

MINUTES OF THE PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
November 22, 2024 @ 12:00 p.m.

Director Meeks called the Property Management Committee meeting to order in Conference Room C-2. Members of the public also participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee

Steve Sheldon (participated as public member)
Natalie Meeks
Denis Bilodeau (absent)
Bruce Whitaker
Roger Yoh (arrived @ 12:03 p.m.)

OCWD Staff

John Kennedy, General Manager
Bruce Dosier, Director of IS/Property Management
Daniel Park, Property Manager
Kevin O'Toole, Principal Planner
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary

Alternates

Valerie Amezcua (absent)
Dina Nguyen (absent)
Van Tran
Erik Weigand
Cathy Green (absent)

CONSENT CALENDAR (ITEM NO. 1)

The Consent Calendar was approved upon motion by Director Whitaker, seconded by Director Weigand, and carried [4-0] as follows:

Ayes: Meeks, Whitaker, Tran, Weigand

1. Meeting Minutes

The Minutes of the Property Management Committee meeting held October 25, 2024 were approved as presented.

INFORMATIONAL ITEMS

2. Status Update Regarding the District's Imperial Highway Property

Director of Property Management Bruce Dosier recalled that OCWD hired Voit Real Estate Service (Voit) to evaluate potential access options. Mike Vernik from Voit provided an update advising that Voit has been trying to get in contact with the appropriate ownerships of the best potential land site to create an access bridge to the Imperial land. He stated that Voit just became aware that the strip of land being targeted for the bridge is owned by Southern California Edison (SCE). He reported that Voit will contact SCE's easement department to see if there is any interest in the concept of providing long term access. Mr. Dosier noted there has been some homeless issues on the property that may require some fencing. He advised that staff is looking into the issue and will return to the Committee if necessary.

3. Status Update on Planning of In-Place Remediation for the Prado Lead Remediation Project

Mr. Dosier recalled that OCWD hired Carlson Strategic Land Solutions (Carlson) to review the Former Clay Target Range (FCTR) in Prado Basin for potential locations for the corrective action management unit (CAMU). He advised that Carlson submitted a memo to district staff outlining where to ideally place the CAMU from a developer's perspective. Senior Planner Kevin O'Toole reported that the memo

highlighted that an area of land initially considered a good location for the CAMU, has been potentially identified as a high value land area. He advised that Carlson identified other possible areas for the CAMU. He noted that issues such as topography were not taken into consideration in this memo as it was not part of the scope of work.

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE DECEMBER 18 BOARD MEETING

There were no items to move forward to the December 18 Board meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:20 p.m.

Signed by:


Natalie Meeks, Co-Chair