

AGENDA
ANNUAL BOARD OF DIRECTORS MEETING
OCWD PUBLIC FACILITIES CORPORATION
18700 Ward Street, Fountain Valley (714) 378-3200
Wednesday, January 17, 2018, 5:20 p.m., Conference Room C-2

ROLL CALL

VISITOR PARTICIPATION

Time has been reserved at this point in the agenda for persons wishing to comment for up to three minutes to the Board of Directors on any item that is not listed on the agenda, but within the subject matter jurisdiction of the District. By law, the Board of Directors is prohibited from taking action on such public comments. As appropriate, matters raised in these public comments will be referred to District staff or placed on the agenda of an upcoming Board meeting.

At this time, members of the public may also offer public comment for up to three minutes on any item on the Consent Calendar. While members of the public may not remove an item from the Consent Calendar for separate discussion, a Director may do so at the request of a member of the public.

MATTERS FOR CONSIDERATION

1. MINUTES OF PUBLIC FACILITIES CORPORATION BOARD MEETING HELD JANUARY 18, 2017

RECOMMENDATION: Approve minutes as presented

2. RE-ELECTION OF OFFICERS

RECOMMENDATION: Re-elect officers of Public Facilities Corporation for 2018:

| | |
|----------------|-------------------------|
| Denis Bilodeau | President |
| Philip Anthony | Vice President |
| Shawn Dewane | Secretary |
| Joel Kuperberg | General Counsel |
| Randy Fick | Chief Financial Officer |

ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 18700 Ward Street, Fountain Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

As a general rule, agenda reports or other written documentation has been prepared or organized with respect to each item of business listed on the agenda, and can be reviewed at www.ocwd.com. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the District Secretary, 18700 Ward Street, Fountain Valley, California, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Orange County Water District office

MINUTES OF MEETING
BOARD OF DIRECTORS, OCWD PUBLIC FACILITIES CORPORATION
January 18, 2017, 5:20 p.m.

The OCWD Public Facilities Corporation Annual Board of Directors meeting was called to order at 5:20 pm on January 18, 2017 in Conference Room C-2 at the Orange County Water District.

PFC Directors/Officers

Denis Bilodeau, President
Philip L. Anthony, Vice President
Shawn Dewane, Secretary
Randy Fick, Chief Financial Officer
Joel Kuperberg, General Counsel

OCWD Staff

Mike Markus, General Manager
Janice Durant, District Secretary
John Kennedy, Executive Director

Other Directors Present:

Jordan Brandman
Cathy Green

1. Minutes of Public Facilities Corporation Board Meeting

MOTION NO. PFC-107
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

Upon motion by Director Green, seconded by Director Anthony and carried [3-0], the Minutes of the OCWD Public Facilities Corporation Board of Directors meeting held October 21, 2015 are hereby approved as presented.

Ayes: Bilodeau, Anthony, Dewane

2. Elect Officers of the Public Facilities Corporation

The Board took the following action electing officers in accordance with the PFC Bylaws that provide for the PFC Board to consist of the persons serving as the President, First Vice President, Second Vice President of the Board of Directors and appointing the Chief Financial Officer and General Counsel of the Orange County Water District.

MOTION NO. PFC-108
ELECTING PUBLIC FACILITIES CORPORATION OFFICERS

Upon motion by Director Dewane, seconded by Director Green and carried [3-0], the following officers are hereby elected to the OCWD Public Facilities Corporation:

Ayes: Bilodeau, Anthony, Dewane

- Denis Bilodeau - President
- Philip L. Anthony - Vice President
- Shawn Dewane - Secretary

- Randy Fick - Chief Financial Officer (reappointed)
- Joel Kuperberg – General Counsel (reappointed)

ADJOURNMENT

There being no further business to come before the PFC Board, the meeting was adjourned at 5:25 p.m.

Denis Bilodeau, President

AGENDA ITEM SUBMITTAL

MEETING DATE: January 17, 2018

Budgeted: N/A

Budgeted Amount: N/A

Cost Estimate: N/A

TO: OCWD Public Facilities Corporation
Board of Directors

Funding Source: N/A

Program/Line Item No.: N/A

General Counsel Approval: N/A

FROM: Mike Markus

Engineers/Feasibility Report Approved: N/A

CEQA Compliance: N/A

Staff Contact: M. Markus

**SUBJECT: ANNUAL ELECTION OF PUBLIC FACILITIES CORPORATION (PFC)
OFFICERS**

SUMMARY

The Public Facilities Corporation bylaws (PFC) require that it meet annually. At this meeting the PFC elects its officers who consist of a President, Vice President and Secretary. These officers are the same officers serving on the Orange County Water District Board. The PFC also appoints a General Counsel and a Chief Financial Officer. The District's General Counsel Joel Kuperberg and Treasurer Randy Fick are appointed to serve in this capacity.

RECOMMENDATION

Elect officers of the Public Facilities Corporation for 2018:

Denis Bilodeau

President

Philip Anthony

Vice President

Shawn Dewane

Secretary

Joel Kuperberg

General Counsel

Randy Fick

Chief Financial Officer

PRIOR RELEVANT BOARD ACTION(S) Annual