

MINUTES OF MEETING  
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT  
March 20, 2024 5:30 p.m.

President Green called to order the March 20, 2024 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 and reported a quorum as follows. Public access was also provided via Zoom webinar.

Directors

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

Staff

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

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at this meeting.

1. Public Hearing on 2022-23 Engineer’s Report on Groundwater Conditions, Water Supply and Basin Utilization

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President Green opened the Public Hearing to review the 2022-23 Engineer’s Report on Groundwater Conditions, Water Supply and Basin Utilization. Executive Director of Engineering and Water Resources Chris Olsen reviewed the key findings of the Engineer’s Report as contained in the staff report for tonight’s meeting as follows:

- 1) Groundwater production totaled 245,210 acre-feet (af);
- 2) Groundwater stored in OCWD’s basin increased by 69,000 af;
- 3) The accumulated overdraft on June 30, 2023 was 189,000 af;
- 4) The annual overdraft was 52,250 af;
- 5) Average annual overdraft for the immediate past five water years was 103,700 af;
- 6) Projected annual overdraft for the current 2023-24 water year is 98,000 af;
- 7) Projected annual overdraft for the ensuing 2024-25 water year is 110,000 af;
- 8) Projected accumulated overdraft on June 30, 2024 is 168,000 af;
- 9) Under the provisions of Section 27 of the District Act, a portion of the RA for the ensuing 2024-25 water year could be equal to an amount necessary to purchase up to 123,000 AF of replenishment water.

Mr. Olsen then reviewed the Water Supply and Basin Utilization summary of findings as follows: 1) water usage from all supplemental sources and non-local water sources totaled 107,723 af; 2) water usage from recycled water produced from within OCWD including the Groundwater Replenishment System (GWRS)

totaled 120,018 af; 3) water demands within OCWD totaled 351,719 af; and 4) estimated demands for groundwater for the ensuing 2024-25 water year are 292,000 AF.

President Green then opened the hearing for public comment. There being no persons wishing to present testimony, President Green declared the hearing closed and the Board took the following action.

MOTION NO. 24-27  
RECEIVING AND FILING ENGINEER'S REPORT ON GROUNDWATER CONDITIONS, WATER  
SUPPLY AND BASIN UTILIZATION

Upon motion by Director Whitaker, seconded by Director Bilodeau and carried [8-0], the 2022-23 Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization for the water year ending June 30, 2023 is hereby received and filed.

Ayes: Bilodeau, Green, Meeks, Nguyen, Tran, Weigand, Whitaker, Yoh

Absent: Amezcua, Sheldon

Director Sheldon arrived during the discussion of the following item.

2. Public Hearing to Consider Petitions for Exemption of Payment of Replenishment Assessment and Basin Equity Assessment from Cities of Anaheim, Orange, Santa Ana, East Orange County Water District, Serrano Water District, and Yorba Linda Water District

President Green opened the Public Hearing to consider petitions for exemption from the Replenishment Assessment (RA) and the Basin Equity Assessment (BEA) from the cities of Anaheim, Orange, and Santa Ana, East Orange County Water District, Serrano Water District, and Yorba Linda Water District. General Manager John Kennedy advised that Anaheim, Orange, Santa Ana, East Orange County WD, Serrano WD, and Yorba Linda WD have requested RA/BEA exemptions or credits for well water discharged to facilities OCWD uses for recharge. He reported that Anaheim and Yorba Linda Water District (YLWD) also requested exemptions or credit for PFAS treatment system "flushing" water discharged to recharge facilities and noted that YLWD rescinded its request. Chief Hydrogeologist Roy Herndon stated that staff evaluated the eligibility for exemptions per the OCWD Act. He advised that 30 existing and five future wells are recommended for exemption. He stated that water pumped from wells at startup is typically high in turbidity and potentially exceeds bacteriological standards making it unsuitable for discharge to the potable system. Mr. Herndon reported that water from the agencies' wells specified in their petitions is conveyed to recharge facilities where it percolates to the Shallow aquifer with no net reduction to the groundwater basin supply. He stated that information is adequate to support consideration for an exemption from the RA/BEA for the petitioners' well water pumped to waste. He provided staff's evaluation of discharges from PFAS treatment facilities advising that treatment facilities do not meet the definition of a "water-producing facility" in the OCWD Act. He reported that treatment facilities are *downstream* of the wells and groundwater flow meters where the OCWD Act provisions apply. Mr. Herndon stated that since water discharged from treatment facilities is not subject to payment of the RA/BEA, there is no provision in the OCWD Act to exempt such water from the RA/BEA. He stated that the following alternative approach is available: 1) PFAS treatment system flushing is a normal activity during construction and startup to achieve stable and acceptable water quality – cost of this water can be included in the producers' reimbursable capital costs, and 2) Treatment system discharges to waste may be required during normal operation and maintenance and may be included in producers' annual O&M costs.

