

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
May 7, 2025, 5:30 p.m.

President Bilodeau called to order the May 7, 2025 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll as follows. Public access was also provided via Zoom webinar.

Directors

Valerie Amezcua
Denis Bilodeau
Cathy Green
Fred Jung
Dina Nguyen
Natalie Meeks
Stephen Sheldon (absent)
Van Tran (absent)
Erik Weigand
Roger Yoh

Staff

John Kennedy, General Manager
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary

EMPLOYEE OF THE QUARTER AWARD

The Board presented the Employee of the Quarter Award to Assistant Heavy Equipment Operator Arturo Garcia.

VISITOR PARTICIPATION

There were no visitors wishing to address the Board this evening.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Amezcua and carried [8-0] as follows:

Ayes: Amezcua, Bilodeau, Green, Jung, Meeks, Nguyen, Weigand, Yoh
Absent: Sheldon, Tran

1. Approval of Cash Disbursements

MOTION NO. 25-45
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of April 10, 2025 through April 30, 2025 in the total amount of \$12,543,432.33 is ratified and approved.

2. Purchase Reverse Osmosis Membrane Cleaning Chemicals from American Water Chemicals, Inc.

RESOLUTION NO. 25-5-67
AUTHORIZING PURCHASE ORDER TO AMERICAN WATER CHEMICALS, INC. FOR 22,800
POUNDS OF AWC C-227 RO MEMBRANE CLEANING CHEMICAL

RESOLVED, that issuance of a Purchase Order to American Water Chemicals, Inc. in the amount of \$90,998 is authorized for 22,800 pounds of AWC C-227 RO membrane cleaning chemical.

3. Director’s Compensation

MOTION NO. 25-46
 SCHEDULING PUBLICATION OF HEARING TO CONSIDER
 DIRECTOR COMPENSATION

Publication of a Notice of Public Hearing is authorized as required by law to be held June 4, 2025, to consider increasing Director’s compensation 5% from \$330.75 to \$347.29 per day of service, up to a maximum of ten days per month, commencing August 4, 2025.

ITEM RECOMMENDED FOR APPROVAL AT RETIREMENT COMMITTEE MEETING HELD APRIL 22

4. 457(B) Deferred Compensation Plan Investment Line-Up Review and 401(A) Red Flag Fund

MOTION NO. 25-47
 APPROVING ACTIONS IN CONNECTION WITH 457(B) DEFERRED COMPENSATION PLAN
 INVESTMENT FUND LINE-UP REVIEW, AND RECEIVING AND FILING
 RETIREMENT PLAN INVESTMENT PORTFOLIOS

The following actions in connection with the 457(b) Deferred Compensation Plan investment funds are hereby approved, and the 401(a) Money Purchase Retirement Plan and the 457(b) Deferred Compensation Plan investment portfolios are hereby received and filed.

457 Items	
INVESTMENT FUNDS	ACTION
AB Large Cap Growth I	Keep Red Flag
Virtus Duff & Phelps Water A	Grey Flag
401(a) Items	
American Funds New Perspective R6	Remove Red Flag New bench mark as an option

INFORMATIONAL ITEMS

5. Construction Projects Update

Director of Engineering Ryan Bouley provided a presentation on the current District Capital Improvement Program and Replacement and Refurbishment construction projects.

6. ACWA Region 10 Call for Candidates for Region Boards

General Manager John Kennedy stated the information is contained in the packet.

7. SAWPA Update

Director Bilodeau provided an update on recent SAWPA activities.

8. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings, noting the Action Agendas were included in tonight's Board packet.

- April 14 – GWRS Steering Committee
- April 22 – Retirement Committee

9. Verbal Reports

General Manager Kennedy reported that City of San Clemente officials are interested in having a tour behind Prado Dam. Director Meeks congratulated OCWD staff on the success of the Children's Water Education Festival.

RECESS TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS – [Government Code Section 54957.6]
OCWD designated representative: Stephanie Dosier, Employee Organization: Orange County Employee Association

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, [Government Code Section 54956.9(d)(1)] – OCWD v. 3M Company et al.

RECONVENE IN OPEN SESSION

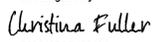
The Board reconvened in Open Session whereupon General Counsel Jungreis advised that there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

DocuSigned by:

 Denis Bilodeau, President

DocuSigned by:

 Christina Fuller, District Secretary