

BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION
February 7, 2024, 5:20 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order in Conference Room C-2 at the Orange County Water District at 5:20 pm on February 7, 2024.

PFC Directors/Officers

Cathy Green, President
Denis Bilodeau, Vice President
Van Tran, Secretary
Randy Fick, Chief Financial Officer
Jeremy Jungreis, General Counsel

OCWD Staff

John C. Kennedy, General Manager
Leticia Villarreal, Assistant District Secretary

1. Minutes of Public Facilities Corporation Board Meeting

MOTION NO. PFC-121
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

Upon motion by Director Bilodeau, seconded by Director Tran and carried [3-0], the Minutes of the OCWD Public Facilities Corporation Board of Directors meeting held January 4, 2023 are hereby approved as presented.

Ayes: Green, Bilodeau, Tran

2. Elect Officers of the Public Facilities Corporation

The Board took the following action electing officers in accordance with the PFC Bylaws that provide for the PFC Board to consist of the persons serving as the President, First Vice President, Second Vice President of the Board of Directors and reappointing the Chief Financial Officer and General Counsel of the Orange County Water District.

MOTION NO. PFC-122
RE-ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

Upon motion by Director Bilodeau, seconded by Director Tran and carried [3-0], the following officers are hereby elected to the OCWD Public Facilities Corporation:

Ayes: Green, Bilodeau, Tran

- Cathy Green - President
- Denis Bilodeau - Vice President
- Van Tran - Secretary
- Randy Fick - Chief Financial Officer
- Jeremy Jungreis - General Counsel

ADJOURNMENT

2/07/24

There being no further business to come before the PFC Board, the meeting was adjourned at 5:25 p.m.

DocuSigned by:
Leticia Villarreal
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Leticia Villarreal, OCWD Assistant District Secretary