

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

1<sup>st</sup> Vice President Tran called to order the November 5, 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  
Dina Nguyen  
Natalie Meeks  
Stephen Sheldon  
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.

RESOLUTION OF APPRECIATION TO OCWD

Serrano Water District Board President Brad Reese presented OCWD with a resolution of appreciation.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Weigand and carried [10-0] as follows:

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

1. Approval of Cash Disbursements

MOTION NO. 25-97  
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of October 9, 2025 through October 29, 2025 in the total amount of \$10,374,123.44 is ratified and approved.

ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT COMMITTEE MEETING HELD OCTOBER 24

2. Orange County Transit Authority Temporary Construction Easement Request for State Route 91 Improvements

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RESOLUTION NO. 25-11-189

APPROVING THE RIGHT-OF-WAY CONTRACT AND TEMPORARY CONSTRUCTION EASEMENTS IN CONNECTION WITH THE SR-91 IMPROVEMENT PROJECT

WHEREAS, in coordination with the Orange County Transportation Authority (OCTA) and Caltrans, OCWD is supporting improvements to State Route 91 (SR-91) between SR-57 and SR-55; and

WHEREAS, to facilitate construction, OCTA has requested Temporary Construction Easements (TCEs) over OCWD property in Anaheim for approximately five years;

WHEREAS, the Property Management Committee of this Board has recommended approval of the finalized Right-of-Way Contract and easement documents.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Right-of-Way Contract and Temporary Construction Easements requested by the Orange County Transportation Authority in connection with the SR-91 improvement project.

ITEMS RECOMMENDED FOR APPROVAL AT RETIREMENT COMMITTEE MEETING HELD OCTOBER 28

3. 457(b) Deferred Compensation Plan Investment Line-Up Review and 401(a) Money Purchase Retirement Plan Red Flag Fund Review

MOTION NO. 25-98

APPROVING ACTIONS IN CONNECTION WITH 457(B) DEFERRED COMPENSATION PLAN INVESTMENT FUND LINE-UP REVIEW, AND RECEIVING AND FILING RETIREMENT PLAN INVESTMENT PORTFOLIOS

The following actions in connection with the 457(b) Deferred Compensation Plan investment funds are hereby approved, and the 401(a) Money Purchase Retirement Plan and the 457(b) Deferred Compensation Plan investment portfolios are hereby received and filed.

401(a) Funds	Action
Fidelity Global Commodity Stock	Grey Flag
Principal MidCap S&P 400 Index Inst	Keep
JPMorgan Equity Income R6	Keep Grey Flag
T.Rowe Price All-Cap Opportunities	Red Flag

457 Funds	Action
T.Rowe Price Health Sciences	Red Flag
Principal MidCap S&P 400	Keep
T.Rowe Price All-Cap Opportunities	Red Flag
AB Large Cap Growth	Keep Red Flag
MFS International Growth R4	Grey Flag
Touchstone Mid Cap Y	Red Flag

INFORMATIONAL ITEMS

4. SAWPA Update

President Bilodeau provided an update on the November 4 SAWPA meeting.

5. 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.

6. Verbal Reports

General Manager John Kennedy advised that due to the ACWA Fall Conference, the December 3<sup>rd</sup> Board meeting and the December 4<sup>th</sup> Communication & Legislative Liaison Committee meeting have been cancelled.

RECESS TO CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, [Government Code Section 54956.9(d)(1)] – OCWD v. 3M Company et al.
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR [Government Code Section 54956.8]  
Real property located at: land adjacent to the Santa Ana River, Anaheim, CA 92806  
Parcels (5) - APNs 375-221-01, 375-221-02, 374-791-01, 374-792-02; 253-472-01  
OCWD negotiator: John Kennedy, Negotiating party: City of Anaheim, Under negotiation:  
Potential terms of Easements and Licenses

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon General Counsel Jungreis advised that the board took an action authorizing staff to enter into an MOU with the City of Anaheim for real property related interests associated with the OC River Walk project. He reported that the action passed on a 9-0 vote with Director Meeks noting she has no financial interest in this Board action.

The action was motioned by Director Green, seconded by Director Meeks and carried [9-0] as follows:  
Ayes: Amezcuca, Bilodeau, Green, Jung, Nguyen, Meeks, Tran, Weigand, Yoh  
Absent: Sheldon (left meeting at 6:15 p.m.)

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:25 p.m.

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 Van Tran, 1<sup>st</sup> Vice President

DocuSigned by:  
 11/20/2025  
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 Christina Fuller, District Secretary