



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

September 4, 2025

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District, held at the District Office, located at 185 N. McPherson Road in the City of Orange, California, was called to order by President GEORGE MURDOCH at 9:17 a.m. on Thursday, September 4, 2025. The Pledge of Allegiance was led by President MURDOCH. The minutes of the meeting were recorded by the Secretary.

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

Also present were:

DAVID YOUNGBLOOD	General Manager
SYLVIA PRADO	Administrative Manager
JEFF HOSKINSON	District Secretary and Legal Counsel
ED MEANS	Means Consulting

Other staff and members of the public may have attended but are not listed above.

2. Public Communications to the Board. None

MANAGEMENT MATTERS.

3. Board Meeting Schedule. General Manager Youngblood presented the item, summarizing the recommendation to continue regular meetings on the fourth Thursday of the month, with modifications as needed for holidays, and identified the proposed meeting dates of October 23, 2025; December 11, 2025; and January 22, 2026. He noted that the September regular meeting would be cancelled and that staff would return with the 2026 schedule in January.

Directors discussed the Regular Meeting start time. Director DAVERT suggested a 4:00 p.m. start time; Director SEARS inquired about holding regular meetings on third Thursdays; President MURDOCH noted his ACWA schedule considerations. Following discussion, the consensus proposal was to set a 4:00 p.m. start time for Regular Meetings on the Fourth Thursdays and to adopt the dates as presented.

ACTION TAKEN: On motion by Vice President THOMS, seconded by Director MARQUEZ, the Board approved by unanimous (5-0) vote the proposed schedule (October 23, 2025; December 11, 2025; and January 22, 2026), confirmed cancellation of the September regular meeting, and set the Regular Meeting start time at 4:00 p.m.



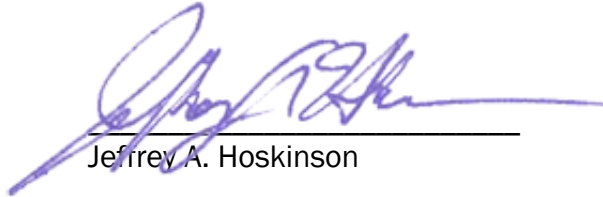
4. **Strategic Planning Workshop.** Consultant Ed Means facilitated the Board's strategic planning workshop. The session included introductions and objectives, a review of strategic trends, feedback from Board interviews, a governance discussion, input from the Executive Team, open discussion, and next steps. During the workshop, the Board provided input for the development of the Strategic Plan. This included discussions on current strategic issues, validation and refinement of the District's vision, mission, goals, and values, and suggestions for potential plan revisions.

ACTION TAKEN: None taken. Information only.

ADJOURNMENT.

The Board adjourned the meeting at approximately 2:29 p.m., to the Regular Meeting to be held on **Thursday, October 23, 2025**, at 4:00 p.m. at the District Office located at 185 North McPherson, Orange, California, 92869.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jeffrey A. Hoskinson", is written over a horizontal line. The signature is fluid and cursive in style.

Jeffrey A. Hoskinson