

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
July 1, 2026, 5:30 p.m.

1st Vice President Tran called to order the July 1, 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

Valerie Amezcua

Denis Bilodeau

Cathy Green

Fred Jung

Dina Nguyen (arrived 5:33 p.m.)

Natalie Meeks

Stephen Sheldon (arrived 5:35 p.m.)

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 requesting to speak.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Weigand and carried [9-0] as follows:

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

Absent: Sheldon

1. Approval of Cash Disbursements

MOTION NO. 26-64
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of June 11, 2026 through June 24, 2026 in the total amount of \$9,883,800.32 is ratified and approved.

ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT MEETING HELD
JUNE 26

2. Amendment to Duck Hunting Lease with Prado Basin Duck Club

RESOLUTION NO. 26-7-116
AUTHORIZING AMENDMENT TO LEASE WITH PRADO BASIN DUCK CLUB
FOR DUCK HUNTING AT PRADO BASIN

WHEREAS, pursuant to Resolution No. 03-5-71 adopted May 21, 2003, as amended annually, OCWD authorized issuance of a Lease to the Prado Basin Duck Club for duck hunting activities in the OCWD lower Prado Basin ponds through June 30, 2026; and

WHEREAS, the Property Management Committee of this Board has recommended issuance of Amendment No. 21 to such Lease extending the lease for the 2026/27 duck hunting season through June 30, 2027;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Lease Amendment No. 21 with Prado Basin Duck Club as described herein; and, upon approval as to form by District General Counsel, its execution by the District's officers is authorized.

3. Amendment to Duck Hunting Lease with Elaine Raahauge D.B.A. Mike Raahauge's Shooting Enterprises

RESOLUTION NO. 26-7-117

APPROVING AMENDMENT TO DUCK HUNTING LEASE WITH ELAINE RAAHAUGE D.B.A.
MIKE RAAHAUGE'S SHOOTING ENTERPRISES

WHEREAS, pursuant to Resolution No. 05-11-125 adopted November 2, 2005, as amended annually, OCWD issued a Lease to Elaine Raahauge d.b.a. Mike Raahauge's Shooting Enterprises (MRSE); to extend the lease for a duck hunting concession on District property for the 2025/26 duck hunting season ending June 30, 2026; and

WHEREAS, the Property Management Committee of this Board has recommended issuance of Amendment No. 25 to such lease extending the lease for the 2026/27 duck hunting season through June 30, 2027, that allows MRSE to perform maintenance on the Prado Ponds;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve Amendment No. 25 to such Lease as described herein; and, upon approval as to form by District General Counsel, its execution by the District's officers is authorized.

INFORMATIONAL ITEMS

4. Public Affairs Outreach Update

Director of Public Affairs Gina Ayala reported that 111 tours have been conducted from January to June 2026 with 1,843 visitors hosted. She provided an update on the Orange County United Way high school summer intern program as well as an update on the proposed multipurpose center. Ms. Ayala advised that MOCA Systems is studying two on-campus sites as prospective locations for the multipurpose center.

5. 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.

6. Verbal Reports

Director Tran reported on his recent trip to Singapore along with President Bilodeau to participate in

Singapore International Water Week 2026.

RECESS TO CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATORS – [Government Code Section 54957.6]
OCWD designated representative: David Albaugh, Employee Organization: Non Represented Employees
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2)] – One (1) potential case

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 6:35 p.m.

DocuSigned by:

Van Tran

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Van Tran, 1st Vice President

DocuSigned by:

Christina Fuller 7/16/2026

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Christina Fuller, District Secretary