

AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Wednesday,
January 20, 2016
(Adjourned Regular Meeting)

5:00 p.m.

1. **Call Meeting to Order and Pledge of Allegiance – President Davert**
2. **Public Communications to the Board**
3. **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)

Recommended Motion: "THAT IT BE DETERMINED THAT THE NEED TO TAKE IMMEDIATE ACTION ON [SPECIFY ITEM(S)] CAME TO THE DISTRICT'S ATTENTION AFTER POSTING OF THE AGENDA AND THAT SUCH ITEM(S) BE ADDED TO THE AGENDA"

4. **Vacancy on the Board of Directors**

- A. Candidate Forum – Opening remarks and introduction of selection process by President Davert
 - (1) Introductory discussion about the District
 - (2) Candidates to have allotted time (to be specified) to introduce themselves and discuss their interest in serving on the Board (Exhibit "A")
 - (3) Questions from Board members to candidates/ discussion
- B. Selection of candidate and appointment to fill Board vacancy – consideration of candidates/ nomination/ selection
- C. Appointment (Exhibit "B")

Recommended Motion: "THAT RESOLUTION NO. ____ BE ADOPTED, ENTITLED 'RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST ORANGE COUNTY WATER DISTRICT APPOINTING _____ TO THE OFFICE OF DIRECTOR'"

- D. Administration of oath of office

(Next available Resolution No: 762)

5. Adjournment

The scheduled date of the next Regular Meeting of the Board of Directors is **January 21, 2016**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District's office, 185 N. McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Denise Dobson in the District Office at (714) 538-5815 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Denise Dobson in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

RECEIVED

JAN 15 2016

**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: William Bauer

1. Reason you wish to serve on Commission/Committee:

My wife, Jane, and I have lived in North Tustin since 1972. We raised our three (3) daughters here and while they were growing up, I was very active with their youth sports programs, such as Bobby Sox baseball, SoCal swimming, and Ayso. During those years, I was always followed closely what was happening in other community organizations and on the various governing boards. Now that I am planning to retire in the next few months, I have decided that I would like to give back to my community by participating on the East Orange County Water District Board

2. Please list your background and experience you feel qualifies you for the position:

I have an engineering education with Bachelor's and Master's degrees in electrical engineering with over 45 years experience in aerospace engineering. During my career I held executive, program management, and engineering positions in the development of large complex systems. I have management experience in the selection and management of major subcontractors. I believe my technical and management background would be directly applicable to serving as a member of the board.

3. Please list professional organizations on which you have served:

None.

4. Please list any professional licenses (current or past):

None.

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Cornell University	1963 - 1967	BS
Cornell University	1967 - 1968	M.Eng (E)

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

I +have been very involved in local area sports activities including softball, baseball, soccer, and water polo. My wife was a member of the Tustin School Board for 19 years and I supported her in board related activities over that period. I have not held any positions with a public agency

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: 

Date: 1/15/2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2016 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

Summary of Qualifications

Over 45 years experience in program and engineering management focusing on system engineering, system analysis, sensor analysis, and test and evaluation. Extensive proposal experience including authoring executive summaries, technical and management volumes, developing basis of estimates, and participating on review teams.

- Program management – Program manager on four programs that achieved very high award fees and all performed on schedule and budget
- Engineering management – Chief engineer / technical director and engineering manager on strategic and theater missile defense programs and sensor programs.
- Business development – Director of missile defense business area with responsibilities for strategic and operational planning, new business acquisition planning, market assessment, strategy development, and acquisitions.

Professional Experience

- » Mgr Systems Engineering Northrop Grumman IS 06/2009 Present

Manager of Future Sensors Concepts organization. Manage technical groups efforts developing the discrimination approach on the Advanced Missile Defense Radar phase II contract and supporting proposal efforts.

- » Senior Manager Northrop Grumman MS 12/2005 05/2009

GMD Program Manager and System Engineering lead on DYME OITE. Manage contracts, program control, business management, quality/mission assurance, and all technical efforts on the GMD program. Principal interface with the Boeing customer. Responsible for successful execution of the program including technical, cost, and schedule. Responsible for achieving high customer satisfaction and expanding NG XTS roles and contract value. As DYME system engineering lead responsible for planning and executing pre-proposal system engineering efforts and ensuring close cross sector coordination and communication.

- » Chief Staff Scientist / Engineer XonTech 07/2004 12/2005

Deputy Program Manager - Ground Based Midcourse Defense (GMD). Supported the program manager in all programmatic areas including contracts, financial, and technical with emphasis on West Coast operations and new business development. Sensors IPT lead responsible for managing analysis, development, and integration support to the Boeing Sensors IPT. Program and engineering management of personnel (~60 people)

- » Chief Staff Scientist / Engineer XonTech 01/2002 07/2004

development. Managed ~ 50 people in Huntington Beach CA, Huntsville AL, and Blue Bell PA.

- » Deputy Program Manager - Technical Director
McDonnell Douglas 05/1988 01/1991
Deputy program manager and chief engineer on the BMDO SEIC contract. Responsible for all technical aspects of the effort.
- » Chief Engineer
McDonnell Douglas 01/1985 05/1988
Chief Engineer on Strategic Defense Initiative Organization (SDIO) BMC3 Architecture studies. Responsible for the overall technical direction of McDonnell Douglas and subcontractors in a two-phase BMC3 architecture study for the USAF Electronic Systems Division (ESD). Managed ~ 15 technical personnel.
- » Section Chief
McDonnell Douglas 01/1981 01/1985
Section Chief - Army Ballistic Missile Defense programs. Responsible for BMC3 concept development, requirements, specifications, simulation and analysis on the US Army Strategic Defense Command Sentry, LoAD, and HEDS programs. Responsibilities also included technical management of major subcontractors.
- » Section Chief
McDonnell Douglas 01/1972 01/1981
Section Chief System Engineering. Responsible for the system engineering on the Homing Overlay Experiment (HOE) program. This included requirements development, specification, and software specification for the Mission and Launch Control system used in the flight tests.
- » Section Chief
McDonnell Douglas 01/1972 01/1978
Section Chief - Resource Management and Interceptor Control. Responsible for requirements, algorithm development, system specifications, simulations, and software specification for real time resource control and engagement functions on the Army Site Defense Program.
- » Engineer Scientist Specialist
McDonnell Douglas 06/1968 01/1972
System Engineer - Guidance and Control. Responsible for guidance analysis, simulation, and flight test planning on the Advanced Project Research Agency (ARPA) UpStage (advanced interceptor technology) program. Performed system evaluation planning for Sprint missile flight testing at the Kwajalein Missile Range (KMR) as part of the Safeguard program.
- » Teaching Assistant
Cornell University 09/1967 06/1968
Taught laboratory class in circuit design.

Education

- » ME Cornell University Electrical Engineering Ithaca, NY
USA

» BS Cornell University

Electrical Engineering

Ithaca, NY
USA

Security Clearance

DoD Top Secret

Publications

» System Integration and Test Capability (SITC) National Fire Control Symposium 08/1994



**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

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JAN 14 2016

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Thomas A. Broz

1. Reason you wish to serve on Commission/Committee:

I am approaching retirement in the next six months to a year and I would like to give back to my community by sharing my experience and knowledge as it relates to water systems and public agencies. I having been assisting local public agencies as a consultant for the past 20 years and the experience and knowledge that I have few others have. I also have been very active over the past 34 years ensuring the proper planning was followed in approving new development in East Orange and I would like to use that experience to help guide EOCWD.

2. Please list your background and experience you feel qualifies you for the position:

The combination of my professional background providing engineering and construction management services to public agencies in Southern California coupled with my personal activities in assuring we have a properly planned community in East Orange I believe makes me qualified. This couples with my motivation to only serve with absolutely no political aspirations whatsoever.

3. Please list professional organizations on which you have served:

ASCE LA Section Energy Technical Group Program Committee (1977)
ASCE LA Section Energy Technical Group Treasurer (1979)
ASCE LA Section Energy Technical Group Vice-Chairman (1980)
ASCE LA Section Energy Technical Group Chairman (1981)
ASCE National Energy Division Executive Committee Secretary (1982-86)
ASCE National Energy Division Executive Committee Member (1987-90)
ASCE National Energy Division Executive Committee Chairman (1991-92)
ASCE National Energy Policy Committee Member (1991-93)
ASCE National Energy Division Nuclear Committee Member (1987-90)

University of Notre Dame Civil Engineering Department Alumni Advisory Group (1985-2000)
CMAA National Program Management Committee Member (2002-06)
WCCC Distinguished Project Awards Committee Chairman (2002-15)
WCCC Board of Directors Member (2006-15)
ASCE OC Branch Practitioner Advisor - CSU Fullerton ASCE Student Chapter (2012-14)
WTS OC Chapter Mentoring Program Mentor (2015-16)
ASCE OC Branch Mentorship Program Mentor (2015-16)
ASCE Construction Institute Management Practices In Construction Committee Member (2015-16)

4. Please list any professional licenses (current or past):

Licensed Civil Engineer, State of California
Licensed Structural Engineer, State of California
Licensed Structural Engineer, State of Iowa
Licensed Structural Engineer, State of Illinois
Licensed Professional Engineer, State of Illinois
Licensed Professional Engineer, State of Indiana
Licensed Professional Engineer, State of Minnesota

RMO, Licensed General Contractor State of California
RMO, Licensed General Contractor State of Arizona
RMO, Licensed General Contractor State of Nevada

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
University of Notre Dame	1968-1972	BSCE
University of Illinois	1972-1973	MSCE

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

I have never held an elected or appointed position with any public agency. I, however, have served my community in the following positions:

Member, Mabury Ranch Homeowners Association Board of Directors (1990-2000)

Member, Orange Junior Soccer Club Board of Directors (2002-2008)

Den Leader, Cub Scout Pack 804, Tustin, CA (2000-2007)

Scoutmaster, Boy Scout Troop 804, Tustin, CA (2007-2016)

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☒ Yes ☐ No

The firm I currently work for, Stantec, performs work for developers, most specifically the Irvine Company. I personally do not provide services to any developer including the Irvine Company.

