

MINUTES OF THE  
PROPERTY MANAGEMENT COMMITTEE MEETING  
WITH BOARD OF DIRECTORS  
ORANGE COUNTY WATER DISTRICT  
July 25, 2014 @ 12:00 p.m.

Property Management Committee Chair Sheldon called the Property Management Committee meeting to order at 12 p.m. in Conference Room C-2. The Assistant District Secretary called the Roll and reported a quorum as follows.

Committee Members:

Steve Sheldon  
Philip Anthony  
Harry Sidhu (arrived 12:05 p.m.)  
Denis Bilodeau (arrived 12:15 p.m.)  
Roger Yoh

OCWD Staff

Mike Markus, General Manager  
Judy-Rae Karlsen, Assistant District Secretary  
Roy Herndon, Don Jackson, John Kennedy,  
Greg Woodside

Alternates

Cathy Green (not present)  
Jan Flory  
Kathryn Barr (not present)  
Vincent Sarmiento (not present)  
Shawn Dewane (not present)

Others:

Jonathan Borrego, Pamela Galera - City of  
Anaheim

**VISITOR PARTICIPATION**

There were no persons wishing to address the Committee on matters not on today's Agenda.

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Director Dewane, seconded by Director Yoh and carried [4-0] as follows.

*[Yes-Sheldon, Anthony, Yoh, Flory/ No - 0]*

1. Minutes of the Meeting

**The minutes of the Property Management Committee meeting held June 27, 2014 were approved as presented.**

2. Amendment Three to Access Permit with the Water Replenishment District of Southern California

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**Recommended for approval at the August 6 Board meeting: Approve and authorize execution of Amendment Three to Access Permit with Water Replenishment District of Southern California, extending the permit expiration date to August 31, 2019 for access to three OCWD-owned monitoring wells, OCWD-34L10, OCWD-34N21, OCWD-34U8, to satisfy regulatory monitoring requirements.**

**MATTER FOR CONSIDERATION**

Directors Sidhu and Bilodeau arrived during discussion of the following item.

3. Status of the General Plan Amendment and Zone Change for the Ball Road Basin Property Located on Ball Road and Phoenix Club Drive in Anaheim

Executive Director Greg Woodside reviewed the District's request for the General Plan Amendment and zoning changes on the Ball Road Basin property in Anaheim. The City of Anaheim (City's) representative Jonathan Borrego reviewed the City's zoning process and the Committee discussed the current Environmental Impact Report (EIR) and the requirements that require the District to perform additional analysis in the EIR due to the execution of an Option to Lease with Orange County Energy Park, LLC. Staff noted that in the City's July 24, 2014 letter, that the City is not requiring the Park use as an alternative. Director Bilodeau questioned the legitimacy of Anaheim making the determination of "known projects" and Director Sheldon stated the reason for the requirement for additional analysis should be more clearly justified. The Committee then directed staff to transmit a letter to the City of Anaheim that lists concerns and the Committee proposed the staff suspend work on the General Plan Amendment and Zone Change to "Commercial", and requesting that the City suspend further work on the City's General Plan Amendment and Zone Change to "Park" until the power plant matter is resolved. The Committee took the following actions.

**Upon motion by Director Bilodeau, seconded by Director Yoh and carried [5-0], the Committee recommended that the Board at its August 6 Board: 1) Direct staff to transmit letter to City of Anaheim stating the District's intention to suspend work on the District's General Plan Amendment and Zone Change to "Commercial" and request that the City suspend its work on the City's General Plan Amendment and Zone Change to "Park"; and 2) Staff to suspend work on the General Plan Amend and Zone Change for Ball Road Basin.**  
*[Yes-Sheldon, Anthony, Sidhu, Bilodeau, Yoh/ No - 0]*

**INFORMATIONAL ITEM**

4. Status Update on the Anaheim Canyon Specific Plan

Mr. Borrego gave a brief update on the Anaheim Canyon Specific Plan (ACSP) and the City's proposed Specific Plan and zoning changes for District owned land. The Committee expressed support for the proposed Specific Plan and zoning changes to the ACSP but has concerns with the City taking credit for the Open Space land designation and requested that staff draft a letter to the City of Anaheim for Committee review, expressing concerns for the proposed zoning changes and Open Space zoning credits. The Committee took the following action.


**Upon motion by Director Sheldon, seconded by Director Anthony and carried [4-1], with Director Sidhu voting "No" the Committee requested that staff bring back to the Committee a draft letter to the City of Anaheim to clarify Open Space zoning designations.**

**ITEMS TO BE PLACED ON CONSENT CALENDAR FOR AUGUST 6 BOARD MEETING**

The Committee determined that Items No. 2, 3 be placed on the Consent Calendar for the August 6 Board meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:45 p.m.

  
Stephen Sheldon, Chair