

MINUTES OF SPECIAL BOARD MEETING  
ORANGE COUNTY WATER DISTRICT  
March 10, 2021, 7:55 a.m.

President Sheldon called to order the March 10, 2021 special meeting of the Orange County Water District Board of Directors at 7:55 a.m. The District Secretary called the roll and reported a quorum as follows. Due to the Governor's Executive Order N-25-20, members of the Board participated via Zoom from remote locations. Public access was also provided via Zoom.

Directors

Denis Bilodeau (absent)  
Jordan Brandman  
Cathy Green  
Nelida Mendoza  
Dina Nguyen  
Kelly Rowe  
Stephen Sheldon  
Tri Ta  
Bruce Whitaker  
Roger Yoh

Staff

Michael R. Markus, General Manager  
Jeremy Jungreis, General Counsel  
Janice Durant, District Secretary

VISITOR PARTICIPATION

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

MATTER FOR CONSIDERATION

1. Agreement with Bernards Bros. Inc. for Removal of Sediment from Prado Basin

Executive Director Greg Woodside stated as part of the Prado Basin Sediment Management Demonstration Project, the District removed approximately 80,000 cubic yards of sediment from the Santa Ana River which is in a temporary stockpile in Prado Basin. He stated that Bernards Bros. Inc., is willing to remove the sediment at no cost to the District. Mr. Woodside explained that staff drafted an agreement with Bernards stating the terms and conditions of the sediment removal and clarifying limitations on sediment removal activities so that the District's or the Army Corps' property is not impacted. Director Yoh commented that a big project is scheduled to widen Highway 71 and suggested that staff reach out to the contractor to determine their interest in using the sediment. Mesa Water District General Manager Shoenburger noted that the District saved a significant amount of money by having this sediment moved at no cost.

Upon motion by Director Yoh, seconded by Director Rowe, the following resolution was unanimously adopted [9-0].

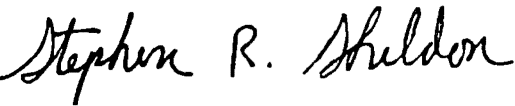
Ayes: Brandman, Green, Mendoza, Nguyen, Rowe, Sheldon, Ta, Whitaker, Yoh  
Absent: Bilodeau

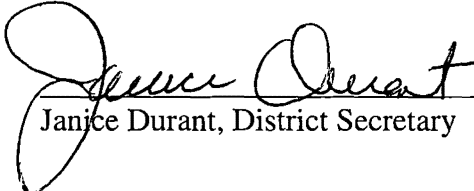
RESOLUTION NO. 21-3-35  
APPROVING AGREEMENT WITH BERNARDS BROS. INC.  
TO REMOVE SEDIMENT AT PRADO BASIN

RESOLVED, that approval of an agreement with Bernards Bros. Inc. is authorized to remove up to 60,000 cubic yards of sediment from Prado Basin at no cost to the District, and, upon approval as to form and content by the District's general counsel, its execution by the District officers is authorized.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:11 a.m.

  
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Stephen R. Sheldon, President

  
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Janice Durant, District Secretary