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: Thomas A. Brown

Date: January 14, 2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

Thomas A. Broz, P.E., S.E., F.ASCE



Education

*MS, Structural Engineering,
University of Illinois*

*BS, Civil Engineering,
University of Notre Dame*

*Resident Engineers
Academy, Caltrans*

Registrations

*Professional Engineer,
States of California, Illinois,
Indiana, Iowa, and
Minnesota*

*Structural Engineer, States
of California and Illinois*

*General Contractor RMO,
States of California,
Arizona and Nevada*

Affiliations

*Fellow, American Society of
Civil Engineers*

*Director,
Western Council of
Construction Consumers*

*Member, Construction
Management Association of
America*

*Member, Structural
Engineers Association of
Southern California*

*Member, Structural
Engineers Association of
Illinois*

*Member, Earthquake
Engineering Research
Institute*

Mr. Broz has over 42 years of diversified engineering and construction management experience progressing from direct design to management of design, procurement and construction of major projects. This experience has included management of project, business development, and functional department activities at the following firms:

VA Consulting (now Stantec) 2015 – Present

Vice President of Program & Construction Management Services

Willdan Engineering 2008 – 2014

Senior Vice President and Director, Program and Construction Management Services

Willdan Engineers and Constructors 2008 – 2014

CEO and President

ABS Consulting (formerly EQE International) 1999 – 2008

Vice President and Director, Program and Construction Management Services

DMJM (now AECOM) 1994 – 1999

Vice President and Division Manager, Design/Build Services

Moffatt & Nichol Engineers 1992 – 1994

Director of Operations

Bechtel Corporation 1973 – 1992

Project Manager, Business Development Manager, Chief Civil/Structural Engineer, Project Engineer, Engineering Group Supervisor, Engineering Group Leader, Design Engineer

Mr. Broz's career has been focused on taking projects from "cradle-to-grave" through the use of multiple project delivery methods including design/bid/build, design/build, design/CM, PM/CM as agent, and PM/CM multiple prime. Starting his career, Mr. Broz's first twenty-five years of experience was associated 100% with design/build projects. Most recently Mr. Broz's efforts have been associated with projects where he has provided either PM/CM services or just stand alone CM services. Many of these projects that Mr. Broz has worked on have been recognized by various professional engineering and construction organizations as being noteworthy projects and have received awards for such achievement. Mr. Broz's projects have ranged the gamut of size and type and have included multi-billion dollar nuclear power generating facilities to local public agency projects with construction costs less than a million dollars. Mr. Broz has worked on power generation and distribution facilities, water storage and transmission facilities, industrial process facilities, alternate energy facilities, high tech research facilities supporting manned space flight, commercial and public buildings, and infrastructure projects including roads, bridges, and

Thomas A. Broz, P.E., S.E.,
F.ASCE
Continued

*Member, American Public
Works Association*

*Member, American
Management Association*

*Honors
Los Angeles Section ASCE
recipient, Edmund
Friedman Young Engineer
Award for Professional
Achievement, 1980*

*Zone IV ASCE recipient,
Edmund Friedman Young
Engineer Award for
Professional Achievement,
1980*

*Los Angeles Section ASCE
Energy Technical Group
recipient, Outstanding
Young Engineer in Energy,
1984*

*University of Illinois CE
Alumni Association
recipient, Young Alumnus
Achievement Award, 1984*

*Western Council of
Construction Consumers
recipient, Associate
Member of the Year,
2005 & 2009*

*Western Council of
Construction Consumers
recipient, Distinguished
Service Award, 2011*

*ASCE Orange County
Branch recipient, Civil
Engineer of the Year, 2011*

*Orange County Engineering
Council recipient,
Distinguished Engineering
Merit Award, 2012*

*University of Illinois CE
Alumni Association
recipient, Distinguish
Alumnus Award, 2014*

underground wet and dry utilities. Throughout his career, despite advancing through the management ranks, Mr. Broz has never left his roots and continues to this day to be a hands-on project manager who is the consummate doer/seller.

Following is a summary list of projects in which Mr. Broz took an active role.

PROJECT EXPERIENCE

Water Projects

- **Santa Ana River Main Stem Project.** Program Management Services for the design and construction of the \$2B in improvements to 75 miles of the Santa Ana River stretching through Riverside, San Bernardino, and Orange Counties. The main features of the project included channel improvements on the lower reaches of the river through Orange County, raising Prado Dam 28.4 feet resulting in a 67% increase storage capacity and an increase in permitted discharge rate from 9,000 cfs to 30,000 cfs, and building Seven Oaks Dam just downstream of the headwaters of the river in the San Bernardino Mountains.
- **Tarbela Dam.** Design Services for the design of the primary discharge penstocks for the largest earth filled dam in the world. The dam, located in Pakistan, has a crest height of 485 feet and length of 8,999 feet with a storage volume of 11,600,000 acre feet and a peak discharge rate of 650,000 cfs.
- **Ludington Pumped Storage Facility.** Design services for the primary discharge penstocks or this pumped storage facility. The facility consists of a reservoir 110 feet deep, 2.5 miles long, and one mile wide which holds 27 billion gallons of water. The 1.3-square-mile reservoir is located on the banks of Lake Michigan. The power plant consists of six reversible turbines that can each generate 312 megawatts of electricity for a total output of 1,872 megawatts. Water is delivered from the upper reservoir to the turbines by six penstocks each 1,100 feet long that taper from 28 to 24 feet in diameter with a peak discharge of 70,630 cfs. **American Society of Civil Engineers National Outstanding Civil Engineering Achievement Award Winner.**

Transportation Projects

- **City of Los Angeles.** Construction Management Support Services for the construction of the seismic strengthening of the existing historic North Spring Street Bridge over the Los Angeles River and construction of a new concrete double arch structure to enable widening of the bridge. Per the requirements of the State Office of Historic Preservation, the new structure had to be visibly different than yet similar to the existing double arch structure.
- **Los Angeles Metropolitan Transportation Authority.** Quality Assurance oversight of the design phase of the design/build Orange Line (dedicated bus way) Extension Project. **California Transportation Foundation 2012 Large Transit Project of the Year Award. Western Council of Construction Consumers 2013 Exceptional Project Award Winner. American Public Works Association Southern California Chapter 2013 Project of the Year Award Winner. ASCE Region 9 2013 Transportation Project of the Year Award Winner.**
- **City of Los Angeles.** Construction Management Support Services for the construction of the seismic strengthening of the Fletcher Drive Bridge over the Los Angeles River.

- **City of Rialto.** Construction Management Services for the construction of a one mile extension of Pepper Avenue through a tributary wash to Lytle Creek. The construction took place in an area which contained both endangered plant and animal species and required special restrictions during construction.
- **City of Los Angeles.** Construction Management Support Services for the construction of the widening of the Overland Avenue Bridge over the Santa Monica (I-10) freeway.
- **City of Culver City.** Construction Management Services for the construction of a major street widening on Sepulveda Boulevard from Playa Street / Jefferson Boulevard to Green Valley Circle. Sepulveda Boulevard is a major corridor with an average traffic count of 50,000 vehicles which parallels the 405 Freeway through Culver City and is an alternate route taken by many commuters to access Los Angeles International Airport. This project was constructed to alleviate an existing bottle-neck and provide for a third southbound lane within the existing right-of-way. A portion of the project fell under the City of Los Angeles and Caltrans jurisdiction while the rest was within the City of Culver City.
- **City of Los Angeles.** Construction Management Support Services for the construction of the seismic strengthening of the North Main Street Bridge over the Los Angeles River.
- **City of La Mirada.** Construction Management Services for the construction of a major rehabilitation of the heavily used Alondra Boulevard / Valley View Street intersection. The work included reconstructing turn pockets, a median, decorative cross walks, and curb and gutter along with replacing pavement in the intersection.
- **City of Los Angeles.** Construction Management Support Services for the construction of the widening of the Vanowen Street Bridge over the Los Angeles River.
- **City of Los Angeles.** Construction Management Support Services for the construction of sidewalk art enhancements to the Los Angeles Street and Main Street Bridges over the Hollywood (SR-101) freeway.

Park / Recreation Projects

- **City of Long Beach.** Construction Management Services for the construction of a temporary "Olympic" standard swimming pool to serve in the interim while a new swimming pool complex is designed and constructed to replace the existing Belmont Pool Complex. **American Public Works Association Southern California Chapter 2014 Project of the Year Award Winner.**
- **City of Long Beach.** Construction Management Services for the construction of the renovation of Chittick Field. Chittick Field, a 19 acres storm water retention basin for the County of Los Angeles is being renovated to include an "Olympic" standard track and field venue and a new low flow water collection and pumping system.
- **City of Fountain Valley.** Program Management Services for the design and construction of the renovation of the existing 50 acre Fountain Valley Recreation Center and expansion to 76 acres resulting in 14 youth and adult ball fields, 4 soccer fields, a utility field, tennis facilities, outdoor basketball courts, an outdoor entertainment area, indoor basketball and racquetball facilities, picnicking areas, and miles of natural and concrete walking and jogging paths. The new sports complex and park is able to accommodate thousands of users at

one time. **Western Council of Construction Consumers 2009 Exceptional Project Award Winner. American Society of Civil Engineer Orange County Branch 2010 Project Achievement Award Winner.**

- **City of Rolling Hills Estates.** Program Management Services for the construction of improvements to the City owned Peter Weber Equestrian Center. The improvements include construction of a new 24 stall barn, a fire access road, and new wet utilities to service the whole facility. In addition the two major riding rinks are being reconstructed along with constructing two significant bio-swales resulting in a state-of-the-art facility when it comes to water quality.
- **City of Tustin.** Construction Management Services for the construction of the new 17 acre Citrus Ranch Park which incorporates into and preserves an existing citrus grove. The passive park includes an access road, parking, a tot lot, picnic areas, a restroom facility, a nature trail through the park, and a viewing pavilion on top of a central hill on which the citrus grove is located. **Western Council of Construction Consumers 2010 Distinguished Project Award Winner. Orange County Engineer Council 2011 Engineer Project Achievement Award Winner.**
- **City of Covina.** Design and Construction Management Services for the construction of the renovation of the downtown 1 acre Heritage Park. This existing 1 acre turfed and treed area with shade structure was completely demolished except for eleven, large specimen tress. The renovated park includes: a large paved plaza area which hosts a weekly farmers market, a children's play area, a restroom structure with produce wash sinks, a pony ride corral, a large stage which is used for an annual music festival, and meandering paved paths with scattered bench seating.
- **City of Placentia.** Construction Management Services for renovation (new restroom building) and athletic facilities expansion (new basketball and volleyball courts) of Kraemer Memorial Park.

Building Projects

- **City of San Clemente.** Construction Management Services for the construction of the new combined 16,000 square foot, two-story Fire Station and Senior Center constructed within a single building. The living quarters for the Fire Station are located above the Senior Center. The shared facilities are located on an approximately 0.75 acre parcel located in Downtown San Clemente.
- **City of Seal Beach.** Construction Management Services for the construction of the new City Fire Station. This facility replaced an older structure that was demolished prior to construction of this new facility. This new 12,000 square foot facility serves as the City's backup Emergency Operations Center and was designed to complement the "craftsman style" of the surrounding beach community. **Western Council of Construction Consumers 2010 Distinguished Project Award Winner.**
- **City of Lynwood.** Construction Management Services for the construction of a new 3-story, 30,000 sf City Hall Annex.
- **City of Covina.** Design and Construction Management Services for the demolition of a downtown City square block for preparation for the construction of a redevelopment mixed-use (commercial, retail, and residential) project (Citrus Walk).
- **City of Placentia.** Construction Management Services for renovation of the

Edwin T. Powell Building, the City's original Historic Library, which now serves as the City's Senior Center.

