

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name Orange County Water District			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Christina Fuller, District Secretary			
Area Code/Phone Number 714-378-3234	E-mail cfuller@ocwd.com	Page <u>1</u> of <u>6</u>	Date Posted: <u>2/29/24</u> <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Santa Ana Watershed Project Authority	▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small> Alternate, if any <u>Bilodeau, Denis</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Association of California Water Agencies - Joint Powers Insurance Authority	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>378</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
CalDesal	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Sheldon, Steve</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Center for Demographic Research	▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>300</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Christina Fuller Christina Fuller District Secretary 2/29/24
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

Print
Clear

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name
Orange County Water District

Date Posted: 2/29/24
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Association of California Water Agencies	<p>▶ Name <u>Green, Cathy</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small></p>	<p>▶ <u>1/18/2023</u> <small>Appt Date</small></p> <p>▶ <u>2 years</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Independent Special Districts of Orange County	<p>▶ Name <u>Weigand, Erik</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>Tran, Van</u> <small>(Last, First)</small></p>	<p>▶ <u>2/1/2024</u> <small>Appt Date</small></p> <p>▶ <u>1 year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Association of California Cities	<p>▶ Name <u>Amezcuca, Valerie</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>Meeks, Natalie</u> <small>(Last, First)</small></p>	<p>▶ <u>1/18/2023</u> <small>Appt Date</small></p> <p>▶ <u>2 years</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Association of California Cities	<p>▶ Name <u>Whitaker, Bruce</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>1/18/2023</u> <small>Appt Date</small></p> <p>▶ <u>2 years</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Ana River Flood Protection Agency	<p>▶ Name <u>Green, Cathy</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>Tran, Van</u> <small>(Last, First)</small></p>	<p>▶ <u>1/18/2023</u> <small>Appt Date</small></p> <p>▶ <u>2 years</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>
Santa Ana River Flood Protection Agency	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any <u>Weigand, Erik</u> <small>(Last, First)</small></p>	<p>▶ <u>2/1/2024</u> <small>Appt Date</small></p> <p>▶ <u>1 year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>330.75</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u></p>

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Continuation Sheet**

1. Agency Name Orange County Water District	Date Posted: <u>2/29/24</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Council of Governments	▶ Name <u>Weigand, Erik</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>2/1/2024</u> <small>Appt Date</small> ▶ <u>1 year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Water Advisory Committee of Orange County	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Water Advisory Committee of Orange County Planning	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Whitaker, Bruce</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Water Advisory Committee of Orange County Planning	▶ Name <u>Weigand, Erik</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>2/1/2024</u> <small>Appt Date</small> ▶ <u>1 year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
National Water Research Institute	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any <u>Yoh, Roger</u> <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
WaterReuse Association	▶ Name <u>Green, Cathy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/18/2023</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>330.75</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

DIRECTORS RECEIVE \$330.75 PER MEETING FOR THE STANDING COMMITTEES BELOW

Appointment Date: February 1, 2024

Length of Term: 1 year

Estimated Annual: \$4,000 per Committee

Committees Meet Monthly

2024 COMMITTEES OF OCWD BOARD OF DIRECTORS

<p><u>Administration and Finance Issues</u> Roger Yoh - Chair Dina Nguyen - Vice Chair Valerie Amezcua Natalie Meeks Bruce Whitaker Erik Weigand - Alternate 1 Denis Bilodeau - Alternate 2 Steve Sheldon - Alternate 3 Van Tran - Alternate 4 Cathy Green - Alternate 5</p>	<p><u>Water Issues</u> Bruce Whitaker - Chair Dina Nguyen - Vice Chair Roger Yoh Van Tran Erik Weigand Denis Bilodeau - Alternate 1 Steve Sheldon - Alternate 2 Natalie Meeks - Alternate 3 Valerie Amezcua - Alternate 4 Cathy Green - Alternate 5</p>
<p><u>Communication & Legislative Liaison</u> Denis Bilodeau - Chair Van Tran - Vice Chair Roger Yoh Bruce Whitaker Steve Sheldon Valerie Amezcua - Alternate 1 Natalie Meeks - Alternate 2 Dina Nguyen - Alternate 3 Erik Weigand - Alternate 4 Cathy Green - Alternate 5</p>	<p><u>Property Management</u> Steve Sheldon - Chair Natalie Meeks - Vice Chair Denis Bilodeau Bruce Whitaker Roger Yoh Valerie Amezcua - Alternate 1 Dina Nguyen - Alternate 2 Van Tran - Alternate 3 Erik Weigand - Alternate 4 Cathy Green - Alternate 5</p>
<p>Meets Quarterly <u>OCWD/OCSD GWR System Steering</u> Bruce Whitaker - Chair Cathy Green Van Tran Roger Yoh - Alternate 1 Dina Nguyen - Alternate 2 Steve Sheldon - Alternate 3</p>	<p><u>Executive</u> Cathy Green - President Denis Bilodeau - 1st Vice President Van Tran - 2nd Vice President Steve Sheldon - Past President</p>
<p>Meets Quarterly <u>OCWD/MWDOC Joint Planning</u> Cathy Green - OCWD Chair Denis Bilodeau Van Tran <hr/> Meets as needed <u>Labor ad hoc</u> Cathy Green - Chair Denis Bilodeau Steve Sheldon Dina Nguyen Bruce Whitaker</p>	<p><u>Retirement</u> Valerie Amezcua - Chair Erik Weigand - Vice Chair Denis Bilodeau <u>Alternates</u> Roger Yoh Bruce Whitaker Natalie Meeks Dina Nguyen Van Tran Steve Sheldon Cathy Green</p>

**ATTACHMENT TO FORM 806 (4-B)
DIRECTORS RECEIVE \$330.75 PER MEETING**

Appointment Date: February 1, 2024

Length of Term: 1 year

Estimated Annual: \$1,001 - \$2,000 per Committee

<p>Meets as needed</p> <p><u>Water Summit Planning ad hoc</u> Steve Sheldon – Chair Cathy Green – Vice Chair Denis Bilodeau</p>	<p>Meets as needed</p> <p><u>OCWD/MWDOC Building Management Committee</u> Cathy Green Roger Yoh Steve Sheldon</p>
<p>Meets as needed</p> <p><u>Moulton Niguel Water District ad hoc</u> Dina Nguyen Cathy Green</p>	<p>Meets as needed</p> <p><u>Grand Jury ad hoc</u> Steve Sheldon Cathy Green Denis Bilodeau</p>
<p>Meets as needed</p> <p><u>PFAS Executive Committee</u> OCWD Board President Cathy Green OCWD General Manager Ed Connor – Connor Fletcher & Hedenkamp</p>	