

MINUTES OF MEETING  
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT  
March 18, 2020, 5:30 p.m.

President Sarmiento called to order the March 18, 2020 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, 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 telephonically from remote locations. Directors Sarmiento and Sheldon attended in person. Public access was also provided telephonically.

Directors

Denis Bilodeau (via teleconference)  
Jordan Brandman (via teleconference)  
Cathy Green (via teleconference)  
Dina Nguyen (via teleconference)  
Kelly Rowe (via teleconference)  
Vicente Sarmiento  
Stephen Sheldon  
Tri Ta (via teleconference)  
Roger Yoh (via teleconference)  
Ahmad Zahra (via teleconference)

Staff

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

VISITOR PARTICIPATION

Northern California citizen Glen Brooks stated that due to the logging industry shutdown up north a few years ago, there is a surplus of 50 to 60 million gallons per day of water which some have suggested might be wheeled into the supply line to Southern California.

PUBLIC HEARINGS

1. Public Hearing on 2018-19 Engineer's Report and Groundwater Conditions

President Sarmiento opened the Public Hearing to review the 2018-19 Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization. Director of Engineering Chris Olsen reviewed the key findings of the 2018-19 Engineer's Report as contained in the staff report for tonight's meeting as follows: 1) Groundwater production totaled 303,496 acre-feet (AF); 2) Groundwater stored in OCWD's basin increased by 41,000 AF; 3) The accumulated overdraft on June 30, 2019 was 236,000 AF; 4) Annual overdraft was 96,700 AF; 5) Average annual overdraft for the immediate past five water years was 136,800 AF; 6) Projected annual overdraft for the current 2019-20 water year is 140,000 AF; 7) Projected annual overdraft for the ensuing 2020-21 water year is 84,000 AF; 8) Projected accumulated overdraft on June 30, 2020 is 237,000 AF; and 9) Under the provisions of Section 27 of the District Act, a portion of the RA for the ensuing 2020-21 water year could be equal to an amount necessary to purchase up to 160,000 AF of replenishment water.

Mr. Olsen then reviewed the Water Supply and Basin Utilization summary of findings as follows: 1) Water usage from all supplemental sources and non-local water sources totaled 113,251 AF; 2) Water usage from recycled water produced from within OCWD including the GWRS totaled 114,164 AF; 3) Water demands within OCWD totaled 393,222 AF; and 4) Estimated demands for groundwater for the ensuing 2020-21 water year are 242,000 AF.

President Sarmiento then opened the hearing for public comment and the following individuals addressed the Board.

Irvine Ranch Water District (IRWD) representative Paul Weghorst inquired whether OCWD received IRWD General Manager Paul Cook's letter today regarding IRWD's objection to OCWD's refusal to treat IRWD's recycled water as a Supplemental Source within the meaning of Section 31.5 of the District Act. President Sarmiento responded affirmatively and advised that it was distributed to the Board and would be posted to the website for tonight's meeting.

Mesa Water District Director Fred Bockmiller commended the Board and staff.

IRWD Director Doug Reinhard requested confirmation that OCWD had stopped putting Santa Ana River water into the Santiago Pits. General Manager Markus responded affirmatively.

There being no other persons wishing to address the Board, President Sarmiento declared the hearing closed and the Board took the following action.

MOTION NO. 20-27

RECEIVING AND FILING ENGINEER'S REPORT ON GROUNDWATER CONDITIONS,  
WATER SUPPLY AND BASIN UTILIZATION

Upon motion by Director Zahra, seconded by Director Green and unanimously carried [10-0] by roll call vote, the 2018-19 Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization for the water year ending June 30, 2019 is hereby received and filed.