There being no persons wishing to present testimony, President Green declared the hearing closed and the Board took the following action.

Upon motion by Director Bilodeau, seconded by Director Yoh the following resolution was unanimously adopted [9-0].

Ayes: Bilodeau, Green, Meeks, Nguyen, Sheldon, Tran, Weigand, Whitaker, Yoh

Absent: Amezcua

RESOLUTION NO. 24-3-16

DETERMINING “PUMP TO WASTE” WATER PRODUCED FROM SPECIFIED WELLS OWNED BY THE CITIES OF ANAHEIM, ORANGE, AND SANTA ANA, EAST ORANGE COUNTY WATER DISTRICT, SERRANO WATER DISTRICT, AND YORBA LINDA WATER DISTRICT IS UNSUITABLE FOR DOMESTIC USE DUE TO TURBIDITY AND/OR BACTERIA AND DOES NOT ADVERSELY AFFECT BASIN SUPPLIES;

DETERMINING FACILITIES DOWNSTREAM OF PRODUCTION WELLS ARE NOT SUBJECT TO THE PROVISIONS OF THE OCWD ACT; AND, EXEMPTING THE “PUMP TO WASTE” WATER PRODUCED FROM THE SPECIFIED WELLS OWNED BY THE CITIES OF ANAHEIM, ORANGE, AND SANTA ANA, EAST ORANGE COUNTY WATER DISTRICT, SERRANO WATER DISTRICT, AND YORBA LINDA WATER DISTRICT FROM PAYMENT OF THE REPLENISHMENT ASSESSMENT AND BASIN EQUITY ASSESSMENT

WHEREAS, the cities of Anaheim, Orange, and Santa Ana, East Orange County Water District, Serrano Water District, and Yorba Linda Water District submitted petitions formally requesting OCWD to exempt and/or provide credit for water “pumped to waste” from payment of the Replenishment Assessment (RA) and Basin Equity Assessment (BEA).

WHEREAS, staff has determined that water from the agencies’ wells specified in their petitions is conveyed to recharge facilities where it percolates to the Shallow aquifer with no net reduction to the groundwater basin supply.

WHEREAS, staff has determined that information is adequate to support consideration for an exemption from the RA/BEA for the petitioners’ well water pumped to waste.

WHEREAS, staff has determined that evaluation of discharges from PFAS treatment facilities do not meet the definition of a “water-producing facility” in the OCWD Act.

WHEREAS, since water discharged from treatment facilities is not subject to payment of the RA/BEA, there is no provision in the OCWD Act to exempt such water from the RA/BEA.

WHEREAS, staff has recommended the following alternative approach: 1) PFAS treatment system flushing is a normal activity during construction and startup to achieve stable and acceptable water quality – cost of this water can be included in the producers’ reimbursable capital costs, and 2) Treatment system discharges to waste may be required during normal operation and maintenance and may be included in producers’ annual O&M costs.

