservoirs – Ratify Change Orders 1 & 2, Issue Change Order No. 3 to Parsam Construction, Inc. and Increase Project Budget

MOTION NO. 16-24
 AUTHORIZING/RATIFYING CHANGE ORDERS TO CONTRACT NO. GA-2015-1,
 PERIMETER SITE IMPROVEMENT OF THE SANTA ANA RESERVOIRS (PARSAM
 CONSTRUCTION), AND INCREASING PROJECT BUDGET

Issuance of the following Change Orders to Parsam Construction, Inc. under Contract No. GA-2015-1, Perimeter Site Improvement of the Santa Ana Reservoirs, is hereby authorized/ratified as follows, and the project budget is hereby increased to \$576,850:

- Change Order No. 1 and No. 2 for a total amount of \$22,198
- Change Order No 3. in the amount of \$74,335

- 11. Awarding Contract No. TAL-2015-2, Talbert Barrier Well Redevelopment Project

RESOLUTION NO. 16-2-15
 AWARDING CONTRACT NO. TAL-2015-2, TALBERT BARRIER WELL
 REDEVELOPMENT PROJECT TO BOART LONGYEAR COMPANY

WHEREAS, a Notice Inviting Bids for Contract No. TAL-2015-2, Talbert Barrier Well Redevelopment Project, was published in *The Orange County Register* on January 16, 2016; and

WHEREAS, the following bids were received and opened on February 2, 2016:

Boart Longyear Company, Inc.	\$152,452
General Pump Company, Inc.	\$181,722
Tri-County Drilling	\$190,837
Layne Christensen Company	\$242,685
Weber Water Resources, CA, LLC	\$250,619
Cascade Drilling, LP	\$264,853
Best Drilling and Pump Inc.	\$278,072

WHEREAS, the District staff has recommended award of said contract to the lowest responsive bidder, Boart Longyear Company, Inc., in the amount of \$152,452;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The Affidavit of Publication of Notice Inviting Bids for Contract No. TAL-2015-2, is received and filed.

Section 2: The lowest responsive bid of Boart Longyear Company in the amount of \$152,452 is accepted and all other bids are rejected.

Section 3: The President or Vice President and General Manager or District Secretary are authorized to execute an Agreement on behalf of the District, in a form heretofore approved by this Board with Boart Longyear pursuant to the terms of its proposal.

Section 4: The District General Counsel or District Secretary is authorized to approve the Performance and Labor and Materials Bonds submitted by said contractor on behalf of the District, provided the bonds comply with the requirements of the bid proposal.

Section 5: The District staff is directed to notify the unsuccessful bidder of the action taken herein and, upon execution of the agreement by the successful bidder, to return to the unsuccessful bidders their Bid Bonds.

12. Engineering Design Services and Procurement for Five Coves Rubber Dam Replacement

MOTION NO. 16-25
AUTHORIZING SOLICITATION OF PROPOSALS FOR ENGINEERING DESIGN
SERVICES AND MATERIAL FABRICATION FOR THE
FIVE COVES RUBBER DAM REPLACEMENT PROJECT

Solicitation of proposals for engineering design services and material fabrication for the Five Coves Rubber Dam Replacement Project is authorized; and execution by the General Manager of an Agreement is authorized in an amount not to exceed \$1,600,000 for engineering design services and material fabrication for the Five Coves Rubber Dam Replacement Project; and staff is directed to agendize the procurement results for ratification at a future Board meeting.

CONSENT CALENDAR ITEMS RECOMMENDED FOR APPROVAL AT
ADMINISTRATION/FINANCE ISSUES COMMITTEE MEETING HELD FEBRUARY 11

13. Monthly Cash Control Report

MOTION NO. 16-26
RECEIVING AND FILING CASH CONTROL REPORT

The Summary Cash and Cash Equivalents Control Report dated January 31, 2016 are hereby received and filed.

