

MINUTES OF THE PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
May 9, 2025 @ 12:00 p.m.

Director Sheldon called the Property Management Committee meeting to order in Conference Room C-2. Members of the public also participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee

Steve Sheldon
Natalie Meeks
Fred Jung
Roger Yoh
Cathy Green

OCWD Staff

John Kennedy, General Manager
Bruce Dosier, Director of IS/Property Management
Daniel Park, Property Manager
Kevin O'Toole, Principal Planner
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary

Alternates

Dina Nguyen
Valerie Amezcua (absent)
Van Tran
Erik Weigand
Denis Bilodeau

CONSENT CALENDAR (ITEM NO. 1)

The Consent Calendar was approved upon motion by Director Green, seconded by Director Meeks, and carried [5-0] as follows:

Ayes: Sheldon, Meeks, Jung, Yoh, Green

1. Meeting Minutes

The Minutes of the Property Management Committee meeting held March 28, 2025 were approved as presented.

MATTER FOR CONSIDERATION

2. Status Update Regarding the District's Imperial Highway Property

Bruce Dosier, Director of IS/Property Management, stated that at the March Property meeting, the Committee requested having a broader discussion about moving forward with the Property, such as issuing a Request for Information to see what other concepts may exist in the market. He recalled that the Board authorized staff to hire an engineering firm to review access options from Imperial Highway, develop geometric designs of those options, and evaluate impacts on traffic loads based on those options. He advised that staff reached out to several engineering firms and received proposals from Pirzadeh and Associates and from Dudek that included a traffic analysis of the options whereas the Pirzadeh proposal did not. After a lengthy discussion, staff was directed to move forward with the Dudek proposal.

INFORMATIONAL ITEMS

3. Status Update on the City of Anaheim's Proposed OC River Walk Project

Mr. Dosier recalled that the city of Anaheim (City) is planning the OC River Walk project that would be adjacent to and within the Santa Ana River between approximately Ball Road and Orangewood Avenue. He stated that the City's project goals include increasing public access and connectivity via

new walking and bike trails, economic growth, enhancing aesthetics, and providing access to the river. He advised that the City and the District are still negotiating a Cooperative Agreement. City of Anaheim Parks Manager JJ Jimenez provided an update on project benefits, Phase 1 design, construction documents, EIR timeline and next steps for the City and the District.

4. Status Update on Planning of In-Place Remediation for the Prado Lead Remediation Project

Senior Planner Kevin O'Toole recalled that the District is working with the Department of Toxic Substances Control (DTSC) to address soil contamination at former shooting areas at Pigeon Hill and the Former Clay Target Range in Prado Basin. He noted that the Board directed staff to pursue In-Place Remediation and approved an updated scope of work and budget to complete the planning of this project. He advised that staff is finalizing the process of remediation and detailed the new corrective action management unit (CAMU) location and size, roughly 1.8 acres. He advised that staff met with DTSC in April and reviewed the High Level Schedule noting that Remediation is scheduled to occur in July 2026.

5. Quarterly Report on Leases and Permits/Licenses for the Period Ending March 31, 2025

Property Manager Daniel Park stated the report was in the packet.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:10 p.m.

DocuSigned by:
Christina Fuller
F5364200D48843A...
Christina Fuller, District Secretary