WHEREAS, the Board of Directors, upon the filing of such report, fixed March 20, 2024 as the time of said hearing and thereupon caused notice of the public hearing to be published as provided in Section 38.1 of said Act; and

WHEREAS, the notice as required by law has been given and a public hearing for the purpose of determining the need for exemption of water produced from said Water Producing Facility from levy of the Replenishment Assessment and Basin Equity Assessment has been held this 20th day of

March 2024, and all persons have been permitted an opportunity to be heard respecting this matter;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The Board of Directors finds and determines that “pump to waste” water produced from the wells specified in the Staff Report, owned by the cities of Anaheim, Orange, Santa Ana, East Orange County Water District, Serrano Water District, and Yorba Linda Water District is unsuitable for domestic use due to turbidity and/or bacteria.

Section 2: The Board of Directors finds and determines that production of “pump to waste” water from said wells will not have an adverse effect on the groundwater supplies of the District.

Section 3: The Board of Directors finds and determines that facilities downstream of production wells, such as Anaheim’s Linda Vista PFAS treatment system, are not a “water-producing facility” as defined in the OCWD Act and, therefore, water discharged from these downstream facilities is not subject to the provisions of the OCWD Act.

Section 4: The Board of Directors does hereby exempt the “pump to waste” water produced from the wells specified in the Staff Report, owned by the cities of Anaheim, Orange, Santa Ana, East Orange County Water District, Serrano Water District, and Yorba Linda Water District from payment of the replenishment assessment and basin equity assessment, in accordance with the procedures in the Staff Report retroactive to July 1, 2023.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Whitaker, seconded by Director Weigand and carried [9-0] as follows,

Ayes: Bilodeau, Green, Meeks, Nguyen, Sheldon, Tran, Weigand, Whitaker, Yoh

Absent: Amezcuca

3. Approval of Cash Disbursements

MOTION NO. 24-28  
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of February 29, 2024 through March 13, 2024 in the total amount of \$7,076,412.67 is ratified and approved.

4. Minutes of Board of Directors Meetings held February 21 and March 6, 2024

MOTION NO. 24-29  
APPROVING MINUTES OF BOARD OF DIRECTORS MEETINGS

The Minutes of the Board of Directors meetings held February 21 and March 6, 2024 are hereby approved as presented.

5. Amendment to Agreement with ENGEO for Bond Basin Slope Repair Design

RESOLUTION NO. 24-3-17  
AUTHORIZING AMENDMENT TO AGREEMENT WITH ENGEO FOR BOND BASIN SLOPE  
REPAIR DESIGN

WHEREAS, pursuant to Resolution No. 23-10-140 adopted October 18, 2023, OCWD awarded Agreement No. 1555 to ENGEO for an amount not to exceed \$46,800 for design services for the permanent Bond Basin slope repair and storm drain extension; and

WHEREAS, staff has recommended issuance of Amendment No. 1 to such Agreement for final design services of Bond Basin slope repair and storm drain realignment for an amount not to exceed \$42,500;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby authorize issuance of Amendment No. 1 to Agreement No. 1555 with ENGEO., as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT COMMUNICATIONS AND LEGISLATIVE  
LIASION COMMITTEE MEETING HELD MARCH 7

6. State Legislative Update

RESOLUTION NO. 24-3-18  
ADOPTING POSITIONS ON STATE LEGISLATION

RESOLVED, that the following positions on legislation are hereby adopted.

Bill Number/Author	Short Title	Recommendation
AB 817 Pacheco (D-Downey):	Open meetings: teleconferencing: subsidiary body	Support
AB 2626 Dixon (R-Newport Beach)	Advanced Clean Fleets regulations: local governments	Support

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD  
MARCH 13

7. Amendments to Agreements for Emergency On-Call Repair Services

RESOLUTION NO. 24-3-19  
AUTHORIZING AMENDMENTS TO AGREEMENTS FOR EMERGENCY ON-CALL REPAIR  
SERVICES WITH W.A. RASIC CONSTRUCTION COMPANY, INC., DOTY BROS. EQUIPMENT  
COMPANY, AND T.E. ROBERTS, INC. FOR EMERGENCY ON-CALL REPAIR SERVICES; AND  
AUTHORIZING GENERAL MANAGER TO INITIATE  
EMERGENCY REPAIRS WITH ON-CALL FIRMS

RESOLVED, that issuance of Amendments to Agreements 1450, 1451 and 1452 for Emergency On-Call Repair Services for a three-year term commencing April 1, 2024: W.A. Rasic Construction Company, Inc.;

Doty Bros. Equipment Company, Inc.; and TE Roberts, Inc.; and the General Manager is authorized to initiate emergency repairs with the on-call firms for an amount not to exceed \$150,000 per emergency occurrence.

