

MINUTES OF SPECIAL BOARD MEETING  
ORANGE COUNTY WATER DISTRICT  
August 22, 2019 11:00 a.m.

President Sarmiento called to order the August 22, 2019 special meeting of the Board of Directors of the Orange County Water District at 11:00 a.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, the Secretary called the roll and reported a quorum as follows:

Directors

Denis Bilodeau  
Jordan Brandman  
Cathy Green  
Dina Nguyen  
Kelly Rowe  
Vicente Sarmiento  
Stephen Sheldon  
Tri Ta  
Roger Yoh  
Ahmad Zahta

Staff

Mike Markus, General Manager  
Jeremy Jungreis, General Counsel  
Christina Fuller, Assistant District Secretary  
Jason Dadakis, Executive Director of Water Quality & Technical Resources

VISITOR PARTICIPATION

There were no persons wishing to address the Board at today's meeting.

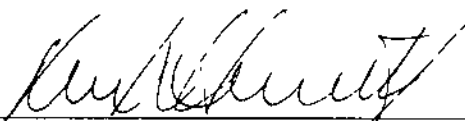
PFAS Briefing and Roundtable Discussion with Orange County Congressman Harley Rouda

Executive Director Jason Dadakis provided an overview of PFAS and groundwater in California. He reported that OCWD is proactively addressing PFAS issues and provided an update on PFAS sampling and lab analysis performed by OCWD staff. He reviewed California's unique PFAS notification and response levels. Congressman Harley Rouda provided an update on federal activity regarding PFAS.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

  
Christina Fuller, Assistant District Secretary

  
Vicente Sarmiento, President