14. JL Landscape Services Agreement for Services at Santiago Basin Bike Trail

RESOLUTION NO. 16-2-16
AUTHORIZING ISSUANCE OF AGREEMENT WITH JL LANDSCAPE SERVICES
FOR LANDSCAPE SERVICES AT SANTIAGO BASIN BIKE TRAIL

RESOLVED, that issuance of an Agreement is authorized to JL Landscape Services for an amount not to exceed \$30,600 per year for a three-year period for landscape services at the

Santiago Basin Bike Trail; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

15. State Revolving Fund Loan - Reimbursement Resolution for Alamitos Barrier Improvement Project

RESOLUTION NO. 16-2-18

STATING OCWD INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES PAID PRIOR TO ISSUANCE OF OBLIGATIONS OR APPROVAL BY STATE WATER BOARD OF THE PROJECT FUNDS FOR THE ALAMITOS BARRIER IMPROVEMENT PROJECT

WHEREAS, the Orange County Water District (the "Agency") desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its water and wastewater system, including certain treatment facilities, pipelines and other infrastructure (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"), and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Agency; and

WHEREAS, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1: The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

Section 2: The reasonably expected maximum principal amount of the Project Funds is \$10,623,910.

Section 3: This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the portion of the Project costs to be reimbursed with Project Funds.

Section 4: Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

Section 5: To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

Section 6: This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

Section 7: All the recitals in this Resolution are true and correct and this Agency so finds, determines and represents.

16. Investment Portfolio Holdings Reports

MOTION NO. 16-27
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORT

The Investment Portfolio Holdings Reports dated January 31, 2016 is hereby received and filed.

17. Ratio Analysis – Second Quarter FY 2015-16

MOTION NO. 16-28
RECEIVING AND FILING THE RATIO ANALYSIS FOR FOURTH QUARTER
OF FY 2015-2016

The Ratio Analysis Report for Fiscal Year 2015-16 Second Quarter ending December 31, 2015 is hereby received and filed.

18. Budget to Actual Report for FY 2015 -2016

MOTION NO. 16-29
RECEIVING AND FILING BUDGET TO ACTUAL REPORT FOR FY 2015 -2016

The Budget to Actual Report for Fiscal Year 2015-16 ending December 31, 2015 is hereby received and filed.

Director Yoh arrived at 6:00 p.m. at this point in tonight's meeting.

MATTERS FOR CONSIDERATION

20. Public Meeting on OCWD's Proposed Bulletin 118 Basin Boundary Modifications

Recharge Planning Manager Adam Hutchinson stated that in accordance with the Sustainable Groundwater Management Act, the Department of Water Resources (DWR) adopted emergency regulations that allow agencies to propose modifications to groundwater basin boundaries described in DWR's Bulletin 118. He stated that on January 21, OCWD notified DWR and stakeholders that it is exploring a scientific boundary modification to Basin 8-1, Coastal Plain of Orange County Groundwater Basin (OC Basin). Mr. Hutchinson stated tonight's public meeting is to receive any comments from the public and affected agencies and to adopt a resolution to formally initiate the boundary modification request. Director Anthony noted that the Board received a letter today from the City of Corona asking for more information and expressing some of its concerns, and noted the letter would be included in the record for tonight's meeting.

The following individuals then addressed the Board:

Stetson Engineers consultant to the City of La Habra Jeff Helsley advised that La Habra has declared itself the groundwater sustainability agency for the La Habra basin. He stated that based on the surrounding geology, La Habra is filing for a jurisdictional and scientific boundary modification and is working with stakeholders and currently has a Memorandum of Agreement with Brea on how to comply with the Sustainable Groundwater Management Act and to come up with common boundary modifications to submit to the DWR.

City of Corona Operations Manager Department of Water and Power Katie Hockett requested that OCWD terminate the basin boundary modifications at the current boundary with the Temescal subbasin without encroaching into the Temescal subbasin. She stated they do not oppose the remaining modifications to the OC basin boundaries, noting that this avoids any unnecessary modifications to the Temescal subbasin while achieving the District's objectives for modifications over the remaining portions of the basin.

District Hydrogeologist Roy Herndon responded that staff does not see any issues keeping the boundaries the same and stated staff would work with the City of Corona to resolve this issue.

Upon motion by Director Dewane, seconded by Director Flory, the following resolution was adopted [8-0] by roll call vote.

