MINUTES OF SPECIAL BOARD MEETING

ORANGE COUNTY WATER DISTRICT

June 20, 2014, 1:30 p.m.

Vice President Green called to order the June 20, 2014 special meeting of the Orange County Water District Board of Directors at 1:30 p.m. in Conference room C-2 at the District office. The Assistant District Secretary called the roll and reported a quorum as follows.

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| Directors  Philip Anthony  Kathryn Barr  Denis Bilodeau  Shawn Dewane (not present)  Jan Flory (not present)  Cathy Green  Vincent Sarmiento  Stephen Sheldon (not present)  Harry Sidhu (not present)  Roger Yoh | Staff  Michael Markus, General Manager  Joel Kuperberg, General Counsel  Judy-Rae Karlsen, Assistant District Secretary  Others  Christopher Townsend, Heather Dion, Townsend Public Affairs  Casey Elliott, Cori Williams - Townsend Public Affairs |

MATTERS FOR CONSIDERATION

1. Proposed Assembly Bill 2712 and Senate Bill 26

General Manager Mike Markus reported that Senator Daley’s office incorporated the District’s proposed amendments to AB 2712, after which the Senate Environmental Quality Committee further amended the language in the Bill. General Counsel Joel Kuperberg stated the District has a brief window of opportunity to propose amending language of the Bill again before AB 2712 goes forward to the Senate Judiciary Committee on June 24. He recommended the Board adopt the following changes to the bill:

*“Striking out (d) on page 5 of the AB 2712 draft bill (lines 9-13), and inserting: (d) The district shall do all of the following prior to initiating an action or proceeding under subdivision (c).”*

MOTION NO. 14-98

ADOPTING AMENDED LANGUAGE IN AB 2712 (AN ACT TO AMEND SECTION 8 OF THE OCWD ACT RELATING TO HAZARDOUS MATERIALS) (DALY)

Upon motion by Director Green, seconded by Director Anthony and carried [6-0], the OCWD Board of Directors does hereby adopt the amended language to AB 2712, as presented by General Counsel.

Ayes: Anthony, Barr, Bilodeau, Green, Sarmiento, Yoh

Noes: None

Absent: Dewane, Flory, Sheldon, Sidhu

Mr. Markus made a brief remark on the progress of SB 26 (Correa) and then recommended the Board focus time and resources on the progress of AB 2712 (Daly) and take a “Watch” position on SB 26 (Correa) at this time.

MOTION NO. 14-99

ADOPTING WATCH POSITION ON SB 26 AN ACT TO AMEND SECTION 2 OF THE OCWD ACT RELATING TO WATER (CORREA)

Upon motion by Director Sarmiento, seconded by Director Anthony and carried [6-0], the OCWD Board of Directors does hereby adopt a “Watch” position on SB 26 (Correa).

Ayes: Anthony, Barr, Bilodeau, Green, Sarmiento, Yoh

Noes: None

Absent: Dewane, Flory, Sheldon, Sidhu

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at

1:40 p.m.

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Judy-Rae Karlsen, Assistant District Secretary

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Shawn Dewane, President