

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name Orange County Water District			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Christina Fuller, District Secretary			
Area Code/Phone Number 714-378-3234	E-mail cfuller@ocwd.com	Page <u>1</u> of <u>7</u>	Date Posted: <u>6/2/23</u> <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Santa Ana Watershed Project Authority	▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small> Alternate, if any <u>Rowe, Kelly</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Association of California Water Agencies - Joint Powers Insurance Authority	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>378</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
CalDesal	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Sheldon, Steve</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Center for Demographic Research	▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Christina Fuller
District Secretary
6/2/23
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

Print
Clear

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name Orange County Water District	Date Posted: <u>6/2/23</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Association of California Water Agencies	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Independent Special Districts of Orange County	▶ Name <u>Rowe, Kelly</u> <small>(Last, First)</small> Alternate, if any <u>Tran, Van</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Association of California Cities	▶ Name <u>Amezcuca, Valerie</u> <small>(Last, First)</small> Alternate, if any <u>Meeks, Natalie</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Association of California Cities	▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Santa Ana River Flood Protection Agency	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Tran, Van</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Santa Ana River Flood Protection Agency	▶ Name _____ <small>(Last, First)</small> Alternate, if any <u>Rowe, Kelly</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

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Designated Agency Contact (Name, Title) Christina Fuller, District Secretary			
Area Code/Phone Number 714-378-3234	E-mail cfuller@ocwd.com		Page <u>3</u> of <u>7</u>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Council of Governments	▶ Name <u>Rowe, Kelly</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Water Advisory Committee of Orange County (WACO)	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Water Advisory Committee of Orange County (WACO) Planning Committee	▶ Name <u>Green, Cathy, Rowe, Kelly</u> <small>(Last, First)</small> Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small>	▶ <u>1/8/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
National Water Research Institute	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Yoh, Roger</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Christina Fuller
District Secretary
6/2/23
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

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Continuation Sheet

1. Agency Name Orange County Water District	Date Posted: <u>6/2/23</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
WaterReuse Association	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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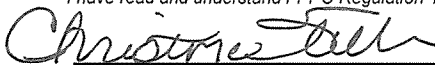
1. Agency Name Orange County Water District Division, Department, or Region (If Applicable)		<div style="text-align: right;">California Form 806</div> <div style="text-align: center;">For Official Use Only</div>
Designated Agency Contact (Name, Title) Christina Fuller, District Secretary		
Area Code/Phone Number 714-378-3234	E-mail cfuller@ocwd.com	
Page 5 of 7		Date Posted: 6/2/23 <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
See attached "2023 Committees of OCWD Board of Directors"	▶ Name <u>See attached list</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>315</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>Other</u>
Note: Directors are allowed payments for a maximum of 10 meetings per month	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>Other</u>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.


 _____ Christina Fuller _____ District Secretary _____ 6/2/23 _____
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

Print **Clear**

DIRECTORS RECEIVE \$315 PER MEETING FOR THE STANDING COMMITTEES BELOW

Appointment Date: January 18, 2023

Length of Term: 2 years

Estimated Annual: \$3,700 per Committee

Committees Meet Monthly

2023 COMMITTEES OF OCWD BOARD OF DIRECTORS

<p><u>Administration and Finance Issues</u> Roger Yoh - Chair Dina Nguyen - Vice Chair Valerie Amezcua Natalie Meeks Bruce Whitaker Kelly Rowe - Alternate 1 Denis Bilodeau - Alternate 2 Steve Sheldon - Alternate 3 Van Tran - Alternate 4 Cathy Green - Alternate 5</p>	<p><u>Water Issues</u> Bruce Whitaker - Chair Dina Nguyen - Vice Chair Roger Yoh Van Tran Kelly Rowe Denis Bilodeau - Alternate 1 Steve Sheldon - Alternate 2 Natalie Meeks - Alternate 3 Valerie Amezcua - Alternate 4 Cathy Green - Alternate 5</p>
<p><u>Communication & Legislative Liaison</u> Denis Bilodeau - Chair Van Tran - Vice Chair Roger Yoh Bruce Whitaker Steve Sheldon Valerie Amezcua - Alternate 1 Natalie Meeks - Alternate 2 Dina Nguyen - Alternate 3 Kelly Rowe - Alternate 4 Cathy Green - Alternate 5</p>	<p><u>Property Management</u> Steve Sheldon - Chair Natalie Meeks - Vice Chair Denis Bilodeau Bruce Whitaker Roger Yoh Valerie Amezcua - Alternate 1 Dina Nguyen - Alternate 2 Van Tran - Alternate 3 Kelly Rowe - Alternate 4 Cathy Green - Alternate 5</p>
<p>Meets Quarterly</p> <p><u>OCWD/OCSD GWR System Steering</u> Cathy Green - Kelly Rowe - Van Tran Roger Yoh - Alternate 1 Dina Nguyen - Alternate 2 Steve Sheldon - Alternate 3</p>	<p><u>Executive</u> Cathy Green - President Denis Bilodeau - 1st Vice President Van Tran - 2nd Vice President Steve Sheldon - Past President</p>
<p>Meets Quarterly</p> <p><u>OCWD/MWDOC Joint Planning</u> Cathy Green - OCWD Chair Steve Sheldon Van Tran</p> <hr/> <p>Meets as needed</p> <p><u>Labor ad hoc</u> Cathy Green - Chair Denis Bilodeau Steve Sheldon Dina Nguyen Bruce Whitaker</p>	<p><u>Retirement</u> Kelly Rowe - Chair Valerie Amezcua - Vice Chair Denis Bilodeau</p> <p><u>Alternates</u> Roger Yoh Bruce Whitaker Natalie Meeks Dina Nguyen Van Tran Steve Sheldon Cathy Green</p>

ATTACHMENT TO FORM 806 (4-B)
DIRECTORS RECEIVE \$315 PER MEETING
Appointment Date: January 18, 2023
Length of Term: 2 years
Estimated Annual: \$1,001 - \$2,000 per Committee

<p>Meets as needed</p> <p><u>Water Summit Planning ad hoc</u> Steve Sheldon – Chair Cathy Green – Vice Chair Denis Bilodeau</p>	<p>Meets as needed</p> <p><u>OCWD/MWDOC Building Management Committee</u> Cathy Green Roger Yoh Steve Sheldon</p>
<p>Meets as needed</p> <p><u>Moulton Niguel Water District ad hoc</u> Dina Nguyen Cathy Green</p>	<p>Meets as needed</p> <p><u>Grand Jury ad hoc</u> Steve Sheldon Cathy Green Denis Bilodeau</p>
<p>Meets as needed</p> <p><u>PFAS Executive Committee</u> OCWD Board President Cathy Green OCWD General Manager Ed Connor – Connor Fletcher & Hedenkamp</p>	