Ayes: Anthony, Brandman, Dewane, Green, Flory, Nguyen, Reyna, Yoh

Absent: Bilodeau, Sheldon

RESOLUTION NO. 16-2-18
DESIGNATING THE ORANGE COUNTY WATER DISTRICT AS A REQUESTING
AGENCY TO CONDUCT THE BOUNDARY MODIFICATION PROCESS PURSUANT TO
EMERGENCY BASIN BOUNDARY REGULATIONS
(CCR, TITLE 23, DIVISION 2, CHAPTER 1.5, SUBCHAPTER 1)

WHEREAS, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, collectively comprising the Sustainable Groundwater Management Act (SGMA), which took effect on January 1, 2015; and,

WHEREAS, the SGMA requires all high and medium priority groundwater basins as designated by the Department of Water Resources (DWR) to undergo a process leading to sustainable management; and,

WHEREAS, the SGMA has designated the Orange County Water District as the exclusive local agency within their statutory boundaries to comply with SGMA (Water Code Section 10723 (c)); and,

WHEREAS, the SGMA requires DWR to develop emergency regulations describing the process for requesting changes to Bulletin 118 groundwater basin boundaries; and,

WHEREAS, the emergency regulations were adopted and incorporated into the CCR in Title 23, Division 2, Chapter 1.5, Subchapter 1; and,

WHEREAS, DWR has provided a 90-day window beginning January 1, 2016 for Requesting Agencies to apply for modifications to Bulletin 118 groundwater basin boundaries; and,

WHEREAS, the Orange County Water District has consulted with and has been working with other affected Counties, local agencies, public water systems, and stakeholders that are within or adjacent to the Coastal Plain of Orange County Groundwater Basin, designated in DWR Bulletin 118 as Basin 8-1 (OC Basin); and,

WHEREAS, a resolution by the Requesting Agency will be required by DWR to formally initiate the boundary modification process; and,

WHEREAS, a Revision Request Manager will be required by DWR to represent the Requesting Agency and serve as the point of contact between the Requesting Agency and DWR; and

WHEREAS, District staff have determined that the proposed request to modify the boundaries of the OC Basin is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guideline §15378 (b)(5) because the actions authorized herein are organizational or administrative activities that will not result in direct or indirect physical changes in the environment; and,

WHEREAS, on February 17, 2016, the Board of Directors of the District conducted a public meeting and considered the testimony and evidence presented at that public meeting;

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the Orange County Water District Board of Directors approves the following:

Section 1: The Orange County Water District is authorized to act as a Requesting Agency for the boundary modification process for some or all of the OC Basin.

Section 2: The General Manager or his designee is authorized to be the Revision Request Manager for some or all of the OC Basin.

Section 3: The Revision Request Manager is authorized to submit to DWR a request to modify the boundaries of the OC Basin and to submit other required information to DWR in support of said boundary modification request.

Section 4: District staff is authorized and directed to file a notice of exemption in accordance with the California Environmental Quality Act on the requested OC Basin boundary modification.

20. Future Projected Total Water Demands

Municipal Water District of Orange County (MWDOC) Assistant General Manager Karl Seckel stated that MWDOC has contracted with CDM Smith to assist in preparing an Orange County Water Reliability Report which includes a prediction of future water demands. He noted the CDM Smith study has been completed in a manner that allows future expected water demands within the OCWD service territory to be separately extracted, and stated that this report shows lesser water demands than what MWD was estimating. CDM Smith Senior Vice President Dan Rodrigo then reviewed the report, noting that MWD forecasted demands are substantially lower than those forecasted by Orange County agencies. He reviewed the methodology used to determine future demands, noting the report was based on 93 different hydrogeologic conditions using varying County temperatures and rainfall that impact Santa Ana River storm flows coming into the basin. He stated that projections show a build out condition in Orange County by 2040. For 2015, Mr. Rodrigo stated Orange County demands are 25% lower than in FY 2014 due to required conservation and the impact of new building codes on new development. He projected total demands of 435,000 af by 2040, noting that the numbers can swing up to 30% depending on certain variables such as the weather and the economy.

Director Dewane pointed out discrepancies in some of the numbers reported by CDM Smith as opposed to the OCWD Engineer's Report for water year 2014-15 which shows total demand of 425,349 af vs. the CDM Smith report which shows demand of 350,000 af. General Manager Markus stated the demand numbers reported in the Engineer's Report are correct numbers for the water year 2014-15 based on consumption within the OCWD service area. He further stated that the numbers presented in the Engineer's Report are pre-emergency drought order of the Governor and that things have substantially changed since that period of time.