Ayes: Bilodeau, Brandman, Green, Nguyen, Rowe, Sarmiento, Sheldon, Ta, Yoh, Zahra

2. Public Hearing Regarding Potential Adjustment to Board Member Divisions 5, 6 and 7

President Sarmiento opened he public hearing regarding the potential adjustment of Board Member Divisions 5, 6, and 7. General Manager Markus reported that tonight's Public Hearing is one of two Public Hearings required to rebalance the population of Divisions 5, 6, and 7. He stated that staff is attempting to rebalance these populations as Division 6 is somewhat lacking in numbers so staff is proposing to redraw the boundaries of Divisions 5, 6, and 7 to help in this regard. There being no persons wishing to address the Board, President Sarmiento declared the hearing closed and the Board took the following action.

MOTION NO. 20-28  
PER ELECTIONS CODE §22001, SCHEDULING A SECOND PUBLIC HEARING FOR  
APRIL 1, 2020 TO CONSIDER POTENTIAL ADJUSTMENTS TO THE BOUNDARIES OF  
BOARD DIVISIONS FIVE, SIX AND SEVEN

Upon motion by Director Rowe, seconded by Director Ta and unanimously carried [10-0] by roll call vote, per Elections Code §22001, a second public hearing is hereby scheduled for April 1, 2020 to consider potential adjustments to the boundaries of Board Divisions five, six and seven.  
Ayes: Bilodeau, Brandman, Green, Nguyen, Rowe, Sarmiento, Sheldon, Ta, Yoh, Zahra

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Zahra and carried [10-0] by roll call vote as follows, with the following partial abstention:  
Director Brandman - Item No. 3, *Cash Disbursements* - items relating to the *Orange County Conservation Corps* due to a current business relationship, and *Southern California Gas Company* and *West Coast Arborists* due the Levine Act.

Ayes: Bilodeau, Brandman, Green, Rowe, Nguyen, Sarmiento, Sheldon, Ta, Yoh, Zahra  
Abstain: Brandman - partial abstention on Item No. 3

CONSENT CALENDAR

3. Approval of Cash Disbursements

MOTION NO. 20-29  
APPROVING CASH DISBURSEMENTS

Payment of bills for the period February 27, 2020 through March 11, 2020 in the total amount of \$4,750,550.54 is ratified and approved.

4. Approval of Minutes of Board Meeting

MOTION NO. 20-30  
APPROVING MINUTES OF BOARD MEETINGS

The minutes of the Board of Directors meeting held February 5, 2020 are approved as presented.

5. Resolution Honoring Marc Marcantonio Upon his Retirement from YLWD

RESOLUTION NO. 20-3-27  
HONORING MARC MARCANTONIO FOR OVER 45 YEARS OF SERVICE  
IN THE WATER INDUSTRY

WHEREAS, Marc Marcantonio has provided exemplary public service for over 45 years, including most recently serving as the General Manager of the Yorba Linda Water District (YLWD), and

WHEREAS, Marc led the construction of the Heli-Hydrant, a tank that can provide a remote source of water for water-dropping helicopters to use during wildfires, and

WHEREAS, Marc has been a strong supporter of the Orange County Water District and its efforts to develop new local water supply projects to help ensure that Orange County's residents and businesses have an adequate water supply; and

WHEREAS, Marc is a respected leader in the Orange County water community who actively participated in the monthly Orange County Water District Groundwater Producers group meetings providing insightful comments and direction regarding groundwater management issues and policies; and

WHEREAS, Marc has been instrumental in increasing the ability of YLWD to utilize groundwater and import water from the Diemer Plant through the construction of the Fairmont Booster Pump Station, and

WHEREAS, Marc has been a visionary during unprecedented times regarding the Orange County response to detections of the chemicals perfluorooctanoic acid and perfluorooctane sulfonate, and

WHEREAS, Marc represented the community with wildland interfaces during the Emergency Drought Declaration, and

WHEREAS, Marc is a professional fisherman and will now have more time to pursue his passion, catching trophy size largemouth bass, and

WHEREAS, Mr. Marcantonio has exhibited exceptional professional conduct in his career and is a dedicated public servant;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Orange County Water District wishes to honor and congratulate Marc Marcantonio for his dedication and successful leadership at the Yorba Linda Water District and express best wishes for his retirement and enjoyment of more time for family and sport fishing.