- **City of San Clemente.** Construction Management Services for the construction of the new Talega Fire Station. **Western Council of Construction Consumers 2007 Exceptional Project Award Winner.**
- **City of Orange.** Program Management Services for the design and construction of a new Fire Headquarters that also houses Fire Station 1 and the City's new emergency operations center.

City of Riverside. Program Management Services for the design and construction of the conversion of a "Costco" warehouse store into the City's new Magnolia Police Station. **Western Council of Construction Consumers 2007 Exceptional Project Award Winner.**

- **City of Rancho Cucamonga.** Program Management Services for the design and construction of a third floor addition with a state-of-the-art emergency operations center. to and the renovation of the existing two story Police Headquarters. **Western Council of Construction Consumers 2006 Exceptional Project Award Winner.**
- **City of Long Beach.** Program Management Services for the design and construction of seismic upgrades and complete renovation of the Public Safety Building which serves as the City Police Headquarters and Jail. During this complete gutting of this six-story building, the two story jail portion was maintained 100% operable. **Construction Management Association of America Southern California Chapter 2005 Project of the Year Award Winner.**
- **City of Placentia.** Construction Management Services for renovation of the City Hall Lobby and City Council Public Restrooms.
- **City of Placentia.** Construction Management Services for gutting and remodeling of the Gomez Park Community Center.
- **Orange County Fire Authority.** Program Management Services for the design and construction of seismic upgrades and renovations to 20 fire stations of varying vintages and types of construction.
- **Orange County Fire Authority.** Construction Management Services for the complete renovation (90 percent of original structure was demolished) of Fire Station 22, OCFA's busiest station and the eighth busiest fire station in the nation.
- **Orange County Fire Authority.** Program Management Services for the design and construction of replacement stations for Fire Stations 19 and 29.
- **Orange County Fire Authority.** Construction Management Services for the construction of a replacement station for Fire Station 39.
- **City of Placentia.** Program Management Services for renovation and seismic upgrades to the City Hall, the City Library, the City Garage and two City fire stations (OCFA Fire Stations 34 & 35).
- **City of Orange.** Program Management Services for the design and construction of renovation and seismic upgrades to the City Hall, the Fire Department Headquarters and Vehicle Maintenance Building and Warehouse.
- **City of Riverside.** Program Management Services for the design and construction of a sound enclosure building for the Tequesquite Landfill Gas

Extraction and Treatment Facility.

- **City of Rancho Cucamonga.** Program Management Services for the design and construction of seismic upgrades and renovations to the Civic Center/City Hall.
- **City of Upland.** Program Management Services for the design and construction of the conversion of the City's old city hall into a new state-of-the-art emergency operations center. This conversion entails seismic retrofits and architectural renovations while preserving the historic fabric of this historic "art-deco" City Hall.
- **City of Upland.** Program Management Services for the design and construction of seismic retrofits and architectural restorations of the City's original fire station constructed in 1919.
- **County of Orange.** Program Management Services for the design and construction of a major addition to and the renovation of the existing Orange County Public Law Library.
- **Foothill Transit.** Construction Management Services for the construction of a new Operations and Maintenance Facility in Irwindale. This facility is one of two facilities in Foothill's system designed to service its fleet of buses. **Western Council of Construction Consumers 2003 Outstanding Project Award Winner.**
- **Orange County Water District.** Program Management Services for the design and construction of seismic upgrades and renovations of to nine OCWD buildings including the Administration Building, Laboratory Building, Warehouse, Field Headquarters Building, Chemical Treatment Building, Field Administration Building, Chlorine Storage Building, Blending Reservoir Building, and the Burris Pit Pump Station.
- **Boeing Rocketdyne Division.** Design/Build Services for Seismic and architectural upgrade of Rocketdyne's Headquarters Building. This building contained the Space Shuttle engine control room. This control room needed to be maintained fully operational while the surrounding 100% of this building interior was demolished and re-built. Two successful Space Shuttle launches occurred during the project's construction period.
- **County of Los Angeles.** Design services for the post-earthquake assessment of all County of Los Angeles' Health Facilities after the 1994 Northridge Earthquake.
- **United States Postal Service.** Design services for the post-earthquake assessment of 125 USPS facilities after the 1994 Northridge Earthquake.

Process Facility Projects

- **Chevron USA Products Company.** Design/Build services for a new Blending and Shipping Control Building at the Torrance Refinery.
- **Chevron USA Products Company.** Design/Build services for a new Fluid Catalytic Cracker Control Building at the Torrance Refinery.
- **Uyemura International Corporation.** Design/Build services for the expansion of a Chemical Blending Facility
- **Hill Air Force Base.** Design/Build services for a major upgrade to the base's Industrial Waste Treatment Plant

- **McDonnell Douglas Corporation.** Design/Build services for the conversion of the Long Beach aircraft production facility's Solvent Maskant System to Water Based
- **Thermo Fluids Inc.** Design/Build services for a new Waste Oil Storage and Processing Facility in Phoenix.
- **McClellan Air Force Base.** Design services for a major renovation to the base Plating Shop.
- **Long Beach Bulk Cement Import Terminal.** Program Management Services for the design and construction of a 750,000-ton-per-year bulk cement import terminal in the Port of Long Beach for Mitsubishi Cement Corporation. Project included extensive retrofit of wharf grade beam pile system along with soil stabilization program (surcharging with wick drains) of back lands.

Electric Power Generation Projects

- **Industrial Energy Applications.** Design/Build services for a new 7.5 MW on-site, standby generation facility located at Rockford Products in Rockford, Illinois.
- **Industrial Energy Applications.** Design/Build services for a new 2.25 MW on-site, standby generation facility located at Climax Molybdenum in Iowa.
- **Industrial Energy Applications.** Design/Build services for a new 2.25 MW on-site, standby generation facility located at the Eaton Corporation in Iowa.
- **Industrial Energy Applications.** Design/Build services for the 100% expansion of the Eddyville Steam Plant in Iowa.
- **Kuosheng Nuclear Power Station, Units 1 and 2.** Design/Build Services for the retrofitting (major structural, piping, and electrical changes) of Taiwan Power Company's power generation station located north of Taipei for dynamic loads which exceeded the plant's design basis earthquake. This project was initiated just 18 months prior to startup of the plant and was completed with no impact on startup.
- **Kansai Generic Station.** Design Services for the development of a generic nuclear prestressed concrete containment building for sites with seismic design criteria of 0.75" g". This project, performed for Kansai Electric of Japan, formed the basis for the next generation of nuclear power generation plants to be built in Japan.
- **San Onofre Nuclear Power Station, Units 2 and 3.** Design/Build Services for the design and construction of two new 1,100 MW nuclear power units located at the existing plant on Southern California's coast.
- **ASCO Nuclear Power Station, Units 1 and 2.** Design/Build Services for the design and construction of two new 1,100 MW nuclear power units located South of Barcelona, Spain.

Aviation / Aerospace Projects

- **FAA.** Design/Build Services for the new National Airport Pavement Test Facility. This unique facility located at Atlantic City's Airport included a building which housed a 1000 feet long section of runway/taxiway pavement that was subjected to simulated wheel loads.

- **NASA Ames Research Center.** Design services for turbulence reduction modifications to the 40' x 80' Wind Tunnel located at the NASA Ames Research Center at Moffett Field. The modifications consisted of design and constructing a straightening vane in the 100' x 120' section of the wind tunnel. This structure had to be designed to be seismically independent of the existing wind tunnel structure.
- **NASA Ames Research Center.** Design Services for the replacement of the entire chilled water system used to cool the Cray Computer (largest computer in the world) located at the NASA Ames Research Center at Moffett Field. The turnover to the new system was required to be accomplished in less than 24 hours on Christmas Day, the only day the computer was allowed to be shut down.
- **Air Morocco.** Design services for the technical and economic feasibility of building one of the largest aircraft maintenance facilities in the world which would have in it a single bay hangar capable of housing two B747-400's side-by-side.
- **Northrop Corporation.** Design services for the technical and economic feasibility of building a portable maintenance hangar to house the B2 stealth bomber and thus allow its deployment outside of the USA.

PROFESSIONAL ORGANIZATION EXPERIENCE

ASCE LA Section Energy Technical Group Program Committee (1977)
ASCE LA Section Energy Technical Group Secretary (1978)
ASCE LA Section Energy Technical Group Treasurer (1979)
ASCE LA Section Energy Technical Group Vice-Chairman (1980)
ASCE LA Section Energy Technical Group Chairman (1981)
ASCE National Energy Division Executive Committee Secretary (1982-86)
ASCE National Energy Division Executive Committee Member (1987-90)
ASCE National Energy Division Executive Committee Chairman (1991-92)
ASCE National Energy Policy Committee Member (1991-93)
ASCE National Energy Division Nuclear Committee Member (1987-90)
University of Notre Dame Civil Engineering Department Alumni Advisory Group (1985-2000)
CMAA National Program Management Committee Member (2002-06)
WCCC Distinguished Project Awards Committee Chairman (2002-15)
WCCC Board of Directors Member (2006-15)
ASCE OC Branch Practitioner Advisor – CSU Fullerton ASCE Student Chapter (2012-14)
WTS OC Chapter Mentoring Program Mentor (2015-16)
ASCE OC Branch Mentorship Program Mentor (2015-16)
ASCE Construction Institute Management Practices In Construction Committee Member (2015-16)



RECEIVED

JAN 15 2016

**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Kevin Greene

1. Reason you wish to serve on Commission/Committee:

During the past 10 years I have been Controller and Accounting Manager for the Orange County Water District. I am retiring from this position in Feb 2016. It is time for me to give back to my community through the knowledge and passion I have for Orange County Water issues. I am concerned for the risks that Orange County residents face in light of the ongoing drought conditions in the region and wish to help in any way that I can through my experience and expertise in local water related issues.

2. Please list your background and experience you feel qualifies you for the position:

While I have over 25 years of experience in financial management in the private sector it is my most recent 10 years of service with the Orange County Water District that is most important. There I contributed to the building of pricing demand studies and models for wholesale water in the county. I worked directly with Karl Sekel, the assistant general manager of MWDOC on several financial issues that affected both the organizations. Chiefly however is my knowledge and direct experience in district governance through my role advising the directors of the OCWD in financial and infrastructure budgetary matters that would be of value to EOCWD. Among my professional references are Randy Fick - CFO - Orange County Water District and Mike Markus - General Manager - Orange County Water District

3. Please list professional organizations on which you have served:

NONE

4. Please list any professional licenses (current or past):

NONE

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Temple University	1972 - 78	B.S. BUSINESS ADMN

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

In the past I have served on the board of the Orange County Lacrosse Assoc (Youth club lacrosse) and Tusin Western Little League.