The following individuals then addressed the Board:

Irvine Ranch Water District Executive Director of Water Policy Paul Weghorst stated that IRWD provided input for the MWDOC future demand forecast provided this evening and believes the report is accurate and the methodologies applied are reasonable and should be supported. He noted that IRWD is re-evaluating its own demand process taking into consideration the ongoing drought which has had a significant impact on water use. He stressed that IRWD believes the demand forecasts presented are reasonable and applicable for water planning purposes and encouraged OCWD to include these demands in OCWD's planning.

Orange County Coastkeeper representative Ray Heimstra stated that MWD has indicated that the pipeline it needs for the Carson recycled water project is mostly in place and that 65,000 af of water will be made available.

Debbie Cook stated that every urban water management plan that MWDOC has done for the next five years needs to be downgraded as their projections are way out of line. She noted that reduced demand is a nationwide trend.

East Orange County Water District General Manager Lisa Ohland expressed support for the MWDOC study, noting that she participated along with numerous other agencies and stressed that the report is an excellent summary of the data compiled. She urged support for the study.

ITEM REMOVED FROM CONSENT CALENDAR FOR CONSIDERATION

4. 2014-15 Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization

Director Dewane questioned whether the CDM Smith report would change the methodology by which OCWD calculates total water demands. Director Anthony noted that tonight's action on this item is simply to schedule a public hearing. General Manager Markus responded that staff is reporting what actually happened within the 2014-15 water year, and noted that the current methodology is based on water demand projections received from the Producers. He stated the Producers may change their projected demands based upon the MWDOC report. Director Dewane noted that although water demands are decreasing, the cost of water continues to rise based upon supply and demand of the commodity. He then moved the following action.

MOTION NO. 16-30
RECEIVING AND FILING 2014-2015 ENGINEER'S REPORT ON GROUNDWATER
CONDITIONS, WATER SUPPLY AND BASIN UTILIZATION
AND SCHEDULING PUBLIC HEARINGS

Upon motion by Director Dewane, seconded by Director Brandman and carried [8-0] by roll call vote, the draft 2014-15 Engineer's Report is hereby received and filed, and public hearings are scheduled for March 16, 2016 to present the Report's findings and on April 20, 2016 to consider establishing the Replenishment Assessment, Basin Equity Assessment and Basin Production Percentage for the 2016-17 water year.

Ayes: Anthony, Brandman, Dewane, Green, Flory, Nguyen, Reyna, Yoh
Absent: Bilodeau, Sheldon

INFORMATIONAL ITEMS

There was no discussion of the information items on tonight's Agenda.

24. COMMITTEE/CONFERENCE/MEETING REPORTS

The Board reported on the following Committee meetings and noted the Minutes/Action Agendas were included in tonight's Board packet.

- February 04 – Communication/Legislative Liaison Committee
- February 10 – Water Issues Committee
- February 11 – Administration/Finance Issues Committee

25. VERBAL REPORTS

Director Flory noted that last Friday she toured the Carlsbad Desalination Project. She encouraged residents who live near the proposed new plant in Huntington Beach to tour the plant to perhaps address some of their concerns.

26. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 7:00 p.m. as follows.

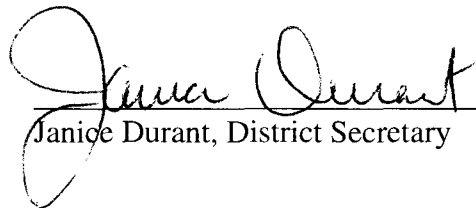
- CONFERENCE WITH LABOR NEGOTIATORS
[Government Code Section 54957.6]
OCWD designated representative: Stephanie Dosier
☉ Employee Organization: Orange County Employee Association
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(D)(1): One Case:
Western Riverside County Regional Wastewater Authority Wastewater Change Petition
before State Water Resources Control Board (Petition No. WW-0067)
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(a)] – One Case:
OCWD v. Northrop Corporation, et al (North Basin VOC Litigation) Superior Court
Case No. 04CC00715

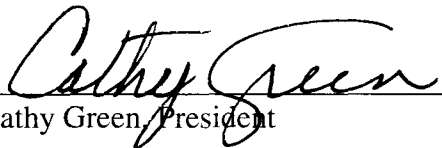
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:15 p.m. whereupon General Counsel Kuperberg advised that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m. in honor of Director Bilodeau's mother, Ghislaine "Gigi" Bilodeau, who recently passed away.


Janice Durant, District Secretary


Cathy Green, President