

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
June 23, 2023 @ 12:00 p.m.

Director Sheldon 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 (absent)
Bruce Whitaker
Roger Yoh

OCWD Staff

Mike Markus, General Manager
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary
John Kennedy, Executive Director
Bruce Dosier, Director of IS/Property Management
Daniel Park, Property Manager

Alternates

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

CONSENT CALENDAR

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

Ayes: Sheldon, Meeks, Whitaker, Yoh, Amezcua

1. Meeting Minutes

The Minutes of the Property Management Committee meeting held May 26, 2023 were approved as presented.

Director Tran arrived at this point in the meeting.

MATTER FOR CONSIDERATION

2. Proposed Cost Share Agreement with City of Orange to Replace Damaged Wall along the Santa Ana River

Director of Property Management Bruce Dosier reported that the city of Orange (City) recently contacted the District advising that several sections of an existing concrete block wall that runs approximately 2,000 linear feet along the Santa Ana River on East Riverdale Avenue in the City has been significantly damaged and is in disrepair. He advised that although maintenance of the wall is the City's responsibility, the City has requested the District share in the cost of a new chain link fence to replace the wall as the wall secures portions of District property along the Santa Ana River.

Mr. Dosier stated that the City has estimated that the total cost to replace the wall is approximately \$210,000, with demolition costing about \$50,000 and the actual fencing to cost approximately \$160,000. He advised that the City proposes the District pay half the estimated cost of the new fence plus a contingency reserve budget (\$80,000). He stated that the City would pay the remaining half (\$80,000) and 100% of the demolition cost (\$50,000). Directors Yoh and Sheldon suggested staff

seek more information from the City and the County of Orange in regard to which entity is responsible for maintenance of the wall and bike trail and to explore other alternatives. Staff was directed to provide more information to the Committee at the July Management Property meeting.

Upon motion by Director Whitaker, seconded by Director Amezcua and carried [5-0], the Committee directed staff (along with the City of Orange) to contact the County of Orange to discuss the County's role with the maintenance of the bike trail and wall and bring the item back to July Property Committee.

Ayes: Sheldon, Meeks, Whitaker, Yoh, Amezcua

INFORMATIONAL ITEMS

3. Status Update Regarding the District's Imperial Highway Property

Mr. Dosier recalled that at its May 17, 2023 meeting, the Board of Directors authorized staff to engage Adams Streeter Engineering to provide conceptual cost estimates for road access options and other key information relevant to the property that may be required to issue a Request for Quote/Request for Proposals (RFQ/RFP) for potential development of the property. He advised that Adam Streeter Engineering has started working on the property and once its report is complete, staff will return to the Committee for approval to issue an RFP/RFQ for development services.

4. Status Update on the City of Anaheim's Proposed OC River Walk Project Update

Executive Director John Kennedy reported that staff transmitted a list of key deal points for the MOU on June 2, 2023 to the City who is taking the lead in preparing the MOU document. District and City staff are planning to meet to discuss the deal points. Director Sheldon requested additional information on flooding at the next Property Management meeting.

5. Status Update on Planning Remediation of Former Prado Shooting Areas

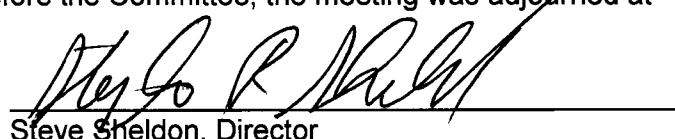
Senior Planner Kevin O'Toole recalled that in June 2022, the Board identified waste consolidation at the Pigeon Hill site with remediation to unrestricted land use at the Former Clay Target Range site as the tentatively identified preferred remedy for the former Prado Shooting areas. He updated the Committee regarding roadblocks that have arisen to the proposed approach outlined in the Remedial Investigation / Feasibility Study (RI/FS). He advised that a letter to DTSC addressing these issues will be sent next week.

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE JULY 5 BOARD MEETING

No items will move forward to the July 5 Board meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:32 p.m.



Steve Sheldon, Director