



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

September 6, 2024

1. **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 9:30 a.m. on Friday, September 6, 2024, with Director MARILYN THOMS leading the Pledge of Allegiance. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting.

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 |

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

2. **Addition of Items Arising After Posting of Agenda Requiring Immediate Action.**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present).

ACTION TAKEN: None.

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

MATTERS FOR CONSIDERATION

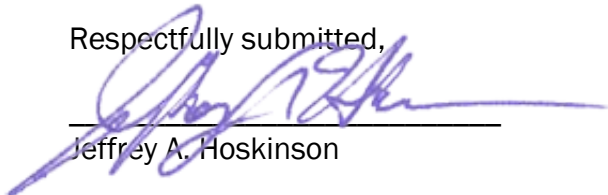
4. **Nomination of Director Marilyn Thoms for Second-Vice President Seat on Independent Special Districts of Orange County (ISDOC) Board of Directors.**

ACTION TAKEN: The Board, on motion duly seconded, adopted Resolution No. 946 in support of Marilyn Thoms for Second Vice-President, Independent Special Districts of Orange County (ISDOC).

Adjournment.

The Board adjourned the meeting to the next Regular Meeting of the Board of Directors to be held on **September 26, 2024**, at 5:00 p.m., at the District Office located at 185 North McPherson, Orange, California, 92869.

Respectfully submitted,



Jeffrey A. Hoskinson