

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
September 3, 2025, 5:30 p.m.

President Bilodeau called to order the September 3, 2025 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll as follows. Public access was also provided via Zoom webinar.

Directors

Valerie Amezcua
Denis Bilodeau
Cathy Green
Fred Jung (arrived 5:33 p.m.)
Dina Nguyen
Natalie Meeks (absent)
Stephen Sheldon (absent)
Van Tran
Erik Weigand
Roger Yoh

Staff

John Kennedy, General Manager
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary

VISITOR PARTICIPATION

There were no visitors wishing to address the Board this evening.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Tran and carried [8-0] as follows:

Ayes: Amezcua, Bilodeau, Green, Jung, Nguyen, Tran, Weigand, Yoh
Absent: Meeks, Sheldon

1. Approval of Cash Disbursements

MOTION NO. 25-80
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of August 14, 2025 through August 27, 2025 in the total amount of \$5,800,257.13 is ratified and approved.

ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY COMMITTEE MEETING
HELD AUGUST 22

2. Amendment to Pheasant Lease to Elaine Raahauge D.B.A. Mike Raahauge’s Shooting Enterprises at Prado Basin for One-Year Extension

RESOLUTION NO. 25-9-153
APPROVING AMENDMENT TO PHEASANT HUNTING LEASE WITH ELAINE RAAHAUGE DBA
MIKE RAAHAUGE’S SHOOTING ENTERPRISES

WHEREAS, pursuant to Resolution No. 05-11-126 adopted November 2, 2005, and subsequent amendments thereto, the OCWD Board authorized a Lease to Elaine Raahauge d.b.a. Mike Raahauge’s Shooting Enterprises for continued use of certain District Prado lands for operation of a pheasant hunting concession, game bird raising, hunter safety classes, dog kennel operation, caretaker’s trailer, and non-exclusive use of the clubhouse and roads; and

WHEREAS, the Property Management Committee of this Board has recommended approval of Amendment No. 21 to such Lease providing for a one-year extension of the Lease through September 30, 2026, with all other terms and conditions to remain the same;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment No. 21 to the Lease with Elaine Raahauge d.b.a. Mike Raahauge’s Shooting Enterprises as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

3. License Agreement with OCVIBE and Easement to the City of Anaheim for Water Utility Relocation at Burris Basin

RESOLUTION NO. 25-9-154

AUTHORIZING THE GENERAL MANAGER TO FINALIZE AND EXECUTE A SHORT-TERM LICENSE AGREEMENT WITH ANAHEIM REAL ESTATE PARTNERS, LLC (OCVIBE) FOR TEMPORARY USE OF OCWD PROPERTY AND APPROVING A NON-EXCLUSIVE EASEMENT TO THE CITY OF ANAHEIM

WHEREAS, Anaheim Real Estate Partners, LLC (OCVIBE) has proposed to relocate City of Anaheim (City) water utility facilities onto OCWD property adjacent to Burris Basin in Anaheim, in support of the Platinum Triangle development which involves widening and renaming South Phoenix Club Drive to River Road, requiring relocation of potable and fire water services serving OCWD; and

WHEREAS, OCVIBE has requested a License Agreement to relocate the City’s facilities and an Easement to the City for its ongoing operation and maintenance; and

WHEREAS, the Property Management Committee of this Board has recommended authorizing the General Manager to finalize and execute a short-term License Agreement with Anaheim Real Estate Partners, LLC (OCVIBE) for temporary use of OCWD property to relocate City of Anaheim water utility facilities, with a License Fee of \$1,148, subject to General Counsel review;

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

Section 1: The General Manager is authorized to finalize and execute a short-term License Agreement with Anaheim Real Estate Partners, LLC (OCVIBE) as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

Section 2: A non-exclusive Easement to the City of Anaheim for its ongoing operation and maintenance is hereby approved.

INFORMATIONAL ITEMS

4. Upper Santa Ana River Habitat Conservation Plan Update

San Bernardino Valley Municipal Water District General Manager Heather Dyer provided an overview of the Habitat Conservation Plan under development in the Upper Watershed. General Manager John Kennedy advised that this item will also be discussed at this month’s Water Issues Committee meeting.

5. Update on Prado Basin Sand Removal Project

Mr. Kennedy informed the Board that OCWD was unable to secure all the necessary permits for the project to start this fall and advised that staff anticipates to be ready by next fall.

6. SAWPA Update

Director Bilodeau provided an update on recent activities.

7. Committee/Conference/Meeting Reports

The Board reported on attendance at this month’s Committee meeting, noting the Action Agenda was included in tonight’s Board packet.

8. Verbal Reports

Mr. Kennedy reported on two awards received by the District and noted that the OC Water Summit will be held this Friday, September 5.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:16 p.m.

DocuSigned by:
Denis Bilodeau 9/23/2025
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Denis Bilodeau, President

DocuSigned by:
Christina Fuller 9/18/2025
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Christina Fuller, District Secretary