

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

May 29, 2015

1. **Call to Order.** An Adjourned Regular 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 8:00 a.m. on Friday, May 29, 2015, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. LISA OHLUND, General Manager, recorded the minutes of the meeting.

The following Directors were present: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and WILLIAM VANDERWERFF. Also present were:

LISA OHLUND	General Manager
ED MEANS	Means Consulting, LLC

2. **Public Communications to the Board.** None.

3. **Items Arising After Posting of Agenda.** None.

4. **Strategic Planning Workshop.** Ms. OHLUND provided an overview of the objectives of the workshop. She introduced ED MEANS, who facilitated the work shop discussion of the District issues and priorities. Following discussion, it was the consensus that a draft strategic plan document be brought to the regular July Board meeting for review and discussion.

5. **Public Fleet Pilot Project.** Ms. OHLUND reported on rebates available under this program and reviewed staff's recommended specifications for the purchase of a vehicle.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, staff was directed to purchase a 2015 Ford Fusion Energi pursuant to the price and other specifications as presented and take other actions as necessary to complete the processing of the rebate application.

6. **Adjournment.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 2:50 p.m., to Thursday, June 18, 2015, at 4:00 p.m., to be held in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,



Joan C. Arneson