



**MINUTES OF THE
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)**

November 24, 2020

1. Call to Order. An Adjourned Regular Meeting of the Board of Directors of the East Orange County Water District was called to order by Board President DOUGLASS DAVERT at 5:02 p.m. on Tuesday, November 24, 2020, with Director JOHN DULEBOHN leading the Pledge of Allegiance. Pursuant to California Governor's Executive Order No. N-29-20, there was no public location for attending this board meeting in person. JEFF HOSKINSON, Board Secretary, recorded the minutes of the meeting, attending via videoconference.

The following Directors attended the meeting, pursuant to Executive Order N-29-20, via videoconference: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, JOHN SEARS and GEORGE MURDOCH.

Also present were:

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| LISA OHLUND | General Manager (Videoconference) |
| GREG NEWMARK | Meyers Nave (Videoconference) |
| JUSTIN DAVIS | EOCWD (Videoconference) |
| JEFF HOSKINSON | District Secretary and Legal Counsel (Videoconference) |

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 presented, and Sylvia Prado confirmed that no public comments were received via e-mail.

4. Closed Session.

A. Conference with Legal Counsel – Existing Litigation.

B. Public Employment Appointment/Employment.

C Report Out of Closed Session: Board Secretary Hoskinson reported that the Board met in Closed Session on Items 4(A) and (B), and took no reportable action.

5. **Action Items.**

- A. **Considered Approval of General Manager Contract.** President DAVERT announced the selection of Mr. David Youngblood as the new General Manager and expressed his appreciation to Director MURDOCH for his leadership in heading the Ad-Hoc Selection Committee, and also to Marilyn Thoms and Jeff Hoskinson for the assistance they provided to the Committee. General Manager Lisa Ohlund congratulated President DAVERT, Director MURDOCH, and District Consultant Marilyn Thoms, and wished Mr. Youngblood all of the best, noting that he was inheriting a great Board and great staff. President DAVERT concurred, and welcomed Mr. Youngblood. Director SEARS acknowledged his appreciation of the efforts of President DAVERT, Director MURDOCH, and Ms. Thoms, to which President DAVERT directed the lion share of the credit to Director MURDOCH and Ms. Thoms.

ACTION TAKEN: On motion by BELL and seconded by SEARS unanimously, the Board approved the employment agreement between the East Orange County Water District and David Youngblood for the position of General Manager, at the salary of \$231,649 per year and benefits as set forth in the contract as presented, by unanimous roll call vote, with BELL, MURDOCH, SEARS, DULEBOHN and DAVERT voting aye, and 0 nays.

6. **Adjournment.**

The Board adjourned the meeting at 5:25 p.m. to a Regular Meeting of the Board of Directors on **December 17, 2020**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California or online per California Governor's Executive Order No. N-29-20.

Respectfully submitted,

Jeffrey A. Hoskinson