

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
April 3, 2019, 5:30 p.m.

President Sarmiento called to order the April 3, 2019 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.

Directors

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

Staff

Michael R. Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Rowe and carried as follows [8-0], with Director Brandman abstaining on Item No. 1, *Cash Disbursements*-items relating to *Butier Engineering*, due to a prior business relationship, and *Orange County Conservation Corps* due to a current business relationship.

Ayes: Bilodeau, Brandman, Green, Rowe, Sarmiento, Ta, Whitaker, Yoh

Abstain: Brandman – partial abstention on Item No. 1

Absent: Nguyen, Sheldon

CONSENT CALENDAR

1. Approval of Cash Disbursements

MOTION NO. 19-49
APPROVING CASH DISBURSEMENTS

Payment of bills for the period March 14, 2019 through March 27, 2019 in the total amount of \$11,445,037.03 is ratified and approved.

2. Approval of Minutes of Board Meeting

MOTION NO. 19-50
 APPROVING MINUTES OF BOARD MEETING

The minutes of the Board of Directors meeting held March 6, 2019 are approved as presented.

3. 2019 Board Committee and Outside Agency Assignments

MOTION NO. 19-51
 APPROVING 2019 COMMITTEE AND OUTSIDE AGENCY ASSIGNMENTS

The 2019 Committee and Outside Agency assignments as recommended by the Board President are hereby approved as presented.

ITEMS RECOMMENDED FOR APPROVAL AT RETIREMENT COMMITTEE MEETING
 HELD MARCH 26, 2019

4. 457(B) Deferred Compensation Plan Red Flag Fund Review

MOTION NO. 19-52
 APPROVING 457(B) DEFERRED COMPENSATION PLAN RED FLAG FUND REVIEW

The following actions in connection with the 457(B) Deferred Compensation Plan Red Flag Fund Review are hereby approved as follows:

INVESTMENT FUNDS	SYMBOL	ACTION
457 (B) Portfolio		
PGIM Jennison Health Sciences Z	PHSZX	Remove and Map to PRHSX
Virtus Vontobel Emerging Markets Opps I	HIEMX	Remove and Map to JEMOX

INFORMATIONAL ITEMS

5. 2019 Children’s Water Education Festival

Director of Public Affairs Eleanor Torres provided an update on the 2019 Children’s Water Education Festival held March 27-28, 2019 at the University of California, Irvine campus. She advised that 7,277 5th grade students from 91 schools attended the festival. The Directors noted that many of the elementary schools are on spring break during the Festival and requested that alternate dates and facilities be explored for future festivals.

6. Investigating Horizontal Collector Well for GWRS Recharge

Recharge Planning Manager Adam Hutchinson advised that the District is investigating the potential for using a horizontal collector well to recharge GWRS water. With the upcoming GWR Final Expansion, he stated additional locations to recharge GWRS water will be useful to free up capacity in basins used to capture storm water and to provide operational flexibility.

7. Santa Ana Watershed Project Authority Activities

General Manager Markus reported on the SAWPA Commission meeting held April 2, 2019, noting that SAWPA adopted its budget for 2020-21.

8. Committee/Conference/Meeting Reports

Director Ta reported on the March 26 Retirement Committee.

VERBAL REPORTS

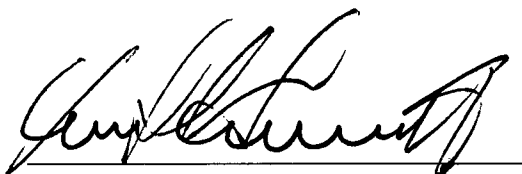
President Sarmiento reported that he provided testimony to the Subcommittee on Water, Oceans, and Wildlife in Washington DC on April 2, 2019. He also reported on his advocacy trip to Washington DC on March 25-26 to meet with the legislators. Directors Bilodeau, Rowe, and Zahra reported on their attendance at the SAWPA Conference at California State University, Fullerton. Director Bilodeau also reported on his attendance at the Orange County Science Fair on March 22. Director Green reported on her attendance at the ACWA Board meeting in Sacramento on March 29.

General Manager Markus noted that the upcoming ACWA Spring Conference conflicts with the May Water Issues and Administration and Finance Issues Committee meetings. He suggested the Committees and the second Board meeting in May be moved back a week. The Board agreed to the following May calendar changes:

- May 15 – Water Issues Committee
- May 16 – Administration and Finance Issues Committee
- May 22 – Board of Directors meeting

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:17 p.m.



Vicente Sarmiento, President



Janice Durant, District Secretary