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

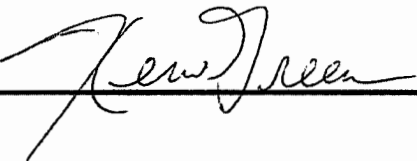
This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: 

Date: 1/15/16

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

KEVIN GREENE

Professional Qualifications:

Management of corporate and special district finance and administration designed to aggressively support operating goals with constant emphasis on the value of teamwork. Skilled at implementing change by establishing benchmarks and attacking goals.

FINANCE –Strategic planning support, forecasting and budgeting, financial statements & consolidations, credit and collections, internal controls, audit, banking, treasury and cash management, M & A analysis, tax.

ACCOUNTING – Automated general ledger, inventory, construction cost, billings, Strong GAAP knowledge.

IT – Systems Administration., Network Security, Oracle, JD Edwards, PDI, Macola, Mapics II.

HUMAN RESOURCES – Policy, compensation, recruiting, benefits, regulations, payroll systems.

RISK MANAGEMENT – Property, casualty, workers comp., product liability, bonding.

FACILITIES – Planning, property management, telecommunications, maintenance, regulatory compliance.

EXPERIENCE:

Controller / Accounting Manager: Orange County Water District, Fountain Valley, CA (7/05 – 2/16)

Managed accounting and financial reporting operations for a California special district employing a staff of 240 people. Managed operating and capital project budgeting, external audit and internal controls over policies, practices and systems. Prepared and presented issues to the Board of Directors covering a wide range of fiscal issues affecting the District.

Controller: Baruk Management Inc., Laguna Beach, CA (1/04 – 7/05)

Managed accounting and financial reporting operations for five corporations operating 53 quick lube sites in CA, NV, PA and NY. Provided positive leadership for staff of 7 responsible for accounting and finance.

Controller: G& M Oil Co. Inc., Huntington Beach, CA (6/98 – 1/04)

Installed a WAN based POS and accounting system in 112 store retail chain with over \$500 million in sales growing at a rate of 20% annually. Developed DAILY gross profit margin and stock levels reporting system to improve tactical pricing. Coordinated development of EDI invoicing resulting in higher productivity and quality control. Provided positive leadership for staff of 13 responsible for accounting/finance, HR and IT.

Developed and automated price book and barcode scanning of sales and inventories. Converted legacy "accounting for income taxes" to fully audited GAAP methods. Installed MS Project to manage construction projects and costs.

Financial Systems Consultant: Self employed

(6/97 – 5/98)

Controller: Vail Dunlap & Associates Inc. Santa Ana, CA

(8/95 – 5/97)

Improved financial controls, reporting and cost accounting for a marketing services firm experiencing 30% growth per year. Established accounts receivable financing increasing credit availability 4x.

Managed staff responsible for all finance, accounting and MIS.

Controller: Universal Training Corp., Santa Ana, CA

(3/90 – 8/95)

Established quantitative tactical goals required to implement 40% downsizing while maintaining profitability for a \$5 million postsecondary educational services and publishing group.

Renegotiated bank credit facility with reduced rates and fees.

Developed financial statement consolidation software.

Managed staff responsible for all finance, accounting, human resources, facilities, property management and information and telecommunications systems.

Corporate Accounting Manager : Restaurant Enterprises Group, Irvine, CA

(2/86 - 2/90)

Managed accounting operations for a \$ 1.2 billion (435 store) national restaurant management group.

(El Torito, Reuben's, Baxter's, Coco's, Charlie Brown's, Carrow's, Gladstones)

Performed a complete turnaround in department morale and productivity while recovering from a 75% turnover rate in the prior year.

Managed a staff of seven responsible for construction project cost, capital expenditure analysis, fixed asset accounting and inventories. FAS 13, property insurance and taxes, budgeting, lease administration and internal and external financial reporting.

Trained new staff in F/A Millennium software on three sets of books for 11 corporations.

Negotiated a 20% decrease in the \$100,000 annual fee for property tax management services.

Logistics Analyst ,NAF GmbH., Stuttgart Germany

3/82 - 1/86

Managed transport logistics for military vehicles entering NATO ports. Negotiated and coordinated transport contracts with local rail and road freight forwarding vendors. Met all deadlines by automating BOL tracking system.

Assistant Treasurer - Industrial Valley Bank & Trust, Phila., PA

1/78 - 3/82

Commercial loan officer - lending authority \$1mm. Middle market new business development responsibilities throughout the lower Delaware Valley tri-state region.

EDUCATION : B.S. Finance, Temple University - 1978



**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

RECEIVED

JAN 15 2016

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Keith Joseph Kuntz

1. Reason you wish to serve on Commission/Committee:

I have been an Orange County resident for nearly my entire life. I was born and raised in Cypress and have resided in North Tustin for the past 18 years. I have participated in civic involvement throughout my life starting as a member of the Cypress Youth commission as a teen. I see community service as a requisite element in my life. Water concerns have become paramount in Southern California. The EOWCD provides an opportunity to contribute in a local capacity without the weight of significant political implications that occur in other settings. I look forward to the chance to continue serving my community.

2. Please list your background and experience you feel qualifies you for the position:

I have been involved with government settings throughout my adult life. I have served my country as a criminal investigator since 1993. My abilities to understand the law and analyze its implications give me a basis to grasp the underlying elements of the EOWCD. My numerous occasions testifying as an expert witness in Federal Court have provided me with skills at public speaking and presentation as well as measured control in my responses. My skills in strategic planning of investigative resources and volunteering in a role of trustee for a community organization will serve the EOWCD.

3. Please list professional organizations on which you have served:

Member - Federal Law Enforcement Officers Association
Member - Federal Criminal Investigators Association

4. Please list any professional licenses (current or past):

N.A.

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

N.A.

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
U.C.L.A.	1985-1989	B.A. cum laude with honors
Sophia University, Tokyo, JP	1989	Certificate Business Practices
Indiana University of Pennsylvania	1988	Summer Program - European History

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

Board of Trustees - Aldersgate United Methodist Church Tustin
Member - National Eagle Scout Association

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

N.A.

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

N.A.

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: 

Date: January 14, 2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

**Work
Experience:**

**Department of Health & Human Services,
Office of Inspector General**
600 City Parkway West
Suite 500
Orange, CA 92868 United States

03/1995 - Present

Salary: 151,079.00 USD Per Year

Hours per week: 55

Special Agent

Duties, Accomplishments and Related Skills:

In the role of the lead agent, I have planned and conducted complex criminal and civil fraud investigations that have successfully resolved as 54 convictions and pleas from 42 separate cases and 25 civil cases (mostly corporate entities) that recovered over \$1,000,000,000. I have led several large multi-jurisdictional cases while coordinating the efforts of several agencies, including the FBI, IRS/CID, ICE, Postal Inspection, and Interpol. Many of these cases were initiated by confidential sources and required working within the confines of the court seals placed upon their filings.

I initiated and planned an undercover operation to set up a “false-front” medical clinic to pursue kickbacks allegations that resulted in 6 additional convictions, not included above. I have utilized confidential funds for undercover operations and performed surveillance in varied circumstances, both moving and static. I have utilized forensic labs to identify narcotics and fingerprints, and expert witnesses to testify on statistical sampling, medical procedures, and the preparation of cost report accounting. I reviewed financial statements to correlate them to the data submitted within the defendant’s accounting submissions. I have performed comprehensive data analysis on fraud cases while developing and applying statistical sampling methods in several cases to establish loss. I have utilized grand jury and administrative subpoenas for records and testimony, such as obtaining mortgage documents to locate assets of defendants or demonstrate that their bail funds are the proceeds of their fraudulent actions. I have utilized Suspicious Activity Reports (SARs) from financial institutions to detect patterns of money laundering associated with Russian-Armenian organized crime groups that have perpetrated crimes involving the healthcare field. One such case led to the identification of a compromised bank manager who was establishing false accounts used to move millions of fraudulent proceeds out of the country by way of the jewelry district in Los Angeles.

I have acted as the lead agent of a task force unit merging elements of my agency and

the FBI as well as state law enforcement to pursue organized crime targets within the healthcare arena.

I have secured signed and sworn confessions from subjects in multiple cases. I have also conducted hundreds of interviews of witnesses in all manner of settings and corroborated those statements with the underlying data to prove the guilt of the defendants. I have executed in excess of 50 search warrants including "after-hours" warrants. These have included multi-site warrants with over 80 agents participating. I have been deputized as a Special Deputy U.S. Marshal and have executed dozens of arrest warrants. I am an expert marksman.

I have testified at trial and before grand juries on numerous occasions, such that I am now utilized by the Office of the United States Attorney as a subject-matter expert at trials for other healthcare fraud investigations. I have assisted in this capacity on five other trials with results not listed in my cumulative totals above. I have testified at administrative hearings such as those before the State Medical Board where a doctor's license has been revoked.

I have made presentations directly to the Inspector General and his senior staff. My policy recommendations were incorporated into U.S. Senate versions of the Medicare Modernization Act.

I brought the first Federal Child Support Enforcement convictions in the Districts of Nevada, Southern California, and Central California, including the original court trial test-case in the Central District. As coordinator for these districts and the District of Arizona, I established the protocols by which each district has pursued CSE cases, as well as speaking at several statewide conferences on CSE. I wrote the official HHS/OIG agency "Best Practices Guide" on CSE investigations.

I have investigated several employee fraud cases, convicting three defendants in separate cases as well as pursuing administrative remedies when appropriate. On numerous occasions I have acted in the position of ASAC and SAC, including handling all manner of management duties for the absent supervisor, such as leave authorization, document approval, complaint evaluation, and referrals of complaints to other agencies.

I have conducted training sessions for office staff on various computer applications, including databases, scanning technology, and third party vendor databases. I was on the committee that developed and implemented the agency's updated case management system. I am one of the office technology resources, and assist in determining the needs and resolving problems relating to computer, phone and security technology.

I am also the office resource on cost report accounting and government contractor fraud as well as trial testimony and preparation. I have worked as a facilitator at FLETC for the Basic Investigator course. I instructed at the National Advocacy Center (NAC) for the Office of the United States Attorney providing training to AUSAs.

