

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

February 3, 2014

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 5:00 p.m. on Monday, February 3, 2014, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. JOAN ARNESON, Secretary, recorded the minutes of the meeting.

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

Also present were:

LISA OHLUND General Manager

JOAN ARNESON District Secretary and Legal Counsel (by telephone)

2. Board Vacancy. President VANDERWERFF said a letter of resignation was received from Director BARRETT, effective January 25, 2014, after 40 years of service on the Board. Director BELL proposed that some commemoration for this lengthy service was well-deserved. Ms. OHLUND suggested consideration be given to renaming a facility such as the lower Stoller Reservoir on Alexander Lane in honor of Director BARRETT, and she also planned to seek a commemorative resolution from the Board of Supervisors.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (DAVERT absent), the resignation of Director BARRETT was accepted with regret and staff was directed to implement commemorative activities as discussed.

With regard to the filling of the vacancy, a notice of intention to fill vacancy by appointment was presented to the Board. Discussion followed as to whether submission of application materials must be public, and Ms. ARNESON said she would review this and advise Ms. OHLUND. The locations of posting were discussed, and Ms. OHLUND recommended exceeding minimum requirements in the interest of transparency. The format of the meetings on the 26th (candidate interviews) and 27th (appointment during regular meeting) was discussed. Ms. ARNESON advised that these must be open meetings; candidates could voluntarily stay outside for each others' interviews but could not be required to do so.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously (DAVERT absent), it was determined that the vacancy shall be filled by appointment within the 60 day period allowed by law, and the notice and affidavit as prepared by Ms. OHLUND, with revisions as discussed, shall be used for this purpose.

3. **Adjournment.** As previously discussed, it is the intent that all business scheduled for the February 20 meeting be carried over to February 27, 2014; in the interim, a meeting for Board candidate interviews will be scheduled on February 26, 2014.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 5:22 p.m., to Thursday, February 20, 2014, at 5:00 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