ITEM RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT  
COMMITTEEE MEETING HELD FEBRUARY 28, 2020

6. California Department of Transportation (CALTRANS) Property at Burris Basin and Gentry Golf, Inc. D.B.A. The Islands Center Leasehold

RESOLUTION NO. 20-3-28  
APPROVING RENEWED AIRSPACE RENTAL AGREEMENT WITH CALTRANS  
FOR PROPERTY AT BURRIS BASIN AND GENTRY GOLF, INC. DBA  
THE ISLANDS GOLF CENTER LEASEHOLD

WHEREAS, pursuant to Resolution No. 18-2-9 adopted February 7, 2018, as subsequently amended, OCWD authorized a temporary month-to-month lease agreement with Caltrans for use of a portion (approximately 1.3 acres) of the land owned by Caltrans and leased by OCWD to Gentry Golf, Inc., d.b.a. The Islands Golf Center, at the southerly portion of Burris Basin, located at 14893 Ball Road, Anaheim; and

WHEREAS, the Property Management Committee of this Board has recommended approval of a renewed Airspace Rental Agreement with Caltrans for a six-month period for the continued use of the 1.3 acres on a month-to-month basis at a rent of \$736 per month;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the renewed Airspace Rental Agreement as described herein; and, upon approval as to form by District General Counsel, its execution by the General Manager is authorized.

ITEM RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEEE MEETING  
HELD MARCH 11, 2020

7. Amendment No. 2 to Agreement with Intera, Inc. Extending Alamitos Groundwater Model into the Sunset Gap

RESOLUTION NO. 20-3-29  
APPROVING AMENDMENT TO AGREEMENT WITH INTERA, INC. EXTENDING  
ALAMITOS GROUNDWATER MODEL INTO SUNSET GAP

WHEREAS, pursuant to Resolution No. 16-7-102 adopted July 20, 2016, as subsequently amended, OCWD issued Agreement No. 1175 to Intera, Inc. for expanding the Alamitos Gap groundwater model into the Sunset Gap area; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 2 to such Agreement in the amount of \$48,320 to recover calibration costs, conduct seven additional predictive simulations, and complete model documentation for the Alamitos-Sunset Gap groundwater model;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to Agreement No. 1175 as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

8. Purchase Order to Quinn Company for Caterpillar Front-End Loader

RESOLUTION NO. 20-3-30  
AUTHORIZING PURCHASE ORDER TO QUINN COMPANY FOR CATERPILLAR  
FRONT-END LOADER AND AUTHORIZING SURPLUS OF EXISTING EQUIPMENT

RESOLVED, that issuance of a Purchase Order to Quinn Company is authorized in the amount of \$407,302 for a Caterpillar Tier 4 Model 950M Front-End Loader, and the surplus and sale of the existing RT-17 Front-End Loader is authorized.

9. Notice of Completion of Contract GBM-2019-1: Drilling, Construction, and Development of Replacement Monitoring Well OCWD-M43R at Orange Coast College

RESOLUTION NO. 20-3-31  
ACCEPTING COMPLETION CONTRACT GBM-2019-1, DRILLING, CONSTRUCTION,  
AND DEVELOPMENT OF REPLACEMENT MONITORING WELL OCWD-M43R AT  
ORANGE COAST COLLEGE (BEST DRILLING AND PUMP, INC.)

WHEREAS, the District staff has submitted its report that Best Drilling and Pump, Inc. has completed work under Contract GBM-2019-1, Drilling, Construction, and Development of Replacement Monitoring Well OCWD-M43R at Orange Coast College; and

WHEREAS, staff has advised of issuance of Change Order Nos. 1 and 2 to Best Drilling and Pump, Inc. under such contract; and

WHEREAS, staff has recommended that the District accept completion of said work and that a Notice of Completion be filed for recordation and the balance of payment be made, pursuant to the terms and conditions of such contract;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Change Order Nos. 1 and 2 to such contract is hereby ratified.

