Docusign Envelope ID: 0CCEEACE-48D9-805C-8280-2C69FCE284BD

MINUTES OF SPECIAL BOARD MEETING
ORANGE COUNTY WATER DISTRICT
April 22, 2026, 12:00 p.m.

2nd Vice President Weigand called to order the April 22, 2026 special meeting of the Board of Directors of the Orange County Water District in Conference Room C-2. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors		Staff
Valerie Amezcua		Christina Fuller, District Secretary
Denis Bilodeau		John Kennedy, General Manager
Cathy Green		David Albaugh, HR Director
Fred Jung		Jeremy Jungreis, General Counsel
Dina Nguyen		Laura Kalty, Labor Counsel
Natalie Meeks		
Stephen Sheldon	(absent)	
Van Tran	(absent)	
Erik Weigand		
Roger Yoh	(absent)	

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at today's meeting.

1. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 12:05 p.m. as follows:

- CONFERENCE WITH LABOR NEGOTIATORS – OCWD designated representative: David Albaugh
  Employee Organization: Orange County Employee Association: and Non-Represented Employees (Confidential and Management) – [Government Code Section 54957.6)]

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon General Counsel advised there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:56 p.m.

Signed by: 5/26/2026
1F411227335E41E...
Erik Weigand, 2nd Vice President

DocuSigned by: 5/26/2026
F53642D9D46843A...
Christina Fuller, District Secretary