

MINUTES OF SPECIAL MEETING
ORANGE COUNTY WATER DISTRICT
April 24, 2015, 12:20 p.m.

President Green called to order the April 24, 2015 special meeting of the Board of Directors of the Orange County Water District at 12:20 p.m. in the Boardroom in Fountain Valley. Following the Pledge of Allegiance to the Flag, the Assistant District Secretary called the roll as follows.

OCWD Directors

Philip Anthony
Denis Bilodeau (not present)
Shawn Dewane (not present)
Jan Flory
Cathy Green
Dina Nguyen
Roman Reyna
Stephen Sheldon
Harry Sidhu
Roger Yoh

Staff

Michael Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary

CONSENT CALENDAR

The Consent Calendar was then approved upon motion by Director Anthony, seconded by Director Sidhu and carried [8-0] as follows.

Ayes: Anthony, Flory, Green, Nguyen, Reyna, Sheldon, Sidhu, Yoh

Absent: Bilodeau, Dewane

1. Approval of Minutes of Board Meeting

MOTION NO. 15-83
APPROVING MINUTES OF BOARD MEETING

The minutes of the Special Board of Directors meeting held March 12, 2015 are approved as presented.

2. Support for Mesa Water District Director James Atkinson for ACWA Region 10 Board

RESOLUTION NO. 15-4-54
CASTING OCWD BALLOT FOR JAMES ATKINSON
AS A MEMBER OF ACWA REGION 10 BOARD MEMBER

WHEREAS, the Board of Directors of the Orange County Water District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Mesa Water District Director James Atkinson has indicated a desire to serve as a Board member of ACWA Region 10;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby place its full and unreserved support in the nomination of James Atkinson for the position of

ACWA Region 10 Board member and authorizes its ACWA Region 10 Director Cathy Green to cast the OCWD ballot accordingly.

3. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 12:20 p.m. as follows:

CONFERENCE WITH LABOR NEGOTIATORS [Government Code Section 54957.6]

OCWD designated representative: Stephanie Dosier

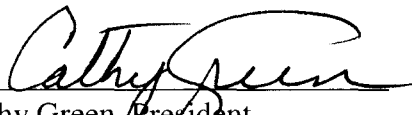
- ⊙ Employee Organization: Orange County Employee Association
- ⊙ Non-Represented Employees (Confidential and Management)

ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 12:35 p.m. whereupon General Counsel Kuperberg announced that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m.



Cathy Green, President



Janice Durant, District Secretary