Section 2: Work under such Contract is accepted as complete, and the District staff is authorized and directed to execute a Notice of Completion and record said Notice in the Office of the County Recorder.

Section 3: Upon expiration of the interim lien period, providing no liens have been filed, payment of the balance due under such contract shall be made.

10. Payment to W.A. Rasic Construction and Agreement to Jamison Engineering for GWRS Pipeline Repair Work

RESOLUTION NO. 20-3-32  
RATIFYING PAYMENT TO W.A. RASIC CONSTRUCTION AND AUTHORIZING  
ISSUANCE OF AGREEMENTS TO JAMISON ENGINEERING AND W.A. RASIC  
CONSTRUCTION FOR FUTURE GWRS PIPELINE REPAIR WORK

WHEREAS, the District staff has advised that in December 2019, a GWRS product water leak was discovered coming from the GWRS Pipeline within Garfield Avenue near the Santa Ana River, which was temporarily repaired in December with OCWD's emergency on-call contractor, W.A. Rasic Construction, to allow the GWRS facility to be put back in operation; and

WHEREAS, with an upcoming planned two-week GWRS facility outage in April 2020, the Water Issues Committee has recommended performing the permanent repair to the GWRS pipeline with agreements to Jamison Engineering and W.A. Rasic Construction for a total amount of \$273,000;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Work Order No. 2 to Agreement No. 1291 with W.A. Rasic Construction Company, Inc. in the amount of \$57,302 is hereby ratified for emergency repair of the 78-inch GWRS pipeline in December 2019.

Section 2: Issuance of an Agreement to Jamison Engineering is authorized for the installation of interior seals on the GWRS pipeline in the amount of \$35,000; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

Section 3: Issuance of an emergency repair work order to W.A. Rasic Construction is authorized for the repair of the GWRS pipeline couplings in the amount of \$180,000 is authorized; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

11. Confidential Nondisclosure Agreement with Regensis Bioremediation Products to Support Collaborative Research

RESOLUTION NO. 20-3-33  
APPROVING CONFIDENTIAL NONDISCLOSURE AGREEMENT WITH REGENESIS  
BIOREMEDIATION PRODUCTS TO SUPPORT COLLABORATIVE RESEARCH

WHEREAS, the Water Issues Committee of this Board has presented and recommended approval of a Nondisclosure Agreement with Regensis Bioremediation Products to support collaborative research and exchange of technical information regarding the Regensis novel adsorbent which may have applications for treating PFAS water;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Nondisclosure Agreement with Regenesi Bioremediation Products; and, upon approval as to form by District General Counsel, its execution by the General Manager is authorized.

- 12. Amendment to Black & Veatch for Design Phase Services and Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project

RESOLUTION NO. 20-3-34  
 APPROVING AMENDMENT TO AGREEMENT WITH BLACK & VEATCH FOR DESIGN OF GWRS FINAL EXPANSION PROJECT AND AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS FOR THE GWRS FINAL EXPANSION PLANT 2 SECONDARY EFFLUENT PIPELINE REHABILITATION PROJECT

WHEREAS, pursuant to Resolution No. 17-7-106 adopted July 19, 2017, and subsequent amendments thereto, OCWD issued Agreement No. 1248 to Black & Veatch for design phase services for the GWRS Final Expansion (GWRSE) Project; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 5 to such agreement for additional design phase services for the GWRS Final Expansion Project for an amount not to exceed \$37,850, and

WHEREAS, the Water Issues Committee has further recommended publication of a Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Amendment No. 5 to Agreement No. 1248 with Black & Veatch is approved as outlined herein; and upon approval as to form and content by District General Counsel, its execution by the District officers is authorized.