8. Ratify and Authorize Change Order to Contract No. IRWD-2021-1 and Authorize Budget Increase

MOTION NO. 24-30  
RATIFYING CHANGE ORDERS TO CONTRACT NO. IRWD-2021-1, AND AUTHORIZING BUDGET INCREASE

Issuance of Change Order Nos. 4-8, to Contract No. IRWD-2021-1, Irvine Ranch Water District Well OPA-1 PFAS Treatment System is hereby ratified and an increase in the project budget of \$369,000 is authorized for a total project budget of \$7,176,000.

9. Award Contract SG-2024-1 Construction of OCWD-BS29 Monitoring Well Cluster to BC2 Environmental, LLC and Authorize Agreement to Wood Rodgers for Inspection Services

RESOLUTION NO. 24-3-20  
AWARDING CONTRACT SG-2024-1 CONSTRUCTION OF OCWD-BS29 MONITORING WELL CLUSTER TO BC2 ENVIRONMENTAL, LLC AND AUTHORIZING AGREEMENT TO WOOD RODGERS FOR INSPECTION SERVICES

WHEREAS, a Notice Inviting Bids for Contract No. SG-2024-1 Construction of OCWD-BS29 Monitoring Well Cluster, was published in *The Orange County Register* on January 29, 2024; and

WHEREAS, the following bids were received and opened on February 28, 2024:

BC2 Environmental, LLC	\$ 352,605
ABC Liovin Drilling, LLC	\$ 423,825
Yellow Jacket Drilling Services, LLC	\$ 492,650

WHEREAS, the District staff advised that a Request for Proposal (RFP) for inspection services during the construction of the BS29 monitoring well cluster was posted to the OCWD website on January 25, 2024.

WHEREAS, the scope of work includes full-time inspection during critical phases of work such as drilling, well construction, and well development, and part-time inspection during non-critical phases of work such as mobilization and demobilization.

WHEREAS, the District staff recommends awarding the contract to BC2 Environmental, LLC (BC2) for an amount not to exceed \$352,605; and authorizing a services agreement with Wood Rodgers as they provided a competitive cost estimate while providing field inspectors with Professional Geologist certification to conduct inspection services during well construction for an amount not to exceed \$80,646;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The Affidavit of Publication of Notice Inviting Bids for Contract No. SG-2024-1 -1 is received and filed.

Section 2: The lowest responsive bid of BC2 Environmental, LLC in the amount of \$352,605 is accepted and all other bids are rejected.

Section 3: Issuance of a services agreement to Wood Rodgers for inspection services during construction of the OCWD-BS29 monitoring well cluster for an amount not to exceed \$80,646 is hereby authorized.

10. Garden Grove Wells 21, 23, 28, 29 and 30 PFAS Water Treatment Plants: Increase Project Budget

MOTION NO. 24-31

AUTHORIZING BUDGET INCREASE FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND PFAS TREATMENT VESSEL INVOICES

An increase in the amount of \$492,300 for a total budget of \$24,336,000, for additional Construction Management and PFAS Treatment Vessel invoices received after the Notice of Completion is hereby authorized.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION FINANCE COMMITTEE MEETING HELD MARCH 14

11. Monthly Cash Control Report

MOTION NO. 24-32

RECEIVING AND FILING THE MONTHLY CASH CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated February 29, 2024 are hereby received and filed.

12. Investment Portfolio Holdings Reports

MOTION NO. 24-33

RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated February 29, 2024 are hereby received and filed.

