

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
July 22, 2022 @ 12:00 p.m.

Due to the continuing state of emergency declared by the Governor related to preventing the spread of COVID-19 and pursuant to Government Code Section 54953(e), Committee Vice Chair Yoh called the Property Management Committee meeting to order via Zoom. Members of the public also participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee

Denis Bilodeau (arrived @12:02 p.m.)
Roger Yoh
Cathy Green (absent)
Dina Nguyen (absent)
Tri Ta

OCWD Staff

Leticia Villarreal, Executive Assistant
Jeremy Jungreis, General Counsel
Bruce Dosier, Director of Property/IS

Alternates

Bruce Whitaker
Nelida Mendoza (absent)
Kelly Rowe (absent)
Gloria Ma'ae (absent)
Steve Sheldon

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Yoh, seconded by Director Whitaker, and carried [5-0] as follows. Director Ta stated that due to his absence from the May 27 meeting, he would abstain on Item No. 1.

Ayes: Bilodeau, Yoh, Ta, Whitaker, Sheldon

Abstain: Ta, Item No. 1

1. Minutes of the Meeting

The Minutes of the Property Management Committee meeting held May 27, 2022 were approved as presented.

2. License Agreement to Hana Resources, Inc. to Access District Property at Prado Basin to Access U.S. Army Corps of Engineers Land

Recommended for approval at the August 3 Board meeting: Approve and authorize execution of License Agreement with HANA Resources, Inc., allowing access through the District's Prado Basin South Bluff Property, for a 4-year period ending December 31, 2026, with a License Fee of \$1,148.

MATTER FOR CONSIDERATION

3. License Agreement with Scripps Institution of Oceanography for Access to Anaheim Field Office Location

Director of Property Management Bruce Dosier reported that the District, for the past several years, has been working with the Center of Western Weather and Water Extremes (CW3E) at the Scripps Institution of Oceanography to study FIRO at Prado Dam. He recalled that two short-term license

agreements were granted to CW3E in January of 2021 and 2022, but advised that due to lack of storm events, CW3E did not access the District's Anaheim Field Office. Mr. Dosier stated that staff is now recommending a long-term agreement to cover the next three winters, from 2022-23 to 2024-25. He advised that staff from CW3E will identify candidate storms each winter and collect hydrometeorological information. Recharge Planning Manager Adam Hutchinson provided a brief overview of the FIRO project; and introduced Dr. Ana Wilson, CW3E Field Research Manager, who provided additional information on data that will be collected at Anaheim Field Headquarters.

Upon motion by Director Bilodeau, seconded by Director Yoh and carried [5-0], the Committee recommended that the Board at its August 3 Board meeting: Approve and authorize execution of a long-term License Agreement with the Regents of the University of California, University of California San Diego, on behalf of the Center for Western Weather and Water Extremes (CW3E) at Scripps Institution of Oceanography to allow CW3E staff access to District properties for the purpose of collecting hydrometeorological data to support the District's Forecast Informed Reservoir Operations (FIRO) project at Prado Dam, with all reports generated by the licensed activities provided to OCWD in lieu of the standard fee of \$1,148.

Ayes: Bilodeau, Yoh, Ta, Whitaker, Sheldon

INFORMATIONAL ITEM

4. Quarterly Report on Leases and Permits/Licenses for the Period Ending June 30, 2022

Mr. Dosier reported the 2022 2nd quarter reflects an increase of 8.67% due primarily to the early recordation of the July 2022 rent from North American Recycling & Crushing in June 2022, offset by a decrease in revenue-based rent from Corona Recreation and Sandwood Enterprises, Inc. April 2022 rent recorded in March 2022. He stated that the year over year decrease of 4.08% in the 2nd quarter was due primarily to the decrease in revenue-based rent from Corona Recreation and Sandwood Enterprises, Inc. January 2022 rent which was recorded in 4th quarter 2021.

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE AUGUST 3 BOARD MEETING

It was agreed to place all items on the Consent Calendar at the August 3 Board meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:26 p.m.

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Denis Bilodeau, Chair

9/1/2022