Section 2: Publication of a Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION AND FINANCE ISSUES COMMITTEE MEETING HELD MARCH 12, 2020

- 13. Monthly Cash Control Report

MOTION NO. 20-31  
 RECEIVING AND FILING SUMMARY CASH AND CASH EQUIVALENTS CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated February 29, 2020 is hereby received and filed.



14. Investment Portfolio Holdings Report

MOTION NO. 20-32  
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated February 29, 2020 is hereby received and filed.

15. MOU with CSUF Auxiliary Services Corporation for Continued Operation of Center for Demographic Research

RESOLUTION NO. 20-3-35  
AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE UNIVERSITY, FULLERTON (CSUF) AUXILIARY SERVICES CORPORATION FOR THE CONTINUED OPERATION OF THE CENTER FOR DEMOGRAPHIC RESEARCH

WHEREAS, since 1998, OCWD has provided financial participation under a Memorandum of Understanding to the California State University, Fullerton (CSUF) Auxiliary Services Corporation for the Operation of the Center for Demographic Research; and

WHEREAS, the Administration and Finance Issues Committee has presented and recommended execution of a renewed Memorandum of Understanding with CSUF Auxiliary Services Corporation for the Continued Operation of the Center for Demographic Research renewing OCWD's commitment to annual financial sponsorship for the period July 1, 2020 through June 30, 2023, in the amount of \$53,100.32 for fiscal year 2020-21, to be invoiced on a quarterly basis;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned MOU as described herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized, and payment in the amount of \$53,100.32 (to be invoiced on a quarterly basis) owing for fiscal year 2020-2021 is approved.

16. Operational Efficiency Study

RESOLUTION NO. 20-3-36  
APPROVING AGREEMENT TO BOOKEY OREN GLOBAL WATER TECHNOLOGIES LTD. FOR OPERATIONAL EFFICIENCY STUDY

RESOLVED, that issuance of an Agreement to Bookey Oren Global Water Technologies Ltd. is authorized in an amount not to exceed \$68,000 for an operational efficiency study; and upon approval as to form by District General Counsel, its execution by the District officers is authorized.

17. WIFIA Interest Rate Reduction Request

RESOLUTION NO. 20-3-40

AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO, OR  
A RE-EXECUTION AND DELIVERY OF, THE WIFIA LOAN AGREEMENT TO LOWER  
THE INTEREST RATE THEREIN AND CERTAIN OTHER MATTERS

WHEREAS, the Orange County Water District (the “District”), a political subdivision duly organized and existing under and by virtue of the laws of the State of California, previously entered into a WIFIA Loan Agreement, dated as of July 26, 2018 (the “WIFIA Loan Agreement”), by and between the District and the United States Environmental Protection Agency, as WIFIA Lender (the “EPA”), in order to obtain a loan (the “WIFIA Loan”) under authority of the Water Infrastructure Finance and Innovation Act to assist in financing the Groundwater Replenishment System Final Expansion Project (WIFIA –N17116CA); and

WHEREAS, the District and the EPA now desire to amend and/or re-execute the WIFIA Loan Agreement in order to reduce the interest rate of the WIFIA Loan;

NOW THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The General Manager, or the written designee thereof, is hereby authorized and directed to execute and deliver an amendment to the WIFIA Loan Agreement to reduce the current interest rate on the WIFIA Loan of 3.06%, or to otherwise execute and deliver any and all documents and instruments, including but not limited to an amendment to the WIFIA Loan Agreement or a re-execution of (or other substitute for) the WIFIA Loan Agreement (on substantially the same terms and conditions as the WIFIA Loan Agreement), and to do and cause to be done any and all acts and things necessary or proper to effectuate a reduction of the current interest rate on the WIFIA Loan, and such actions previously taken by the General Manager, the Chief Financial Officer and the other officers of the District are hereby ratified, confirmed and approved.

