

**Agency Report of:
Public Official Appointments**

A Public Document

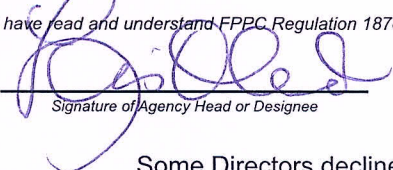
1. Agency Name East Orange County Water District		California Form 806	For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Lisa Ohlund, General Manager			
Area Code/Phone Number 714-538-5815	E-mail lohlund@eocwd.com	Page <u>1</u> of <u>2</u>	Date Posted: <u>2/1/17</u> <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Independent Special Districts of Orange County	▶ Name <u>Dulebohn, John</u> <small>(Last, First)</small> Alternate, if any <u>Davert, Douglass</u> <small>(Last, First)</small>	▶ <u>1 / 19 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Municipal Water District of Orange County Elected Officials Forum and Metropolitan (MET) for AMP	▶ Name <u>Davert, Douglass</u> <small>(Last, First)</small> Alternate, if any <u>Sears, John</u> <small>(Last, First)</small>	▶ <u>1 / 19 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Association of California Water Agencies - Joint Powers Insurance Authority	▶ Name <u>Sears, John</u> <small>(Last, First)</small> Alternate, if any <u>Bell, Richard</u> <small>(Last, First)</small>	▶ <u>1 / 19 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Water Advisory Committee of Orange County	▶ Name <u>Sears, John</u> <small>(Last, First)</small> Alternate, if any <u>Bell, Richard</u> <small>(Last, First)</small>	▶ <u>1 / 19 / 17</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	Lisa Ohlund	General Manager	2/1/17
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>	<small>(Month, Day, Year)</small>

Comment: Some Directors decline payment for some meetings.

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name

East Orange County Water District

Date Posted: _____
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Engineering & Operations Committee	▶ Name <u>Bell, Richard / Dulebohn, John</u> <i>(Last, First)</i> Alternate, if any <u>Everett, Sy B., III</u> <i>(Last, First)</i>	▶ <u>1 / 19 / 17</u> <i>Appt Date</i> ▶ <u>2 Years</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
Finance Committee	▶ Name <u>Davert, Douglass / Everett, Sy B., III</u> <i>(Last, First)</i> Alternate, if any <u>Dulebohn, John</u> <i>(Last, First)</i>	▶ <u>1 / 19 / 17</u> <i>Appt Date</i> ▶ <u>2 Years</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
Ad-Hoc Consolidation / LAFCO Issues Committee	▶ Name <u>Davert, Douglass / Sears, John</u> <i>(Last, First)</i> Alternate, if any <u>Bell, Richard</u> <i>(Last, First)</i>	▶ <u>1 / 19 / 17</u> <i>Appt Date</i> ▶ <u>2 Years</u> <i>Length of Term</i>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
Ad-Hoc Cell Site Committee	▶ Name <u>Douglass, Davert / Everett, SY B., III</u> <i>(Last, First)</i> Alternate, if any <u>Sears, John</u> <i>(Last, First)</i>	▶ <u>1 / 19 / 17</u> <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>
	▶ Name _____ <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	▶ _____ <i>Appt Date</i> ▶ _____ <i>Length of Term</i>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i>