

Orange County Sanitation District

MINUTES

BOARD MEETING

June 25, 2014



**Administration Building
10844 Ellis Avenue
Fountain Valley, California 92708-7018**

ROLL CALL

A regular meeting of the Board of Directors of the Orange County Sanitation District was held on June 25 2014, at 6:32 p.m., in the Administration Building. Director John Nielsen delivered the invocation and led the Pledge of Allegiance.

The Clerk of the Board declared a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Troy Edgar, Chair		Richard Murphy
X	Tom Beamish, Vice Chair		Rose Espinoza
X	David Benavides		Sal Tinajero
X	Joe Carchio		Dave Sullivan
X	Steven Choi		Christina Shea
X	Keith Curry		Rush Hill
X	Tyler Diep		Al Krippner
X	James M. Ferryman		Bob Ooten
X	Gene Hernandez		John Anderson
X	Steven Jones		Kris Beard
X	Peter Kim		Gerard Goedhart
X	Lucille Kring		Jordan Brandman
X	Michael Levitt		Gordon Shanks
X	Brett Murdock		Roy Moore
X	Steve Nagel		Michael Vo
X	Prakash Narain		Doug Bailey
	Scott Nelson	X	Constance Underhill
X	Janet Nguyen		Shawn Nelson
X	John Nielsen		Allan Bernstein
X	Brad Reese		Greg Mills
X	Gregory Sebourn		Jan Flory
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
X	Teresa Smith		Mark Murphy
X	John Withers		Douglas Reinhart

STAFF MEMBERS PRESENT: Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Nick Arhontes, Director of Facilities Support Services; Jeff Reed, Director of Human Resources; Rob Thompson, Director of Engineering; Ed Torres, Director of Operations & Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Kelly Lore, Acting Clerk of the Board; Jennifer Cabral; Gregg Deterding; Norbert Gaia; Al Garcia; Kelly Newell; and Paula Zeller.

OTHERS PRESENT: Brad Hogin, General Counsel; Art Perry, Costa Mesa Sanitary District; Steve Dicterow, Congressman Rohrabacher's Office; Kelly Daken, Archer Western; and Bob Kiley, Yorba Linda Water District.

Director Benevides arrived at 6:35 p.m.

PUBLIC COMMENTS:

None.

SPECIAL PRESENTATIONS:

General Manager, Jim Herberg accepted the "Large Plant Safety Award" from Simon Watson, President of the California Water Environment Association.

Director Kring and Director Nagel arrived at 6:38 p.m.

Jeff Reed, Director of Engineering presented a 25-year service award to Denise Martinez, Senior Human Resources Analyst.

Director Theresa Smith arrived at 6:43 p.m.

Chair Edgar acknowledged commendations for OCSD's 60th anniversary received from Senator Dianne Feinstein and Congressman Dana Rohrabacher.

General Manager, Jim Herberg thanked and commended Chair Troy Edgar for his service on the Board, and as Board Chair. He stated that his level of enthusiasm, energy and dedication are enormous; that his ability to remember everything and juggling his life is truly amazing. He further stated it was an honor to work with Troy, and he is thankful for his help and support personally and professional.

Vice Chair Beamish introduced the presenters of commendations presented to Chair Edgar in recognition of his accomplishments as OCSD Board Chair:

- Assemblywoman Sharon Quirk-Silva's office - Presentation of Resolution of Service to District (Michael Quibuyen, presenter)
- Congresswoman Loretta Sanchez' office - Presentation of a framed floor speech and video footage of the Congresswoman honoring Troy Edgar on the House Floor (Carlos Urquiza, presenter)
- OC Supervisor John Moorlach - Presentation of Proclamation to Troy Edgar for his dedicated service.
- Congressman Dana Rohrabacher's office - Presentation of Congressional Certificate (Steve Dicterow, presenter)

- Senator Alan Lowenthal's office - Presentation of Congressional Certificate (Christopher Townsend of Townsend Public Affairs, presenter)

Vice Chair Beamish presented Chair Edgar with a plaque & gavel from OCSD for his extraordinary service and thanked him again for his leadership.

Chair Edgar stated that he was extremely honored, and thanked the Board for electing him Chair; thanked staff for teaching him about wastewater; recalled various accomplishments, including the Legislative Public Affairs Committee and finally encouraged the entire Board to contribute and get more involved.