Supervisor: Steven Ryan ((714) 712-7708)

Okay to contact this Supervisor: Yes

Education:

Sophia University Tokyo, Japan
Some College Coursework Completed 08/1989
GPA: 3.5 of a maximum 4.0
Credits Earned: 6 Semester hours
Relevant Coursework, Licenses and Certifications:
Japan Airlines Study Scholarship

University of California, Los Angeles (UCLA) Los Angeles, CA United States
Bachelor's Degree 06/1989
GPA: 3.51 of a maximum 4.0
Credits Earned: 194 Quarter hours
Major: History (Modern East Asian) **Minor:** Business Administration **Honors:** Cum Laude with College Honors
Relevant Coursework, Licenses and Certifications:
8 credit hours of accounting, 8 credit hours of economics

Indiana University of Pennsylvania Indiana, PA United States
Some College Coursework Completed 07/1988
GPA: 4.0 of a maximum 4.0
Credits Earned: 3 Semester hours

Cypress High School Cypress, CA United States
High School or equivalent 06/1985

**Job Related
Training:**

Western Management Development Center: Supervisory Leadership Seminar, May 1999 - 80 hrs.- basic administrative knowledge and skills for new government supervisors

HHS/OIG Special Agent In-service Training Program, Mar. 2015 – 32 hrs.– course designed to provide senior agents with updated techniques and new perspectives in healthcare law enforcement

Federal Law Enforcement Training Center (FLETC): Continuing Legal Update for Criminal Investigators, Dec. 2014 – 16 hrs.– update of applicable changes in the legal aspect of law enforcement

HHS/OIG Regional Training, June 2012 – 8 hrs.– Trial Preparation

Centers for Medicaid and Medicare Services (CMS), Mar. 2011 – 8 hrs.– Medicare Health Maintenance Organizations and Prescription Drug Program

Federal Law Enforcement Training Center: Continuing Legal Update for Criminal Investigators, March 2011 - 32 hrs.- healthcare and legal update training

STARS (Services Tracking, Analysis & Reporting System), Aug. 2010 - 24 hrs.– Intermediate-level Medicare Claims computer analysis training

HHS/OIG Regional Training, July 2010 - 24 hrs.- Healthcare Fraud Investigations

Reid Interviewing Techniques Basic and Advanced Program, Apr. 2009 - 32 hrs.-

case investigative interviewing techniques

STARS (Services Tracking, Analysis & Reporting System), Feb. 2009 - 24 hrs.-
Medicare Claims computer analysis training

HHS/OIG National Training: Clearwell E-discovery Platform, Feb. 2008 - 16 hrs.-
Seized computer evidence analysis software that specializes in linking documents and
email correspondence.

HHS/OIG National Training: Medicaid Improvement Program training, Nov. 2007 -
24 hrs.- investigating cases involving the State Medicaid programs

California Department of Public Health, Sept. 2007 – 8 hrs.– Home Medical Device
Retail Licensing

HHS/OIG Regional Training, Sept. 2006 – 24 hrs.– Healthcare Fraud Investigations

Federal Law Enforcement Training Center: Continuing Legal Update for Criminal
Investigators, Sept. 2006 - 24 hrs.- refresher course on application of law and legal
theories

HHS/OIG Regional Training, Sept. 2005 – 24 hrs.– Healthcare Fraud Investigations

HHS/OIG National Training: Medicare Modernization Act Training, June 2005 - 24
hrs.- Training on implementing and investigating cases involving the new
"prescription drug benefit"

California Department of Justice, Dec. 2004 – 8 hrs.– Cal-Photo DMV Image System
and NCIC training

Medicare Part B Training, May 2003 - 8 hrs.- case development and data analysis for
Part B Physician fraud cases

Medicare Part A Training, Feb. 2003 - 4 hrs.- case development and data analysis for
Part A Hospital fraud cases

HHS/OIG National Training: Profiles of Success, May 2002 – 24 hrs.– Healthcare
Fraud Investigations

Federal Law Enforcement Training Center, May 2002 - 36 hrs.- International Banking
and Money Laundering training

HHS/OIG & US-DOJ - Nursing Facility Quality of Care Conference, Feb. 2002 - 16
hrs.- investigating cases involving poor quality of care within the nursing home
setting

HHS/OIG National Training, July 2001 – 32 hrs.– Healthcare Fraud Investigation
training to contractors

New Horizons Learning Centers, Feb. 2001 – 16 hrs.– computer software training

Office of Child Support Enforcement, Dec. 2000 – 8 hrs.– Child Support
Investigations

HHS/OIG National Training, May 2000 – 16 hrs.– Child Support Enforcement
Investigations

Office of the United States Attorney Legal Training, Mar. 2000 - 8 hrs.- Legal update
training on local district rulings and guidelines

Wayne A. Knoll, PhD., Feb. 2000 – 16 hrs.– Investigative Report Writing
 Health Care Financing Administration, June 1999 – 24 hrs.– Healthcare Fraud Investigations
 California District Attorneys Association, May 1998 – 32 hrs.– Nationwide Family Support Prosecution Symposium
 New Horizons Learning Centers, July 1997 - 32 hrs.- computer software training
 National Healthcare Anti-fraud Association, Nov. 1997 - 16 hrs.- Durable Medical Equipment Fraud Conference
 Office of the United States Attorney, Aug. 1997 – 8 hrs.– Healthcare Fraud Prosecutions
 HHS/OIG - Operation Restore Trust seminar, Apr. 1996 - 40 hrs.- training on investigation of skilled nursing facilities and home health agencies
 HHS/OIG National Training, June 1995 – 16 hrs.– Healthcare Claims Database Management Software
 HHS/OIG Regional Training, Mar. 1995 – 16 hrs.– Healthcare Fraud Investigations
 Dale Carnegie Interviewing Techniques, Mar. 1995 - 8 hrs.- Interviewing techniques and memory training
 US Department of Justice, Dec. 1994 – 8 hrs.– NCIC/NLETS/III Justice Telecommunications Systems
 HHS/OIG Regional Training, July 1994 – 24 hrs.– Training on Consensual Monitored Recordings
 Commission on Police Officer Standards, February 1994 - 8 hrs.- Hearsay Testimony in California Superior Courts, Proposition 115
 Criminal Investigator Training Program (CITP), June 1993 - 340 hrs.- basic criminal investigator training

Affiliations: FCIA - Member
 FLEOA - Member
 Boy Scouts of America - Eagle Scout - Alumni

References:	Name	Employer	Title	Phone	Email
	Wendy Weiss (*)	US Department of Justice	Chief of Civil Fraud Section, 1634 AUSA	310-463-	wendypam@ca.rr.com
	Jeffery McVicker (*)	US Department of Justice	Civil Fraud Auditor	213-894-7353	jeffery.mcvicker@usdoj.gov
	Keith Handa	Advanced Medical Optics	Quality Assurance	949-369-0844	keith.handa@amo-inc.com
	James Sidaris	Edward Jones Financial	Financial Advisor	949-859-1826	jsidaris@yahoo.com

(*) Indicates professional reference

**Additional
Information:**

May 2015 Individual Performance Award; Apr. 2015 Special Act or Service Award; May 2014 Individual Performance Award; June 2013 Individual Performance Award; Oct. 2012 US Attorney's Office Award; Apr. 2012 Individual Performance Award; Mar. 2011 Quality Step Increase Performance Award; Mar. 2010 Individual Performance Award; Apr. 2009 Inspector General Exceptional Achievement Award; Mar. 2009 Individual Performance Award; Mar. 2008 Individual Performance Award; Nov. 2007 US Attorney's Office Award; Aug. 2007 Individual Achievement Award; Mar. 2007 Performance Award; Apr. 2006 Quality Step Increase; Aug. 2005 Special Act or Service Award; Aug. 2004 Special Act or Service Award; July 2004 Special Act or Service Award; 2003 Inspector General Exceptional Achievement Award; June 2003 Special Act or Service Award; 2002 Inspector General Exceptional Achievement Award; Nov. 2002 US Attorney's Office award; Aug. 2002 Special Act or Service Award; Aug. 2002 US Attorney's Office award; May 2002 Special Act or Service Award; Feb. 2002 US Attorney's Office award; Aug. 2001 Special Act or Service Award; July 2001 Special Act or Service Award; Dec. 2000 Special Act or Service Award; Aug. 2000 Special Act or Service Award; 1999 Inspector General Exceptional Achievement Award; July 1999 Special Act of Service Award; May 1999 Special Act of Service Award; April 1998 Special Act of Service Award; May 1997 Special Act of Service Award; May 1996 Performance Award; Feb. 1995 Performance Award; Sept. 1994 Special Act of Service Award; March 1994 Performance Award; Nov. 1992 Quality Step Increase; Aug. 1992 Special Act of Service Award; July 1992 On-the-Spot Award; Jan. 1992 Sustained Superior Performance Award; May 1991 Special Act of Service Award; and Nov. 1990 Sustained Superior Performance Award. June 1993 Academic Honors CI-311, June 1993 Expert Marksman CI-311

June 1989 Japan Airlines Graduate Fellowship Recipient
June 1989 Cum Laude Graduate with College Honors from UCLA
June 1985 UCLA Alumni Scholarship,
June 1984 California Boys' State Supreme Court Justice
Oct. 1982 Eagle Scout

Dec. 2014 Instructor on trial readiness, Safeguard Services Program Integrity
June 2012 Speaker on trial preparation, HHS/OIG Regional Training
July 2010 Speaker on trial discovery, HHS/OIG Regional Training
Nov. 2009 Speaker, National Advocacy Center (NAC) for the Department of Justice Office of Legal Education, instructing on healthcare fraud
Jan. 2008 - Dec. 2011 HHS/OIG Regional Diversity Recruitment Coordinator
Aug. 2007 Facilitator, FLETC Inspector General Basic Investigator Course
July 2002-Apr. 2004 Agent representative on HHS/OIG Case Management System (IRIS) Development Team
July 2001 Coordinator, Medicare Benefit Integrity Training
June 2001 Speaker, NHCAA Conference on Cost Report Fraud
Aug. 1999 - Sept. 2005 Physical Site Security Coordinator for the Los Angeles Regional Office, OIG
June 1999 Speaker, HCFA Contractor Training, Denver, CO instructing on prosecutions of medical doctors.
May 1999 Instructor, OIG Regional Conference, Borrego Springs, CA on Social Security database queries

May 1998 Speaker, California District Attorney Association, Anaheim, CA on Federal Child Support Enforcement
Feb. 1997 Speaker, California Family Support Council, Palm Springs, CA on Federal Child Support Enforcement
July 1996-June 2002 Los Angeles Regional Office (OIG) Coordinator of Child Support Enforcement Investigations
Sept. 1995 - Sept. 2005 Telecommunications Coordinator Los Angeles Regional Office, OIG
Jan. 1993 Instructor, California State Disability Insurance Agency, Los Angeles, CA on Social Security fraud.

Knowledgeable on computer systems, both software and hardware including forensic data acquisition.
Knowledgeable on telecommunication (phone) and security (control and lock) systems.

JAN 15 2013



APPLICATION FOR BOARD OF DIRECTORS VACANCY

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Kevin G. Rice

1. Reason you wish to serve on Commission/Committee:

As a matter of community pride and responsibility, I would like to do my part to assist in the ever important job of providing water, both efficiently and economically to my neighbors and local businesses.

