

MINUTES OF THE
PROPERTY MANAGEMENT COMMITTEE MEETING
WITH BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
September 27, 2019 @ 12:00 p.m.

Director Sheldon called the Property Management Committee meeting to order at 12:00 p.m. in Conference Room C-2. The Secretary called the roll and reported a quorum as follows.

Committee

Steve Sheldon
Denis Bilodeau (absent)
Kelly Rowe
Dina Nguyen (absent)
Jordan Brandman (absent)

OCWD Staff

John Kennedy, Executive Director
Janice Durant, District Secretary
Bruce Dosier, Director IS/Property
Daniel Park, Property Manager
Chris Olsen, Director of Engineering

Alternates

Ahmad Zahra
Cathy Green
Tri Ta
Roger Yoh (absent)
Vicente Sarmiento

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Zahra and carried [5-0].

Ayes: Sheldon, Rowe, Zahra, Green, Ta

1. Minutes of the Meeting

The Minutes of the Property Management Committee meeting held June 28, 2019 were approved as presented.

2. License Agreement to City of Anaheim for Driveway Access at Tustin Avenue

Recommended for approval at the October 16 Board meeting: Approve and authorize execution of a License Agreement to allow ingress and egress over the District's driveway with a term of 25 years and a one-time license fee of \$1,148.

MATTER FOR CONSIDERATION

3. License Agreement to City of Anaheim to Construct Storm Drain Facilities at Huckleberry Basin

There was no discussion of this item. The Board took the following action.

Upon motion by Director Green, seconded by Director Zahra and carried [5-0], the Committee recommended that the Board at its September 18 meeting: Authorize the General Manager to negotiate and execute a License Agreement with the City of Anaheim allowing the installation, operation and maintenance of storm drain facilities at Huckleberry Basin

Ayes: Sheldon, Rowe, Zahra, Green, Ta

CHAIR DIRECTION AS TO ITEMS TO AGENDIZE AS MATTERS FOR CONSIDERATION AT THE OCTOBER 16 BOARD MEETING

It was agreed to put Items No 2 and 3 on the Consent Calendar for the October 16 Board meeting.

DIRECTORS' COMMENTS/REPORTS

There were no verbal reports.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:02 p.m.



Steve Sheldon, Chair