13. IBM Maximo Software Subscription and Support Renewal

RESOLUTION NO. 24-3-21

AUTHORIZING ISSUANCE OF PURCHASE ORDER TO IBM FOR MAXIMO APPLICATION SUITE SUBSCRIPTION UPGRADE

Authorize issuance of Purchase Order to IBM for Maximo Application Suite Subscription Upgrade in the amount of \$606,707 (\$109,980 the first year and increasing 5% annually) for a period of 5 years beginning April 1, 2024 through March 31, 2029.

14. Amendment No.1 to Agreement No.1564 with JCI Jones Chemicals for Supply and Delivery of Sodium Hypochlorite

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RESOLUTION NO. 24-3-22  
AUTHORIZING AMENDMENT TO AGREEMENT WITH JCI JONES CHEMICALS FOR SUPPLY AND DELIVER OF SODIUM HYPOCHLORITE

WHEREAS, pursuant to Resolution No. R23-12-167 adopted December 20, 2023, OCWD authorized Agreements to vendors for the purchase of water treatment chemicals; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended issuance of Amendment No. 1 to Agreement No.1564 with JCI Jones Chemical Inc., effective from January 1, 2024, to December 31, 2024, for a revised sodium hypochlorite rate of \$1.7581/gallon;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 1 to Agreement No. 1564 with JCI Jones Chemical Inc. as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

15. Amendment No. 2 to Agreement No.1295 with Utiliquest for Underground Service Alert Services

RESOLUTION NO. 24-3-23  
AUTHORIZING AMENDMENT TO AGREEMENT WITH UTILIQUEST TO PROVIDE UNDERGROUND SERVICE ALERT MONITORING SERVICES

WHEREAS, pursuant to Resolution No. R20-6-79 adopted June 17, 2020, OCWD authorized an agreement with Utiliquest to provide underground service alert monitoring services; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended issuance of Amendment No. 2 to Agreement No.1295 with Utiliquest to increase the not-to-exceed amount by \$85,000 per year and extend the termination date to March 31, 2027;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 2 to Agreement No.1295 with Utiliquest as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

16. Limited Term Agreement – Risk & Safety Assistant

RESOLUTION NO. 24-3-24  
APPROVING LIMITED TERM EMPLOYMENT AGREEMENT WITH RISK & SAFETY ASSISTANT LENYSS BAHENA

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended authorization of a Limited Term Employment Agreement with Lenyss Bahena as a Risk & Safety Assistant under a two-year Agreement;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Limited Term Employment Agreement with Lenyss Bahena as outlined herein; and upon approval as to form by District General Counsel, its execution by the District officers is authorized.

17. Rutan and Tucker Legal Services Budget Increase

MOTION NO. 24-34  
AUTHORIZING INCREASE IN LEGAL SERVICES BUDGET

An increase to the Rutan and Tucker FY23-24 legal services budget from \$250,000 to \$400,000 is hereby authorized.

18. District Participation at SIWW 2024 Conference and Technical Exchange with Singapore PUB

MOTION NO. 24-35  
AUTHORIZING DISTRICT PARTICIPATION AT SIWW 2024 CONFERENCE AND TECHNICAL EXCHANGE WITH SINGAPORE PUBLIC UTILITIES BOARD (PUB)

Two District representatives are authorized to participate in the Singapore International Water Week Conference and technical exchange activities with Singapore PUB at District expense.