REPORTS:

General Manager Herberg reported on the following information: June status report; Annual Work Plan; adoption of the budget and Heal the Bay beach report card grades

Chair Edgar reported on the successful OCSD Honor Walk event today and thanked staff for their hard work.

RATIFICATION OF PAYMENT OF CLAIMS:

1. **MOVED, SECONDED, AND DULY CARRIED:** Ratify payment of claims of the District, by roll call vote, as follows:

Claims Paid for the Period Ending:	<u>05/15/14</u>	<u>05/31/14</u>
Totals	\$ 7,499,200.11	\$ 8,246,245.83

AYES: Beamish; Carchio; Choi; Edgar; Ferryman; Hernandez; Jones; Kim; Levitt; Murdock; Nagel; Narain; Reese; F. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: Benavides; Curry; Diep; Kring; Nguyen; Nielsen; Sebourn; Shawver; and T. Smith.

ABSENT: None

CONSENT CALENDAR:

2. **MOVED, SECONDED, AND DULY CARRIED:** Approve minutes for the Regular Board Meeting held on May 28, 2014.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: Kim; and Shawver

ABSENT: None

3. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Receive and file Addendum No. 3 to the Collection System Improvement Plan Program Environmental Impact Report for additional project analysis supporting the Santa Ana Trunk Sewer Rehabilitation, Project No. 1-17; and
- B. Receive and file bid tabulation and recommendation; and
- C. Award a construction contract to Charles King Company, Inc., Project No. 1-17, for a total amount not to exceed \$2,619,188; and
- D. Approve a contingency of \$235,727 (9%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

4. **MOVED, SECONDED, AND DULY CARRIED:** Approve Reimbursement Agreement with the City of Tustin for the construction of a portion of the Orange County Sanitation District's Gisler-Redhill System Improvements, Reach B, Contract No. 7-37, for an amount not to exceed \$300,000 to be paid to the City of Tustin, in a form approved by Special Counsel.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

5. **MOVED, SECONDED, AND DULY CARRIED:**

A. Receive and file bid tabulation and recommendation; and

B. Award a construction contract to Archer Western Construction, Inc. for Plant No. 1 Primary Treatment, Project No. P1-124, for a total amount not to exceed \$5,513,891; and

C. Approve a contingency of \$551,389 (10%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

NON-CONSENT:

6. **MOVED, SECONDED, AND DULY CARRIED:**

A. Motion to read Ordinance No. OCSD-46, by title only and waive reading of said entire Ordinance.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: Nguyen

ABSTENTIONS: None

ABSENT: None

Kelly Lore, Acting Clerk of the Board read aloud the title only of Ordinance OCSD-46.

MOVED, SECONDED, AND DULY CARRIED:

- B. Adopt Ordinance No. OCSD-46, entitled "An Ordinance of the Board of Directors of the Orange County Sanitation District amending Section 2.03 of Article II of Ordinance No. OCSD-41 concerning rebates and refunds of Sanitary Sewer Service Charges."; and
- C. Direct the Clerk of the Board to publish a summary of the Ordinance as required by law.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: Nguyen

ABSTENTIONS: None

ABSENT: None

OPERATIONS COMMITTEE:

- 7. MOVED, SECONDED, AND DULY CARRIED: Approve minutes for the Committee Meeting held on June 4, 2014.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

8. MOVED, SECONDED, AND DULY CARRIED:

A. Approve a Professional Consultant Services Agreement with Brown & Caldwell to provide construction support services for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-17, for an amount not to exceed \$188,724; and

B. Approve a contingency of \$18,872 (10%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

9. MOVED, SECONDED, AND DULY CARRIED:

A. Approve a Professional Consultant Services Agreement with Corrpro Companies, Inc. for Corrosion Management Staffing Support Services, Specification CS-2014-600BD, for the period of July 1, 2014 through June 30, 2015, for a total annual amount not to exceed \$541,096, with four one-year renewable options; and

B. Approve a contingency of \$54,110 (10%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

10. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Award a contract to the lowest responsive and responsible bidder, Bowcon Company Inc., for Repairs of Dewatering Building at P2, Project No. FR12-001, for a total amount not to exceed \$175,280; and
- B. Approve a contingency of \$35,000 (20%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

11. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Approve a Professional Consultant Services Agreement with Carollo Engineers, Inc. to provide construction support services for Plant No. 1 Primary Treatment, Project No. P1-124, for an amount not to exceed \$451,910; and
- B. Approve a contingency of \$45,190 (10%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: Sebourn

ABSENT: None

12. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Approve a Professional Design Services Agreement with HDR to provide engineering design services for Administrative Facilities Implementation Planning, Project No. SP-194, for an amount not to exceed \$729,597; and
- B. Approve a contingency of \$36,480 (5%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

13. **MOVED, SECONDED, AND DULY CARRIED:** Approve out-of-country travel for Orange County Sanitation District (Sanitation District) employees (Construction Inspector or Engineer) to witness factory testing of centrifuges in connection with Sludge Dewatering and Odor Control at Plant No. 1, Project P1-101, and all travel, lodging, and per diem costs in accordance with the Sanitation District's travel policy.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

ADMINISTRATION COMMITTEE:

14. **MOVED, SECONDED, AND DULY CARRIED:** Approve minutes for the Committee Meeting held on June 11, 2014.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

15. **MOVED, SECONDED, AND DULY CARRIED:** Adopt Resolution No. OCSD 14-06, Establishing Use Charges for the FY 2014-15 Pursuant to the Wastewater Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: Nguyen

ABSTENTIONS: None

ABSENT: None

16. **MOVED, SECONDED, AND DULY CARRIED:** Adopt Resolution No. OCSD 14-07, Establishing the Annual Appropriations Limit for Fiscal Year 2014-15, for the District in accordance with the Provisions of Division 9 of Title 1 of the California Government Code.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

17. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Adopt Resolution No. OCSD 14-08, Authorizing the execution and delivery by the District of an Installment Purchase Agreement, a Trust Agreement, an Escrow Agreement and a Continuing Disclosure Agreement in connection with the execution and delivery of Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2014A, authorizing the execution and delivery of such Revenue Obligations evidencing principal in an aggregate amount of not to exceed \$225,000,000, approving a Notice of Intention to Sell, authorizing the distribution of an Official Notice Inviting Bids and an Official Statement in connection with the offering and sale of such Revenue Obligations and authorizing the execution of necessary documents and related actions; and
- B. That the Orange County Sanitation District Financing Corporation approve the documents supporting and authorizing the Revenue Obligations in an aggregate amount not to exceed \$225,000,000.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

18. **MOVED, SECONDED, AND DULY CARRIED:**

- A. Reject the apparent low bid submitted by Office Supply Inc. as deemed non-responsive in accordance with specification requirements for Purchase of Cisco Parts, Specification No. E-2014-616BD; and
- B. Approve a Purchase Order Agreement with Presidio Networked Solutions, the lowest responsive and responsible bidder, for Purchase of Cisco Parts, Specification No. E-2014-616BD, for an amount not to exceed \$435,587; and
- C. Approve a contingency of \$21,780 (5%).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

19. **MOVED, SECONDED, AND DULY CARRIED:** Approve proposed Operating, Capital, Debt/COP Service and Self-Insurance Budgets for FY 2014-15 and 2015-16 as follows:

	<u>2014-15</u>	<u>2015-16</u>
Net Operations, Maintenance & Working Capital	\$152,500,120	\$155,004,500
Worker's Compensation Self Insurance	700,000	700,000
General Liability and Property Self-Insurance	1,501,200	1,611,200
Net Capital Improvement Program	186,485,000	206,087,000
Debt/COP Service	86,070,000	86,714,000
Long-Term Debt Reduction	125,000,000	-
Intra-District Joint Equity Purchase/Sale ⁽¹⁾	<u>2,152,000</u>	<u>1,115,000</u>
TOTAL	<u>\$554,408,320</u>	<u>\$451,231,700</u>

⁽¹⁾Cash to Revenue Area 14 (RA14) in exchange for capital assets to Consolidated Revenue Area 15 (RA15).

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

Director Nguyen stated that while she supports the budget, for the record, she does not support the increase to sewer service fee assumptions that are made in the budget of 2014-15 and 2015-16.

Chair Edgar recessed to the OCSD Financing Corporation at 7:08 p.m.

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

CALL TO ORDER:

Chair Edgar called the Board of Directors, Orange County Sanitation District Financing Corporation meeting to order at 7:08 p.m.

