

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

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the East Orange County Water District has been called by the President of the Board of Directors, to be held 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.

The business to be transacted or discussed at the Special Meeting is as follows:

**1. Closed Session -**

A. Conference with Real Property Negotiators

Property: 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**

Reconvene in open session and report or take action(s) (if any) regarding litigation items

B. Closed session – conference with legal counsel –Government Code Section 54956.9(d)(4) (one potential case)

**Open Session**

C. Reconvene in open session and report or take action(s) (if any) regarding litigation items

DATE: December 10, 2013



Lisa Ohlund  
General Manager