



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

June 7, 2023

Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by President DOUGLASS DAVERT at 5:00 p.m. on Wednesday, June 7, 2023, with Director JOHN SEARS leading the Pledge of Allegiance. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting, attending via videoconference.

The following Directors attended the meeting: DOUGLASS DAVERT, GEORGE MURDOCH, JOHN NIELSEN, JOHN SEARS, and MARILYN THOMS.

Also present were:

DAVID YOUNGBLOOD	General Manager
SYLVIA PRADO	Administrative Assistant
JEFF HOSKINSON*	District Secretary and Legal Counsel

* Attended via videoconference

Other staff and members of the public may have attended in-person or via video- or teleconference that are not listed above.

Consideration of Teleconferencing Notifications or Requests from Board Members: None

Public Communications to the Board. None presented.

MATTERS FOR CONSIDERATION

4. Resolution No. 941 – Nomination of Director George Murdoch for Association of California Water Agencies’ Region 10 Board.

ACTION TAKEN: On motion by SEARS, seconded by NIELSEN, the Board by unanimous vote approved Resolution No. 941, nominating Director George Murdoch for the Association of California Water Agencies (ACWA) Region 10 Board.

Adjournment.

The Board adjourned the meeting at 5:01 p.m. to the next scheduled Meeting of the Board of Directors on **June 29, 2023, at 5:00 p.m.**, to be held at the Clifton C. Miller Community Center, 300 Centennial Way, Tustin, CA 92780.

Respectfully submitted,

Jeffrey A. Hoskinson