ROLL CALL:

The Acting Clerk of the Board declared a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Troy Edgar, Chair		Richard Murphy
X	Tom Beamish, Vice Chair		Rose Espinoza
X	David Benavides		Sal Tinajero
X	Joe Carchio		Dave Sullivan
X	Steven Choi		Christina Shea
X	Keith Curry		Rush Hill
X	Tyler Diep		Al Krippner
X	James M. Ferryman		Bob Ooten
X	Gene Hernandez		John Anderson
X	Steven Jones		Kris Beard
X	Peter Kim		Gerard Goedhart
X	Lucille Kring		Jordan Brandman
X	Michael Levitt		Gordon Shanks
X	Brett Murdock		Roy Moore
X	Steve Nagel		Michael Vo
X	Prakash Narain		Doug Bailey
	Scott Nelson	X	Constance Underhill
X	Janet Nguyen		Shawn Nelson
X	John Nielsen		Allan Bernstein
X	Brad Reese		Greg Mills
X	Gregory Sebourn		Jan Flory
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
X	Teresa Smith		Mark Murphy
X	John Withers		Douglas Reinhart

Kelly A. Lore, Acting Clerk of the Board, announced that the members of the Orange County Sanitation District Board of Directors are each being compensated \$212.50 for the Board Meeting; there is no additional compensation for the Financing Corporation Meeting.

APPROVAL OF MINUTES:

MOVED, SECONDED, AND DULY CARRIED: That the minutes for the meeting held on September 25, 2013, with no corrections or amendments; are deemed and ordered approved by the Chair.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; and Withers.

NOES: None

ABSTENTIONS: Underhill (Alternate)

ABSENT: None

ACTION ITEM:

MOVED, SECONDED, AND DULY CARRIED: Adopt Resolution No. FC-21, entitled "A Resolution of the Board of Directors of the Orange County Sanitation District Financing Corporation Authorizing the Execution and Delivery by the Corporation of an Installment Purchase Agreement and a Trust Agreement in Connection with the Execution and Delivery of Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2014A, Authorizing the Execution and Delivery of Such Revenue Obligations Evidencing Principal in an Aggregate Amount of not to Exceed \$225,000,000 and Authorizing the Execution of Necessary Documents and Related Actions." (See *Agenda Report for Item No. 17*)

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

ADJOURNMENT:

The Chair declared the meeting of the Board of Directors, Orange County Sanitation District Financing Corporation adjourned at 7:12 p.m.

The Orange County Sanitation District Board of Directors meeting was reconvened at 7:12 p.m.

STEERING COMMITTEE:

20. **MOVED, SECONDED, AND DULY CARRIED:** Approve minutes for the Steering Committee Meeting held on May 25, 2014.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

LEGISLATIVE AND PUBLIC AFFAIRS SPECIAL COMMITTEE:

18. **MOVED, SECONDED, AND DULY CARRIED:** Receive and file the minutes of the June 9, 2014 meeting of the Legislative and Public Affairs Special Committee.

AYES: Beamish; Benavides; Carchio; Choi; Curry; Diep; Edgar; Ferryman; Hernandez; Jones; Kim; Kring; Levitt; Murdock; Nagel; Narain; Nguyen; Nielsen; Reese; Sebourn; Shawver; F. Smith; T. Smith; Underhill (Alternate) and Withers.

NOES: None

ABSTENTIONS: None

ABSENT: None

Director Nguyen and Director Curry left the meeting at 7:15 p.m.

AB 1234 REPORTS:

Director Ferryman reported on his recent meetings as part of the following Boards:

- SARFPA; OCCOG; and NWRI.

CLOSED SESSION

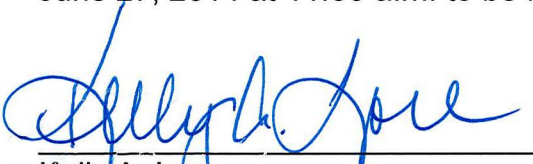
Chair Edgar announced that the Closed Session item would not be heard tonight.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

The Chair adjourned the meeting at 7:28 p.m., until the Special Board Meeting on June 27, 2014 at 11:00 a.m. to be held at Jurupa Community Services District.



Kelly A. Lore
Acting Clerk of the Board