Section 2: Resolution No. 18-7-90 is hereby ratified, confirmed, and approved, as to the WIFIA Loan and the re-execution of, or amendment to, the WIFIA Loan Agreement.

Section 3: The Board of Directors acknowledges that the good faith estimates required by Section 5852.1 of the California Government Code are disclosed in the staff report and are available to the public at the meeting at which this resolution is approved.

Section 4: This resolution shall take effect immediately.

## MATTER FOR CONSIDERATION

18. Governor Executive Order N-25-20 Waiving Provisions of The Brown Act Due to COVID-19 State of Emergency

General Manager Markus advised that the Governor's recent executive order temporarily relaxes the requirements for teleconferencing into Board meetings due to concerns regarding exposure to the COVID-19 virus. He updated the Board on District policies implemented in response to this executive order, and stated that steps have been taken to keep the staff safe, such as canceling tours, suspending travel, canceling the Water Festival and Water Summit, scheduling all Board and Committee meetings via teleconference as well as staff meetings where social distancing requirements cannot be met. In order to minimize onsite staff, Mr. Markus advised that the District has implemented a temporary telecommuting policy for certain employees, and advised that those employees who are unable to perform their job functions from home with child care problems due to school closures can use their paid leave balances or go without pay. He stated the Emergency Operations Center has been activated and executive management is preparing a response plan. Mr. Markus advised the Board on legislation enacted today that could provide potential emergency funding. He then requested Board approval to advance leave time to employees without leave balances through the end of March.

## MOTION NO. 20-33

## AUTHORIZING GENERAL MANAGER TO ADVANCE PAID LEAVE TO EMPLOYEES WHO REQUEST IT THROUGH THE END OF MARCH 2020

Upon motion by Director Rowe, seconded by Director Zahra and unanimously carried [10-0] by roll call vote, in response to the Covid-19 crisis, the General Manager is hereby authorized to advance paid leave to employees who request it through March 31, 2020.

Ayes: Bilodeau, Brandman, Green, Nguyen, Rowe, Sarmiento, Sheldon, Ta, Yoh, Zahra

## INFORMATIONAL ITEMS

19. Rainfall Update

Mr. Markus advised that Orange County has received below average rainfall to date. He noted that there is 11,000 acre-feet of water in storage behind Prado Dam at elevation 500 feet.

20. PFAS Update

Mr. Markus reported that the PFAS testing order has not yet been released. He stated that OCWD is beginning its selection of consultants to design projects for the various Groundwater Producers requiring treatment. He advised that OCWD has received pricing on the vessels and will bring a recommendation forward to the April 18 Board meeting. Director Rowe stated that Yorba Linda Water District should have its report soon for its pilot testing system and stated that he has encouraged them to share this information with the other Groundwater Producers.

21. Water Resources Report

There was no discussion of this report.

22. Santa Ana Watershed Project Authorities Activities

Director Rowe gave a brief update on SAWPA activities.

COMMITTEE REPORTS

The Board reported on the following Committee meetings and noted the Minutes/Action Agendas were included in tonight's Board packet.


- February 28 – Property Management Committee
- March 05 – Communication and Legislative Liaison Committee
- March 11 – Water Issues Committee
- March 12 – Administration and Finance Issues Committee

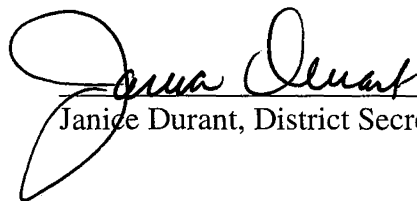
VERBAL REPORTS

Director Green reported on her attendance at the ACWA Region 10 annual meeting in March. General Counsel Jungreis advised that a new health order was issued today by the County of Orange and sent to the Board.

ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 6:15 p.m.

  
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Vicente Sarmiento, President

  
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Janice Durant, District Secretary