

MINUTES OF BOARD OF DIRECTORS MEETING
WITH COMMUNICATIONS AND LEGISLATIVE LIAISON COMMITTEE
ORANGE COUNTY WATER DISTRICT
February 5, 2026 12:00 p.m.

Director Tran called the Communications and Legislative Liaison Committee meeting to order at 12:00 p.m. in the District Conference Room C-2. Public access was also provided via Zoom webinar. The Secretary called the roll and reported a quorum as follows:

Committee Members

Van Tran
Roger Yoh (arrived 12:02 p.m.)
Steve Sheldon (absent)
Valerie Amezcua
Erik Weigand
Alternates
Cathy Green
Fred Jung
Dina Nguyen (arrived 12:09 p.m.)
Natalie Meeks
Denis Bilodeau (absent)

OCWD Staff

Gina Ayala – Director of Public Affairs
Alicia Harasty – Legislative Affairs Liaison
Crystal Nettles – Principal Communications Specialist
Michelle Diaz – Communications Specialist
Jason Dadakis – Executive Director
Leticia Villarreal – Assistant District Secretary

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Weigand and carried [4-0] as follows:

Ayes – Tran, Amezcua, Weigand, Green

1. Minutes of Previous Meeting

The minutes of the January 8, 2026 Communications/Legislative Liaison Committee meetings are approved as presented.

MATTERS FOR CONSIDERATION

2. State Legislative Update

District staff and consultants provided an update on items of interest to OCWD.

3. Federal Legislative Update

OCWD's federal advocate and staff provided a briefing on OCWD's upcoming visit to Washington, D.C., funding for OCWD's projects and other items of interest to OCWD.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:15 p.m.

DocuSigned by:
Van Tran
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Van Tran, Director