

MINUTES OF MEETING  
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT  
May 12, 2021, 5:00 p.m.

President Sheldon called to order the May 12, 2021 regular meeting of the Orange County Water District Board of Directors at 5:00 p.m. 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 via Zoom webinar from remote locations. Public access was also provided via Zoom webinar.

Directors

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

Staff

Michael R. Markus, General Manager  
Jeremy Jungreis, General Counsel  
Janice Durant, District Secretary  
Christina Fuller, Assistant District Secretary  
Stephanie Dosier, Human Resources Director  
Natasha Issak, Sr. Human Resources Specialist

VISITOR PARTICIPATION

There were no visitors wishing to address the Board on any items on today's agenda.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:00 p.m. as follows:

CONFERENCE WITH LABOR NEGOTIATORS

[Government Code Section 54957.6]

OCWD designated representative: Stephanie Dosier

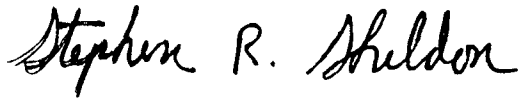
- ⊙ Employee Organization: Orange County Employee Association: and
- ⊙ Non-Represented Employees (Confidential and Management)

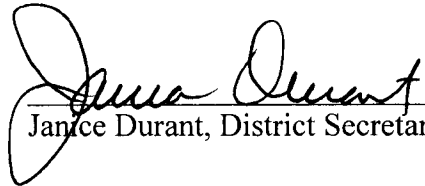
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:20 p.m. whereupon General Counsel Jungreis stated that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:20 p.m.

  
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Stephen R. Sheldon, President

  
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Janice Durant, District Secretary