

MINUTES OF SPECIAL MEETING
ORANGE COUNTY WATER DISTRICT
August 25, 2017, 12:00 p.m.

President Bilodeau called to order the August 25, 2017 special meeting of the Board of Directors of the Orange County Water District at 12:05 p.m. in Conference room C-2 at the District office. Following the Pledge of Allegiance to the Flag, the Assistant District Secretary called the roll and reported a quorum as follows.

Directors

Philip Anthony
Denis Bilodeau
Shawn Dewane (absent)
Cathy Green
Dina Nguyen
Vicente Sarmiento
Stephen Sheldon
James Vanderbilt
Bruce Whitaker
Roger Yoh

Staff

Michael Markus, General Manager
Joel Kuperberg, General Counsel
Christina Fuller, Assistant District Secretary

VISITOR PARTICIPATION

There were no persons wishing to address the Board on items not on today's Agenda.

ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 12:05 p.m. as follows:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

[Government Code Section 54956.8]

Real property located at: Parcels (3)

253-473-01 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806

253-631-32 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806

253-631-39 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806

OCWD negotiator: Michael Markus

Negotiating party: Various Parties

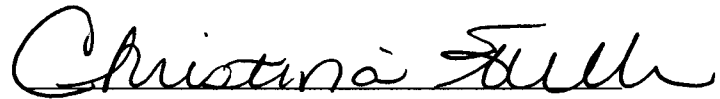
Under negotiation: Price and Terms


RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 1:30 p.m. whereupon General Counsel Kuperberg advised that no reportable action was taken in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.


Christina Fuller, Assistant District Secretary



Denis Bilodeau, President