19. Amendment No. 1 to Agreement No. 1529 with Bay Alarm for FHQ and Prado Fire and Burglar Alarm System Project

RESOLUTION NO. 24-3-25  
AUTHORIZING AMENDMENT TO AGREEMENTS WITH BAY ALARM FOR FHQ AND PRADO FIRE AND BURGLAR ALARM SYSTEM PROJECT

WHEREAS, pursuant to Resolution No. R22-12-176 adopted December 21, 2022, OCWD authorized an agreement with Bay Alarm for Field Headquarters and Prado fire and burglar alarm systems; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended issuance of Amendment No. 1 to Professional Services Agreement 1529 with Bay Alarm to extend the service agreement through January 31, 2028, and include \$60,000 to the agreement budget;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 1 to Agreement No.1529 with Bay Alarm as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

20. Extension of Letter of Credit for 2003A Variable Rate Debt

RESOLUTION NO. 24-3-28  
AUTHORIZING THE EXTENSION OF AN EXISTING LETTER OF CREDIT, AND THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS

WHEREAS, the OCWD Public Facilities Corporation is a nonprofit public benefit corporation organized and existing under the laws of the State of California (the "Corporation") with the authority to assist in the financing of certain facilities on behalf of the Orange County Water District (the "District"); and

WHEREAS, the Board of Directors of the Corporation (the “Board”) has previously assisted the District with respect to the execution and delivery of certificates of participation (the “2003A Certificates”) to finance certain facilities of the District, and has previously authorized the execution of certain agreements in connection therewith; and

WHEREAS, the District and the Corporation previously entered into a Reimbursement Agreement, dated May 1, 2021 (the “Reimbursement Agreement”), with Bank of America, N.A. (the “Bank”), pursuant to which the Bank delivered a letter of credit (the “Existing Letter of Credit”) to provide support for the payment of principal and interest evidenced by the 2003A Certificates; and

WHEREAS, the District has determined that it is in the best interest of the District to authorize an extension of the Existing Letter of Credit;

NOW, THEREFORE, the Board does hereby resolve as follows:

Section 1. First Amendment to Reimbursement Agreement and Amended and Restated Fee Letter. The First Amendment to Reimbursement Agreement (the “First Amendment to Reimbursement Agreement”), and a related Amended and Restated Fee Letter (the “Amended and Restated Fee Letter”), in substantially the forms attached hereto as Exhibit A and, upon execution as authorized below, made a part hereof as though set forth in full herein, is hereby approved. The President, Vice President, Secretary or the designee thereof is hereby authorized and directed to execute and deliver the First Amendment to Reimbursement Agreement and the Amended and Restated Fee Letter with such changes, insertions and omissions as may be approved by the officers executing the same, said execution being conclusive evidence of such approval.

Section 2. Good Faith Estimates. The Board acknowledges that the good faith estimates required by Section 5852.1 of the California Government Code are disclosed in Exhibit B attached to this Resolution and are available to the public at the meeting at which this Resolution is approved.

Section 3. Other Actions. The President, Vice President, Chief Financial Officer, Secretary, Assistant Secretary and such other officers of the Corporation are authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which such officers may deem necessary or advisable in order to carry out the extension of the Existing Letter of Credit and the transactions contemplated by the First Amendment to Reimbursement Agreement and the Amended and Restated Fee Letter and otherwise effectuate the purposes of this Resolution, and such actions previously taken by such officers are hereby ratified, confirmed and approved.

Section 4. Effect. This Resolution shall take effect immediately.

#### INFORMATIONAL ITEMS

21. Appointment Process and Nomination Period for Orange County LAFCO Regular Special District Member Seat
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General Manager John Kennedy advised that staff will designate the Board President and First Vice President as the authorized OCWD representatives to vote for the Regular Special District to OC LAFCO.

22. Water Resources Summary

Mr. Kennedy stated the report is in the packet.

23. SAWPA Update

Director Whitaker provided an update on recent SAWPA activities.

24. 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.

- March 07 - Communication & Legislative Liaison Committee
- March 13 - Water Issues Committee
- March 14 - Administration and Finance Issues Committee

25. Verbal Reports

President Green provided an update on EPA regulations regarding asbestos, electric vehicles and PFAS.

RECESS TO CLOSED SESSION

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

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 6:55 p.m.

DocuSigned by:  
*Cathy Green* 4/18/2024  
7452588109EB4A9  
 Cathy Green, President

DocuSigned by:  
*Christina Fuller* 4/18/2024  
F53642D9D46843A  
 Christina Fuller, District Secretary