

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

December 13, 2013

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by WILLIAM VANDERWERFF, President of the Board of Directors, at 3:00 p.m. on Friday, December 13, 2013, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. Ms. Lisa OHLUND, General Manager, recorded the minutes of the meeting.

The following Directors were present: RICHARD BARRETT, RICHARD BELL, JOHN DULEBOHN and WILLIAM VANDERWERFF.

Also present were:

LISA OHLUND	General Manager
JOHN BAKKER	Special Counsel (via conference call)
GREG NEWMARK	Special Counsel (via conference call)

1.(A) Closed Session. President VANDERWERFF announced that the Board would meet in the following closed session as listed in the agenda: Conference with real property negotiators - the local sewer improvements and associated real property rights (known as Orange County Sanitation District Service Area #7) generally located within the City of Tustin, the unincorporated County of Orange area referred to as the East Orange/Tustin Foothill/Lemon Heights/Cowan Heights area and a portion of the City of Orange referred to as the El Modena area. Agency Negotiator: Lisa OHLUND, General Manager. Negotiating Parties: Orange County Sanitation District. Under Negotiation: Price and terms of payment.

OPEN SESSION

Open session was resumed. No action was reported from the closed session.

1.(B) Closed Session. President VANDERWERFF announced that the Board would meet in the following closed session as listed in the agenda: Conference with legal counsel – Government Code Section 54956.9(d)(4), one potential case.

OPEN SESSION

Open session was resumed. No action was reported from the closed session.

2. Adjournment.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 5:15 p.m., to a Regular Meeting of the Board of Directors, to be held on Thursday, December 19, 2013 at 5:00 p.m. in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

Lisa Ohlund