2. Please list your background and experience you feel qualifies you for the position:

I was born and raised in the City of Orange. My parents were school teachers and I attended public schools here as have my children. We moved into the EOCWD almost 13 years ago. I have always been impressed with the professionalism and personal service given by the staff of the EOCWD and would like to assist them by serving on the board. I have been involved in many public activities over the years, usually in a leadership role. I believe that I have background in community and government issues to do a great job as a director. I enjoy working on issues, gathering the facts, and making decisions for the balanced good of the group or community and also the interests of the individuals involved. I see building and maintaining the infrastructure of the EOCWD while keeping costs down to be a very important matter in our community. It is especially important here in California where our current and future water issues are a major source of concern.

3. Please list professional organizations on which you have served:

Community Organizations:

President Orange/Villa Park Girls Softball League, 2yrs, member of the board 6 yrs;
Orange Unified School District 9/11 Commission Member regarding disposition of surplus property; OUSD Member of Academic Standards Committee 5 yrs; Boy Scouts of America; South Sunrise Little League and Girls Fastpitch Softball Coach

4. Please list any professional licenses (current or past):

California Attorney, member of the Bar

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Western State University College of Law, Fullerton, CA	1990-1993	Juris Doctor (Law Degree)
California State University, Fullerton	1978-1982	B.A. (Government/Political Science)

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

Member, Orange County Assessment Appeals Board—we hear appeals of taxpayers challenging the assessment of their property (real and personal) here in Orange County. Appointed by Orange County Board of Supervisors, I also serve as a single Hearing Officer. As a member of a board I hear opposing testimony and review evidence and then deliberate with my colleagues to come to a decision. As a hearing officer, decisions are made by myself alone.

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

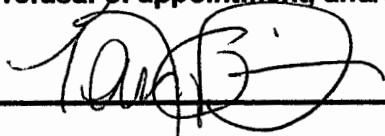
A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: _____



Date: 1/15/2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

KEVIN G. RICE

EMPLOYMENT HISTORY

- 1994-present Attorney in private practice. Fullerton, California. Represent the full variety of parties in business, civil transactional and litigation issues. Main areas of practice include Probate, Estate Planning & related property matters, Business and general civil law issues.
- 1986-1991 Community and Government Relations. Southern California. Manager and consultant to various clients in government relations and political campaigns—non-partisan and partisan.
- 1983-1986 Partner *Saddleback Landscaping*. Orange County, California. Commercial and Residential Landscaping design, construction, and maintenance.

EDUCATION

- Juris Doctor 1993 Western State University College of Law.
American Juris Prudence Award *Wills*; American Juris Prudence Award (tied) *Professional Ethics*.
- B.A. 1982 California State University, Fullerton. Major: Government/Political Science.
- Diploma 1976 Orange High School, Orange, California.

ORANGE COUNTY COMMUNITY SERVICE AND NON-PROFIT LEADERSHIP AND VOLUNTEERISM

Board Member Orange County Assessment Appeals Board

Currently serving as a Board Member and Hearing Officer hearing the appeals of taxpayers of their property assessments by the Orange County Assessors Office. 9/17/2013-present.

Commissioner--Orange Unified School District 9/11 Commission Regarding Barham Ranch Property

After public hearings and additional information gathering, Commission determined and advised the OUSD Board of Education that the 500+ acre parcel known as *Barham Ranch* was not suitable as a high school site which led to the transfer of the property to the County of Orange under a compromise and made the property an important part of the Santiago Oaks Regional Park.

Charter Committee Member—Orange Unified School District Academic Standards and Text Book Adoption Committee

Committee members studied, drafted proposals and recommendations to the Board of Education advocating the local adoption of new higher state education standards. Committee members, including myself also reviewed selected textbooks for recommendation of adoption by the District.

President of the Orange/Villa Park Girls Softball League

Served for *two years* as the President, *two years* as Vice-President, and *three years* as a general board member of the OVPGSL, a 501(c)(3) non-profit, charitable corporation. Led and negotiated land-use agreements with the Orange Unified School District.

As President of OVPGSL, led the league in expanding its membership to its highest numbers, serving the historically largest number of families and players. Supervised annual budgets, built and maintained fields, annually conducted three distinct seasons of play, improved coaches' training and player development, and improved league conditions while keeping costs to families low, and greatly improved the league's financial condition leaving budget surpluses and substantial savings in certificates of deposit. 2000-2006

County of Orange Equestrian Trails Improvement and Mapping Project

Led an effort of Lemon Heights neighbors working in conjunction with Supervisor Gaddi Vasquez and County staff on an equestrian trail issue. The successful Project resulted in an expanded effort by the County to map and improve our trail network; and, wherein the County also terminated an obsolete section of trail that had been obstructed for many years while remaining a legal liability and nuisance for many homeowners.

South Sunrise Little League Team Manager & Coach

Managed three teams and coached two additional little league teams of baseball players from ages 5-13 over the course of seven years. 2005-2012

Orange/Villa Park Girls Softball League Team Manager & Coach

Managed, coached or assistant coached several dozen teams (usually multiple teams per season) for players aged 4-17. 1998-2008

Volunteer, Boy Scouts of America, Troop 850, Pack 543

2007-Present. Volunteer for local Boy Scouts of America troop and registered as a Merit Badge Counselor for Orange County Council BSA.

ASA "A" ("Travel") Girls Fastpitch Softball Coach

2010-2011. Assistant Coach for *American Athletics Softball* out of Mission Viejo; and *SoCal Wicked Softball* out of La Habra.



RECEIVED

JAN 12 2016

East Orange County Water District

**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: John L Sears

1. Reason you wish to serve on Commission/Committee:

I believe that I will be a capable East Orange County Water District board member.

Please see addendum-box 1

2. Please list your background and experience you feel qualifies you for the position:

I have been in support of EOCWD for years and have spoken publicly for its interests in a number of effective ways. I would like to continue to do so where appropriate.

Executive: Safeway Stores, Inc., a major retail food company; marketing, development, innovation, design, training seminars, operation supervision and sales. 35+years, retired in 1997.

Hillcrest Bay, Inc. HOA board president, two terms, vice president, director, major project chairman (12 years)

3. Please list professional organizations on which you have served:

N/A

4. Please list any professional licenses (current or past):

N/A

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☒ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☐ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Long Beach City College	1955-56	Business and Technology Division
Rancho Santiago College	1988-89	Real Estate Principals
Investools, Inc	2010-11	Associate Investor Program
TD Ameritrade	2010-12	Thinkorswim Platform

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

Please see addendum-box 6

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: _____

[Handwritten Signature]

Date: 1/09/2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

Application for Board of Directors Seat

John Sears 1/9/2016

Addendum box 1

Reason you wish to serve on commission/committee:

My association with the EOCWD has been long standing and I would like to have a greater role in its operation.

EOCWD operation is a well-managed asset and credit to the community. This district is a good example of public service, one that I would be pleased to be a part of.

As an active community member, I am involved with water related concerns in our community and other communities. I have toured both the Colorado River Aqueduct and OCWD treatment plant and settling ponds, attended numerous Water Advisory Committee of OC meetings and other water related events. I have met and worked with a variety of water professionals and water activist here and elsewhere and am co-chair of the GSW "stop-the-ripoff" water project.

I believe that I will be a capable EOCWD board member.

Addendum Box 6

What type(s) of civic activities are you involved in?

Community activist.

Board member Foothills Communities Association

Co-chair Golden State Water project

Administrator, Stop-the-Ripoff informational website to over 900 North Tustin residents regarding the "High Cost of Buying Golden State Water", the pending rate increase, the California Public Utilities Commission and their ethical problems. Also, suggestions for writing protest letters to the CPUC. As well as the progress of the cities of Ojai and Claremont regarding their eminent domain proceedings with Golden State Water, the trial dates, results, etc.)

Consultant to local-control.org (North Tustin volunteer effort supporting EOCWD and the proposed sewer transfer) Wrote the background and the petition language, etc., now signed by some 800 area residents of Tustin, North Tustin, Santa Ana and some Orange opposing IRWD coming into our community via the sewer transfer, each petition going to the LAFCO staff and board as they come in.

Writer/designer of the community informational newspaper inserts and an occasional guest commentator in The Foothills Sentry.

An occasional letter to the editor in the Register contributor.



OBJECTIVE

Board Member of the East Orange County Water District

SKILLS & ABILITIES

Executive: As an executive for Safeway Stores, Inc. a major retail food company and throughout my life, I have gained numerous business and interpersonal skills that make me uniquely qualified to work effectively and collegially in a board setting.

EXPERIENCE

FOOTHILL COMMUNITIES ASSOCIATION

BOARD MEMBER

Co-Chair Golden State Water project. An ongoing community project initiated to remove the Golden State Water Company from the North Tustin community.

Administrator: "stop-the-rip-off" informational website. (900 contacts)

Volunteer: Area 7 sewer project speaker on behalf of the community, supporting EOCWD before LAFCO three times. On October 9th, 2015 bringing forward the "water transfer" to IRWD issue before LAFCO.

I addressed the LAFCO board on December 9th, 2015 on the real reason IRWD wants Area 7; it is not for sewer service, it's for water, EOCWD's wholesale water. Once in Area 7, LAFCO's "service efficiency" will come into play and EOCWD will in time be forced out in favor of IRWD.

In addition are my letters sent to LAFCO, the Sanitation District's board and OC Supervisors on this subject and on the 8 million gallons of daily waste water transfer to IRWD concern, should IRWD be awarded the sewer service in Area 7.

I have addressed the CPUC on Golden State Water Company's proposed rate increases several times before their ALJ and a commissioner.

HILLCREST BAY HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

2002-2013

President Served as HOA board president (twice) and chaired the Underground Utility Conversion Project – coordinated with the LaPaz County Supervisors and

Arizona Public Service setting up an Underground Utility District.

Appeared before The Arizona Corporation Commission at four separate hearings in Phoenix, Arizona to advocate for the project.

Initiated a complete major street improvement, (25,410 sq. yds. of double chip seal) researched and recommended the contractor to the board, worked through a unique financing of the project, all then approved by the property owners.

Directed the board on a two- three month word for word rewrite of the HOA by-laws; approved by the board, the Hillcrest Bay property owners and recorded in La Paz County, AZ.

CHARLIE SEARS POLICE AND FIRE BRAIN TUMOR FOUNDATION

2005-2010

Director, co-founder of this 501c3 foundation; for police and fire fighters who have been diagnosed with a brain tumor. The foundation provided financial assistance for unexpected family living expenses, for second opinions from doctors and when requested funds for expensive experimental drugs. Yearly fund raising at the Via Verde golf course.

PERSONAL

Retired from Safeway Stores,1997

Married 27 years – Jane Sears

Five children and five grandchildren, one great grandson.

