

MINUTES OF THE  
PROPERTY MANAGEMENT COMMITTEE MEETING  
WITH BOARD OF DIRECTORS  
ORANGE COUNTY WATER DISTRICT  
July 26, 2019 @ 12:00 p.m

Director Sheldon called the Property Management Committee meeting to order at 12:00 p.m. in Conference Room C-2. The Assistant District Secretary called the roll and reported a quorum as follows.

Committee

Steve Sheldon  
Denis Bilodeau  
Kelly Rowe  
Dina Nguyen  
Jordan Brandman

OCWD Staff

Mike Markus, General Manager  
Christina Fuller, Assistant District Secretary  
Bruce Dosier, Director IS/Property  
Daniel Park, Property Manager

Alternates

Ahmad Zahra (absent)  
Cathy Green (absent)  
Tri Ta  
Roger Yoh (absent)  
Vicente Sarmiento

Others in attendance

Dave Wabiszewski

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Director Ta, seconded by Director Rowe and carried [5-0].

**Yes: Sheldon, Rowe, Nguyen, Ta, Sarmiento**

1 Minutes of the Meeting

**The Minutes of the Property Management Committee meeting held June 28, 2019 were approved as presented.**

**MATTER FOR CONSIDERATION**

2. Conditional Use Permit (CUP) for Water Attraction (Aqua Park) and Status Update on Cable Tow Recreational Wakeboarding Facility (Wakeboarding Park) at Miraloma Basin

Mr. Dosier recalled that at its March 6, 2019 meeting, the Board approved an Exclusive Due Diligence Agreement (EDDA) to allow David Wabiszewski to fully explore the feasibility of developing a Cable Tow Recreational Wakeboarding Facility at the Miraloma Basin in Anaheim and potentially leasing the basin for this purpose. He reported that during the due diligence period, Mr. Wabiszewski informed staff that the project would be expanded to include a first phase that would include a separate water attraction and that he would like to submit a Development Application for a Conditional Use Permit (CUP) with the City of Anaheim for this use. Mr. Dosier stated that Mr. Wabiszewski recently provided the District with preliminary due diligence information for the Aqua Park which is currently being reviewed by staff. He advised that Mr. Wabiszewski is requesting that the District provide approval of the CUP application for the Aqua Park for submittal to the City. Director Bilodeau requested that staff and Mr. Wabiszewski address the Committee members concerns and challenges of the project raised at today's meeting. After a lengthy discussion, the Board directed staff to return to the next Property Committee meeting with additional information.

## INFORMATIONAL ITEM

### 3. Quarterly Report on Leases and Permits/Licenses for the Period Ending June 30, 2019

Property Manager Daniel Park stated all Lessees and Permittees/Licensees are in full compliance with the terms of their lease/permit/license and all are current with their rent except for Gentry Golf, d.b.a. The Islands Golf. He noted that in the 2nd quarter of 2019, Corona Recreation had a decrease in revenue of \$6,601.

## ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:50 p.m.

  
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Steve Sheldon, Chair