

**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			
Area Code/Phone Number 714-538-5815	E-mail lohlund@eocwd.com	Page <u>1</u> of <u>2</u>	Date Posted: <u>01/18/2019</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>01 / 17 / 19</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"/> <u>Other</u>
Municipal Water District (MWD) 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>01 / 17 / 19</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"/> <u>Other</u>
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>01 / 17 / 19</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"/> <u>Other</u>
Water Advisory Committee of OC (WACO)	▶ Name <u>Sears, John</u> <small>(Last, First)</small> Alternate, if any <u>Bell, Richard</u> <small>(Last, First)</small>	▶ <u>01 / 17 / 19</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"/> <u>Other</u>

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.

 Signature of Agency Head or Designee	Lisa Ohlund Print Name	General Manager Title	01/18/2019 (Month, Day, Year)
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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: <u>01/18/2019</u> <small>(Month, Day, Year)</small>
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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> <small>(Last, First)</small> Alternate, if any <u>Murdoch, George</u> <small>(Last, First)</small>	▶ <u>01 / 17 / 19</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ 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"/> <u> </u> <small>Other</small>
Administrative & Finance Committee	▶ Name <u>Davert, Douglass / Sears, John</u> <small>(Last, First)</small> Alternate, if any <u>Dulebohn, John</u> <small>(Last, First)</small>	▶ <u>01 / 17 / 19</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> </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"/> <u> </u> <small>Other</small>
Ad-Hoc Consolidation / LAFCO Issues Committee	▶ Name <u>Davert, Douglass / Sears, John</u> <small>(Last, First)</small> Alternate, if any <u>Murdoch, George</u> <small>(Last, First)</small>	▶ <u>01 / 17 / 19</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ 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"/> <u> </u> <small>Other</small>
Ad-Hoc Cell Site Committee	▶ Name <u>Davert, Douglass / Murdoch, George</u> <small>(Last, First)</small> Alternate, if any <u>Sears, John</u> <small>(Last, First)</small>	▶ <u>01 / 17 / 19</u> <small>Appt Date</small> ▶ <u>2 Years</u> <small>Length of Term</small>	▶ 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"/> <u> </u> <small>Other</small>
	▶ Name <u> </u> <small>(Last, First)</small> Alternate, if any <u> </u> <small>(Last, First)</small>	▶ <u> / /</u> <small>Appt Date</small> ▶ <u> </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> </u> ▶ 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"/> <u> </u> <small>Other</small>
	▶ Name <u> </u> <small>(Last, First)</small> Alternate, if any <u> </u> <small>(Last, First)</small>	▶ <u> / /</u> <small>Appt Date</small> ▶ <u> </u> <small>Length of Term</small>	▶ Per Meeting: \$ <u> </u> ▶ 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"/> <u> </u> <small>Other</small>