Tennis player, boating, art Collector, real property investor, real property manager, community activist including measure F and measure W (El Toro) 2006

EMPLOYMENT

,Safeway Stores, Inc. 1962 to 1997

Eversoft Water, Inc. 1959 to 1962

Safeway Stores, Inc. 1956 to 1959

Maney Aircraft Parts Inc. 1954-56



**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

RECEIVED

JAN 14 2016

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: David L. Stuart

1. Reason you wish to serve on Commission/Committee:

I have been a resident of Lemon Heights for twenty nine years and would like to use my experience in industry to serve my community

2. Please list your background and experience you feel qualifies you for the position:

I have over thirty nine years of industry experience in the private sector .I held managerial positions in sales and operations including President and CEO of GSF energy.

3. Please list professional organizations on which you have served:

I have served on the Board of Directors of GSF Energy as Chairman and CEO and as Board Chairman of the Chemical Industry Council of California, an industry trade group.

4. Please list any professional licenses (current or past):

None

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Rollins College	1964-1968	Bachelor of Arts
Loyola University	1970-1972	MBA

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

Member of Aldersgate United Methodist Church in Tustin. Past Chairman of the Finance Committee and current member of the committee.

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☐ No

No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? ☐ Yes ☒ No

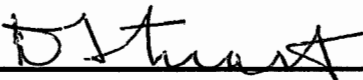
This includes any convictions which have been expunged from the record or have been dismissed after conviction.

A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).

10. Are you a registered voter? ☒ Yes ☐ No

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: 

Date: January 14, 2016

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869

Thank you for your interest in serving your community!

David L. Stuart

C-LEVEL EXECUTIVE

Highly accomplished **Senior Management Executive** with extensive experience in building programs and managing corporate operations and business growth. Motivated and visionary executive who creates and implements successful strategic plans. Excels in motivational strategy and builds people in organizations to maximize personal growth, achieve goals, and experience success. A track record of accomplishment built on sound judgment and a balanced perspective. Able to quickly assess and execute business plans to solve current needs and capitalize on future opportunities, even in difficult operating environments. Develops and manages operational efficiency, reduces costs, achieves higher market share and profit growth. Proven ability to lead and direct both start-up and turnaround operations.

Corporate Responsibilities

- **C-Level Management**
- **P/L Responsibility**
- **Operations**
- **Sales & Marketing**
- **Business Development**
- **Customer Relations**

Professional Skills

- **Key Decision Maker**
- **Strategic Planning**
- **Creative Problem Solver**
- **Turnaround Specialist**
- **Team Leader & Builder**
- **Sales Performance**

KEY ACCOMPLISHMENTS

Proven ability to successfully manage corporate growth & build revenues

1. Extensive experience in building successful and profitable organizations from grass roots starts — growing one company from start-up to over \$700M in 10 years.
2. Restructuring underperforming business units by executing a broad range of business, financial, and marketing strategies resulting in turning around a company from \$10M (loss) to breakeven in 1 ½ years and profitable \$5M in 2 ½ years.
3. Leadership experience in industrial production, distribution, and storage.
4. Extensive track record and accomplishments in capitalizing on growth opportunities by extending markets, providing outsourcing services, and introducing new products.
5. Proven ability to attract, train, retain, and develop key subordinates by offering challenging and rewarding opportunities to elevate their skill level. Combined sales resources to raise growth 15% and reduce costs by 25%.
6. Demonstrated leadership, strategic vision, balanced perspective, and judgment to attain stretch goals, attaining 12% per year sales growth by providing added outsourcing services.

EDUCATION

M.B.A.

B.A., Business Administration

Loyola University

Rollins College

New Orleans, LA

Winter Park, FL

PROFESSIONAL EXPERIENCE

LOGISTICS EXPRESS CORP

Orange, CA

2004-2007

*Largest contract carrier of cryogenic fluids in North America with a fleet of over 500 drivers and 30 terminals***Director, Sales and Marketing**

Reported to the President with accountability for attainment of a sales budget of \$200 million and gross margins of 40%. Instrumental in diversifying into bulk chemical carriage by attaining a new contract with the second largest distributor of Propane in North America. Positioned company for increased revenue growth by extending operations into Mexico. Attained new major gas producer contracts with one National and two Regional companies.

CHART INDUSTRIES

Cleveland, OH

1998-2004

*Premier international manufacturer of cryogenic storage and distribution equipment with revenues of \$800 million, 2,200 employees and manufacturing facilities in Asia, Europe and North America***Vice President Sales, Americas/Asia – Storage Systems Division**

Reported to the Division President and had 12 direct reports and a staff of 40 sales representatives. Spearheaded the revamping of the Division's go to market strategy by introducing focused account management resulting in increased customer loyalty, pull through of other products and sales growth of 15% in the first year. Led Orca micro bulk system from new product introduction stage to commercial acceptance and new annual revenue of \$15 million in two years. Introduced new product in Beverage Systems that revolutionized conveyance of draft beer and revenue growth of \$5 million in one year.

AIR PRODUCTS AND CHEMICALS

Allentown, PA

1968-1998

*\$7 billion Fortune-150 international producer and marketer of industrial gases and specialty chemicals***National Sales Manager, General Industries Division**

(1996-1998)

Direct reports included five Region managers, Inside Sales manager, Government Sales manager, and 60 field sales representatives. Reported to the V.P. of North American Gases. Restructured and combined separate sales forces in Metals and General Industries for efficiency, reducing sales expense by 25% and increasing sales by 15%. Implemented Inside Sales organization with five persons to handle small accounts, which later grew to over 20 persons allowing the outside sales force to refocus efforts and increase wallet share with increased exposure at existing accounts. Increased new contract signings by 40% over two-year horizon.

Sales Manager, Chemical and Process Industries Division (1994-1996)

Staffed and organized market focused sales team of 20 sales professionals. Increased exposure for Division's products and services by focusing on the petrochemical industry resulting in sales growth of 12% per year. Implemented on-site management of packaged gases at six major petrochemical facilities resulting in reduced cost of 15% to the host companies.

Western Region Manager

Fountain Valley, CA

(1990-1994)

Instituted market facing technical sales support organization for food, metals and chemical industries and introducing cost saving, production increasing applications that increased revenues by 30%. Developed and executed marketing plans for first joint venture air separation plant with a competitor in Southern California, which lowered production costs and facilitated increased market share. Outsourced distribution of liquid products to improve capital efficiency and reduced operating cost by 15%.

GSF ENERGY

[Subsidiary of Air Products]

1968-1989

*GSF, acquired from Texaco when Texaco acquired Getty, engages in extracting Methane from landfill gas.***President**

Signal Hill, CA

(1987-1989)

Reduced first year losses from \$10 million to \$700,000 and broke-even in the second year by reducing staff and consolidating operations. Started a new services business to complement gas recovery and grew it to \$5 million in the first year. Acquired two major long term Methane contracts and invested \$10 million to build gas recovery plants in New York and New Jersey.

Southwest Region Manager

Houston, TX

(1976-1987)

District Manager

Philadelphia, PA

(1974-1976)

District Manager

New Orleans, LA

(1970-1973)

ACCOMPLISHMENTS

1. a. In 1985, Air Products acquired GSF Energy from Texaco after the acquisition of Getty by Texaco. Appointed President and inherited a business that was losing \$10 million per year. My team and I reduced the losses in the first year of our tenure to \$750,000 by consolidating operations, reducing staff and operating expenses.

1. b. In the second year, the business earned a profit of \$2 million as a result of new service offerings that were introduced (laboratory analyses, gas recovery systems, etc.) to the customer base. These service offerings generated revenue of \$5 million in the first year without adding staff or investing capital.

1. c. In the third year, and after rigorous financial analysis, I made the recommendation to the Air Products Board of Directors that GSF, a wholly owned subsidiary for liability reasons, be merged into the parent company, eliminating duplicate functions (legal, H.R., finance, engineering, operations) and bring \$20 million to the bottom line. This recommendation was accepted and executed.

12. In 1976, I started a grass roots Regional operation for Air Products in Houston, TX. I opened and staffed offices in Houston, Dallas, Tulsa, Austin, San Antonio, New Orleans, Midland, Oklahoma City, and Shreveport. Five new air separation plants were built to support the market growth and sales effort and the team grew revenues from \$0 to \$120 million in a seven year time frame.

3. As Western Region Manager for Air Products, I implemented a technical applications group in the chemical, glass, and food industries to support the field sales organization and we were able to increase market share and revenue growth by \$18 million in the first year.

4. While Division Sales Manager for the Chemical and Process Industries Division at Air Products, I staffed and organized a group of twenty sales professionals focusing on the chemical industry. The combination of new offerings, such as on-site management of cryogenic gas applications and inventory, and the focused sales effort on this large industrial segment, we were able to increase revenues over 18% in the first year.

5. a. I successfully restructured the sales organization at Chart Industries from a product and geography orientation to a focused account orientation by establishing a Growth Partner program, which increased customer loyalty, pull through of other products, and a sales revenue increase of 15% in the first year. I also established an Inside Sales staff to support the field sales force, thereby freeing up time to spend with customers.

5. b. I led roll out of the Orca micro bulk delivery system from new product introduction to commercial acceptance in two years by focusing the effort on progressive customers that were "early adapters" of innovative technologies. Revenues grew to \$15 million of the period.

6. At Logex, to expand revenues, I researched the market for other bulk liquid chemicals that we could transport and formed an alliance with the second largest U.S. distributor of Propane and increased first year revenues by \$7 million.



**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

RECEIVED

JAN 12 2016

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Marilyn Tatum Thoms

1. Reason you wish to serve on Commission/Committee:

As a lifelong resident of North Tustin and a shareholder in Tustin Water Works (prior to purchase by City of Tustin) I have been interested in local water issues for most of my life. My grandparents moved to North Tustin in 1915 after purchasing the orange ranch property where I still reside. I feel that my relevant background and experience and the passion to give back to my community make me the perfect candidate to serve on the EOCWD Board.

2. Please list your background and experience you feel qualifies you for the position:

I hold a Bachelor of Science from California Polytechnic State University, San Luis Obispo and have worked in the Environmental Engineering field for more than 30 years. For the past 12 years I have worked for the County of Orange Public Works Department as the Watershed Management Division Manager. In this role I work with water agencies, cities and public stakeholders on water resource issues and have been instrumental in securing nearly \$100,000,000 in federal, state and local grant funding for regional projects. I currently supervise a staff of 15 engineers, scientists and support staff.

