

MINUTES OF SPECIAL BOARD MEETING
ORANGE COUNTY WATER DISTRICT
July 8, 2026, 12:34 p.m.

President Bilodeau called to order the July 8, 2026 special meeting of the Board of Directors of the Orange County Water District in the Boardroom. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors

Valerie Amezcua
Denis Bilodeau
Cathy Green
Fred Jung
Dina Nguyen (absent)
Natalie Meeks
Stephen Sheldon
Van Tran
Erik Weigand
Roger Yoh

Staff

Christina Fuller, District Secretary
John Kennedy, General Manager
Mehul Patel, Executive Director
Ben Smith, Director of Recharge
Jeremy Jungreis, General Counsel

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 12:36 p.m. as follows:

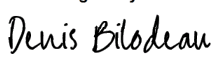
- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
[Government Code Section 54956.9(d)(2), (4)] - two (2) potential cases.

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 1:40 p.m.

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Denis Bilodeau, President

DocuSigned by:
 7/16/2026
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Christina Fuller, District Secretary