

MINUTES OF THE  
PROPERTY MANAGEMENT COMMITTEE MEETING  
WITH BOARD OF DIRECTORS  
ORANGE COUNTY WATER DISTRICT  
May 26, 2023 @ 12:00 p.m.

Director Meeks called the Property Management Committee meeting to order in Conference C-2 and via Zoom. Members of the public also participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee

Steve Sheldon  
Natalie Meeks  
Denis Bilodeau  
Bruce Whitaker  
Roger Yoh

OCWD Staff

Mike Markus, General Manager  
Jeremy Jungreis, General Counsel  
Christina Fuller, District Secretary  
John Kennedy, Executive Director  
Daniel Park, Property Manager

Alternates

Valerie Amezcua  
Dina Nguyen (absent)  
Van Tran  
Kelly Rowe  
Cathy Green

**CONSENT CALENDAR**

**The Consent Calendar was approved upon motion by Director Amezcua, seconded by Director Whitaker, and carried [5-0] as follows:**

**Ayes: *Meeks, Whitaker, Yoh, Amezcua, Tran***

1. Meeting Minutes

**The Minutes of the Property Management Committee meeting held April 28, 2023 were approved as presented.**

2. Amendment to Duck Hunting Lease with Elaine Raahauge D.B.A. Mike Raahauge's Shooting Enterprises

**The Committee recommended that the Board at its June 7 Board meeting: Approve and authorize execution of Amendment Twenty-Two to Lease with MRSE to extend the lease for a duck hunting concession on District property at Prado Basin for the 2023/24 duck hunting season with a new expiration date of June 30, 2024, with a 5% annual increase.**

3. Amendment to Duck Hunting Lease with Prado Basin Duck Club

**The Committee recommended that the Board at its June 7 Board meeting: Approve and authorize execution of Amendment Eighteen to Lease with PBDC to extend the lease for a duck hunting concession on District property at Prado Basin for the 2023/24 duck hunting season with a new expiration date of June 30, 2024.**

4. Request by Mike Raahauge Shooting Enterprises for Cattle Grazing on Pigeon Hill and South Bluff at Prado Basin

**The Committee recommended that the Board at its June 7 Board meeting: Approve and authorize the General Manager to negotiate and execute amendments to the Shooting Range and Pheasant leases to include cattle grazing as an approved use on Pigeon Hill and South Bluff at Prado Basin, subject to legal counsel review and approval.**

Director Sheldon arrived at this point in the meeting and assumed the role of Chair.

## **MATTERS FOR CONSIDERATION**

### 5. City of Anaheim's Proposed OC River Walk Project Update

JJ Jimenez, Parks Manager for the City of Anaheim (the City), recalled that the City is planning the OC River Walk project that would be adjacent to and within the Santa Ana River between approximately Ball Road and Orangewood Avenue. He stated that the City's project goals include increasing public access and connectivity, economic growth, enhancing aesthetics, and physical access to the river. Mr. Jimenez stated that the project includes constructing two inflatable rubber dams in the river to create two water features and connecting the river trail to the Anaheim Coves trail at Burris Basin. No action was taken on this item and staff was directed to work with City staff to bring additional information back to the Committee in July.

## **INFORMATIONAL ITEMS**

### 6. ocV!BE Development Project Update

Matt Hicks, Vice President of Public Affairs for ocV!BE, presented an update on the project reporting that ocV!BE will create a 95-acre master planned campus around Honda Center with shopping, dining, sports, entertainment, open space, apartments, and offices in the next few years. He presented the project phasing timeline from 2025 through 2029. He advised that ocV!BE falls under the city of Anaheim's planning for the Platinum Triangle, the area around Honda Center, Angel Stadium and the ARTIC transit center. Mr. Hicks presented the proposed River Road and Ball Road Intersection improvements.

### 7. Anaheim Adventure Park, LLC (Aquapark) at Miraloma Basin Status Update

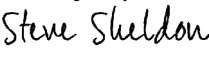
Aquapark's President, David Wabiszewski, provided a status update on the Aquapark operations to the Committee.

## **CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE JUNE 7 BOARD MEETING**

It was agreed to place Items No. 2-4 on the Consent Calendar at the June 7 Board meeting.

## **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 1:05 p.m.

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Steve Sheldon, Director