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MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
May 6, 2026, 5:30 p.m.

2nd Vice President Weigand called to order the May 6, 2026 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		Staff
Valerie Amezcua		Jason Dadakis, Executive Director
Denis Bilodeau		Jeremy Jungreis, General Counsel
Cathy Green	(absent)	Leticia Villarreal, Asst. District Secretary
Fred Jung		
Dina Nguyen		
Natalie Meeks		
Stephen Sheldon		
Van Tran	(arrived 5:40 p.m.)	
Erik Weigand		
Roger Yoh		

VISITOR PARTICIPATION

There were no visitors requesting to speak at tonight's Board meeting.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Amezcua, seconded by Director Meeks and carried [8-0] as follows:
Ayes: Amezcua, Bilodeau, Jung, Meeks, Nguyen, Sheldon, Weigand, Yoh
Absent: Green, Tran

1. Approval of Cash Disbursements

MOTION NO. 26-45
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of April 9, 2026 through April 29, 2026 in the total amount of $10,253,785.05 is ratified and approved.

2. Exclusive Due Diligence Agreement (EDDA) with Treasure Transportation, Inc. - Imperial Highway Property in Anaheim

RESOLUTION NO. 26-5-72
AUTHORIZING EXECUTION OF A THREE-MONTH EXCLUSIVE DUE DILIGENCE AGREEMENT WITH TREASURE TRANSPORTATION, INC. FOR THE DISTRICT'S 19-ACRE IMPERIAL HIGHWAY PROPERTY IN ANAHEIM

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RESOLVED, that a three-month Exclusive Due Diligence Agreement with Treasure Transportation, Inc. for the District's 19-acre Imperial Highway Property in Anaheim for purposes of evaluating a potential lease for truck and vehicle storage is hereby authorized.

3. Authorize Request for Proposals for Environmental Permit Support Services

RESOLUTION NO. 26-5-73
AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR SERVICES FOR ENVIRONMENTAL PERMIT SUPPORT SERVICES

RESOLVED, that a Request for Proposals for Environmental Permit Support Services to help the District proactively manage regulatory risk, maintain uninterrupted compliance with critical environmental permits, and strategically position OCWD for upcoming permit renewals and evolving regulatory requirements is hereby authorized.

4. Authorize Request for Qualifications for On-Call Regulatory Compliance Support Services

RESOLUTION NO. 26-5-74
AUTHORIZING ISSUANCE OF REQUEST FOR QUALIFICATIONS FOR ON-CALL REGULATORY COMPLIANCE SUPPORT SERVICES

RESOLVED, that a Request for Qualifications for Regulatory Compliance Support Services to optimize the District's regulatory compliance and permitting capabilities is hereby authorized.

ITEMS RECOMMENDED FOR APPROVAL AT RETIREMENT COMMITTEE MEETING HELD APRIL 28

5. Retirement Committee "Employee" Appointments

MOTION NO. 26-46
APPROVING RETIREMENT COMMITTEE "EMPLOYEE" APPOINTMENTS

The appointments of Sitting Members Jason Dadakis and Kevin O'Toole and Alternates Bill Lever and Roy Herndon to the Retirement Committee are hereby approved.

6. 401(a) Money Purchase Retirement Plan Investment Line-Up and 457(b) Deferred Compensation Plan Red Flag Fund Review

RESOLUTION NO. 26-5-75
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.

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401(a) Review

Investment Fund	Action
Fidelity Global Commodity Stock	Keep
American Funds New Perspective R6	Keep Grey Flag
Victory Sycamore Small Company Opp I	Map to Goldman Sachs
Fidelity Growth Strategies K6	Keep
Janus Henderson Enterprise T	Red Flag
Victory Sycamore Established Value 1	Red Flag
T. Rowe Price All-Cap Opportunities I	Map to Fidelity Blue Chip
Fidelity Large Cap Growth Index	Keep
Parnassus Core Equity Inv	Map to Fidelity Large Cap
Vanguard 500 Index Admiral	Keep
Hartford Core Equity R6	Keep
JPMorgan Equity Income R6	Red Flag
Putnam Large Cap Value Y	Keep

457 Review

Investment Fund	Action
T. Rowe Price Health Sciences	Map to Janus Henderson Global
MFS International Growth R4	Keep
MFS International Equity R6	Map to MFS Blended Research
Franklin Small Cap Value Adv	Keep, remove red flag
T. Rowe Price Diversified	Keep
Janus Henderson Enterprise T	Red Flag
MFS Mid Cap Value R4	Red Flag
T. Rowe Price All-Cap	Map to Fidelity Blue Chip
Loomis Sayles Growth Y	Keep
JPMorgan US Equity R6	Red Flag
Vanguard 500 Index Admiral	Keep

INFORMATIONAL ITEMS

7. PFAS Update

Director of Engineering Ryan Bouley provided a PFAS projects update. He reviewed the timelines of the remaining projects.

8. SAWPA Update

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President Bilodeau reported on recent SAWPA activities.

9. Committee/Conference/Meeting Reports

The Board reported on attendance at this month's Committee meetings, noting the Action Agendas were included in tonight's Board packet.

10. Verbal Reports

Directors Bilodeau and Weigand reported on their attendance at the UCI Sediment event on April 30.

RECESS TO CLOSED SESSION

- 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 6:30 p.m.

Signed by: EK Weigand 5/26/2026
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Erik Weigand, 2nd Vice President

DocuSigned by: Leticia Villarreal 5/27/2026
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Leticia Villarreal, Asst. District Secretary