3. Please list professional organizations on which you have served:

International Association of Personnel Women - President
Tustin Assistance League, Professional Women's Winifred Campbell Auxiliary
Chair, Vice-Chair, Parliamentarian, and Fund Raising Chair

4. Please list any professional licenses (current or past):

none

Have you ever had a professional license suspended or revoked? If yes, explain. ☐ Yes ☒ No

5. Education: Check box for highest grade completed: ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13
☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Chapman College	9/70 - 5/72	n/a
Chapman College World Campus Afloat	Spring 1971	n/a
Cal Poly, San Luis Obispo	9/72 - 6/74	Bachelor of Science
Western State University College of Law	9/82 - 6/83	n/a

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

I currently serve on the Orange County Academic Decathlon Board (subset of the Orange County Board of Education). As an alumni of the program I participate in 4 testing days per year and provide outreach to high schools interested in participating in the program. I also serve on the Orange County Historical Commission as an appointee of Supervisor Spitzer. I am Vice-Chair and have been involved in several special projects including serving as lead author for the Orange County Quasquicentennial Historical Map.

7. Do you or your spouse do business with or work for EOCWD or a business that contracts with the District? ☐ Yes ☒ No

8. Do you or your spouse do business with developers or work for a business that provides services for developers or vendors of developers? If yes, explain: ☐ Yes ☒ No

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
This includes any convictions which have been expunged from the record or have been dismissed after conviction. A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).	
10. Are you a registered voter? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: Marilyn Thoms Date: 1/12/16

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than **4:00 p.m. on Friday, January 15, 2015** to:

**Lisa Ohlund, General Manager
 East Orange County Water District
 185 N. McPherson Road
 Orange, CA 92869**

Thank you for your interest in serving your community!

MARILYN TATUM THOMS

Ms. Thoms offers more than 30 years of experience in water resources, environmental engineering, project management, permitting and public involvement programs. She has served as a consultant to public agencies, including federal, state, county and local governments on issues relevant to watershed planning, water supply, landfill siting, and residential development. Ms. Thoms has implemented and facilitated public workshops and scoping meetings to document concerns and identify planning constraints.

EDUCATION/SPECIAL TRAINING

Bachelor of Science, California Polytechnic State University, San Luis Obispo, California.

Additional coursework in Business Law at Western State University College of Law, Fullerton, California.

RELEVANT PROJECT EXPERIENCE

County of Orange, California – Ms. Thoms has worked for the Public Works Department for more than twelve years. She currently serves as the Manager of the Watershed Management Division, comprised of Engineers, Scientists, Project Managers and administrative staff who are responsible for implementing water quality programs and projects throughout Orange County. Ms. Thoms experience includes:

Manager of the South Orange County Watershed Management Area – group is comprised of the 12 south county cities and 11 south county water agencies and special districts. The mission of the group is to provide a framework for cooperation on regional water resource issues in south Orange County within the San Diego Regional Water Board boundary.

Project Manager and local sponsor for the \$48 million dollar Newport Bay Ecosystem Restoration Project with the U.S. Army Corps of Engineers. The project, completed on time and within budget, has received numerous awards. In February, 2012 the project received the Outstanding Environmental Project award from the American Society of Civil Engineers, Region 9 (California).

Prior to joining the County of Orange she worked for Tetra Tech, Inc., a world-wide A/E consulting firm.

COMMUNITY INVOLVEMENT

Orange County Academic Decathlon, 1969 – Present

Participant and Grand Award Winner 1969

Test Proctor and Speech Judge, 2009 – Present

Brainiac – A Documentary on the History of the Orange County Academic Decathlon 2012

Board Member, 2015 - Present

Assistance League of Tustin, Winifred Campbell Auxiliary, 1999-Present

Fund Raising Chair, 2000/2001 and 2003/2004

Chairman. 2002/2003

Athena Award Nominee 2003

Parliamentarian. 2003/2004 and 2004/2005

Orange County Leadership Academy, 2009 – Present

Graduate, Class of X (February 2009)

Leadership Lessons Facilitator, 2009 – Present

Champions for Servant Leadership 2012

JAN 13 2016



**APPLICATION FOR
BOARD OF DIRECTORS
VACANCY**

East Orange County Water District

NOTE: This application is a public document and may be released to interested parties. All fields require an answer; please write "N/A" in those fields where the answer is "None" or "Not Applicable."

BOARD POSITION TO BE FILLED: Director VanderWerff's unexpired term ending 12/02/16

Name: Lisa M. Woolery

1. Reason you wish to serve on Commission/Committee:

I believe that government is only as good as those who step up to lead and be active in it. As the population of Southern California and the South West continues to grow, and water availability becomes more complex so should the scrutiny and resources we place in it. Coming into this century, East Orange County Water District is surely one of the best run water agencies for its constituents. I will carry this stewardship forward with the eye on how to continue to serve, looking for additional efficiencies in water delivery and storage system.

2. Please list your background and experience you feel qualifies you for the position:

I have been a resident of North Tustin and Orange for 40 years. I believe in community service. I served as a governing member of the Rancho Santiago Community College District for 15 years that time taught me how to represent the people in government. I am a consensus builder in a board situation, I do not shy away from difficult decisions or leadership, and with a great director and staff there is no reason for micromanaging.

3. Please list professional organizations on which you have served:

Rancho Santiago Community College District Board of Trustees
Irvine Chamber of Commerce, Board of Directors

4. Please list any professional licenses (current or past):

Accredited Public Relations Certificate, Public Relations Society of America
Crisis Communications Certificate, California Specialized Training Institute

☐ Yes ☒ No

N/A

☐ 14 ☐ 15 ☐ 16 ☒ 17+

List all Colleges, Business, or Trade Schools Attended:	Dates Attended:	License/Degree Obtained:
Concordia University	Graduated, 1991	Bachelor's of Arts, Elementary Education
California State University, Fullerton	Graduated 2006	Master's of Arts, Communications

6. What type(s) of civic activities are you involved in? Please list any positions you currently hold with another public agency.

Board of Directors, Irvine Chamber of Commerce
Board of Directors, Orange County Forum

I have been active in financially supporting the Tustin Public Schools Foundation through the private foundation with my employer, Wells Fargo.

Unofficially, I am active at my church, Calvary Church in Santa Ana and I volunteer with my children in their school, Arroyo Elementary.

☐ Yes ☒ No

N/A

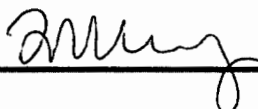
☐ Yes ☒ No

N/A

9. Have you ever been convicted (including pleading "no contest") of an offense other than receiving a traffic citation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
This includes any convictions which have been expunged from the record or have been dismissed after conviction. A yes answer is not an automatic disqualification to appointment; items are considered only as it relates to the position for which you are applying. If yes, please attach a written explanation. If applicable, include offense(s), place(s), date(s) and penalty (ies).	
10. Are you a registered voter? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

PLEASE READ CAREFULLY BEFORE SIGNING

I certify that all statements made in this application are true and complete. I agree and understand that any misrepresentation or omission of a fact may result in disqualification of my application, refusal of appointment, and/or dismissal from appointment with the City.

Signature: 

Date: 1-13-15

This application must be completed in full and your resume indicating current and prior employment for the past ten (10) years must also be attached for your application to be considered.

Please return application and resume, in person or via USPS mail (no other forms of delivery will be accepted), no later than 4:00 p.m. on Friday, January 15, 2015 to:

**Lisa Ohlund, General Manager
East Orange County Water District
185 N. McPherson Road
Orange, CA 92869**

Thank you for your interest in serving your community!

Lisa Woolery

*Vice President
Orange County-Inland Division
Corporate Communications
Wells Fargo & Company*



Lisa Woolery is a seasoned communications professional with extensive experience in public relations and public affairs. Lisa is responsible for protecting and enhancing Wells Fargo's reputation in Orange County where she helps to empower more than 4,000 team members to tell Wells Fargo's story locally. Wells Fargo donates more than \$6 million a year to nonprofits and schools in Orange County.

Prior to joining Wells Fargo, Lisa worked in local government as the Communications Manager for the City of Tustin and was an elected member of the Rancho Santiago Community College District Board of Trustees for four terms. Additionally, Lisa has provided public relations and public affairs consultation to the Orange County Transportation Authority, the California State Assembly and the Washington State Department of Transportation.

Lisa serves as a member of Wells Fargo's Orange County Contributions Committee and the company's Orange County Community Advisory Board and has been recognized internally as Star Performer and Lead Learn & Share contributor. Additionally, she sits on the board of the Orange County Forum and Irvine Chamber of Commerce and serves as Co-Chair of the Community Development Committee on the LA/OC Women Team Member Network.

She earned her Master's Degree in communications from California State University, Fullerton and holds an APR certification from the Public Relations Society of America. In 2011 she was named Public Information Officer of the Year by Public CEO Magazine. Lisa was a "Spirit of Volunteerism" honoree, nominated by Veteran's First at the 2014 OneOC and OC Register's countywide recognition luncheon.

A long time Orange County resident, Lisa resides in the City of Orange with her husband Eric, two children Liam and Kate, and Twix, the family dog.



Professional Objective

To use my skills as a bridge builder to safeguard the operations of the East Orange County Water District and act as an ambassador for the district to the public.

Work Experience

2012 to present Vice President of Corporate Communications, Wells Fargo Bank

Support the development and execution of internal and external communications and strategies for the bank and its lines of business in Orange County.

2007 to 2012, Communications Manager, City of Tustin

Managed day-to-day communications and public outreach strategy, including media, social media, quarterly magazine, outreach, public meetings, and consultation to city staff and council.

2004 – 2006, Senior Associate, Frank Wilson & Associates

Planned and implemented public affairs strategies for clients including City of Tustin, Orange County Transportation Authority, and Washington State Department of Transportation.

2001 – 2004, Public Information Officer, California Charter Academies

Managed marketing, public relations, and communication activities for the public charters and their 75 educational programs.

2000 – 2001, Account Manager, Lages & Associates

Worked with clients and staff to plan and implement public relations strategies.

1996 – 1999, Senior Editor, Valley Forge Technical Informational Services

Managed editorial department.

Education

California State University, Fullerton – Master of Arts in Communications

Concordia University, Irvine – Bachelor of Arts in Liberal Arts

Professional Certifications and Designations

Crisis Communications Certification, California State Institute of Training

Public Information Officer of the Year, Public CEO Magazine

Accredited Public Relations (APR), Public Relations Society of America

Civic Involvement

Irvine Chamber of Commerce, board member (2014-present)

Orange County Forum, board member (2013-present)

Rancho Santiago Community College District, elected board member (1996-2011).

Lisa Woolery, MA, APR

January 13, 2016

Eastern Orange County Water District
Board of Directors
185 North McPherson Road
Orange, CA 92869

Dear Board of Directors,

Greetings for a prosperous and blessed New Year!

I believe that government is only as good as those who step up to provide leadership and time. As your constituent I thank you for your diligent work at ensuring that the people of Cowan Heights, North Tustin and East Orange have a strong and well managed water agency.

Since retiring from the Rancho Santiago Community College District Board of Trustees a few years ago, I find that I miss the opportunity to serve my community. I enjoyed representing our colleges and the diverse set of challenges each provided. From upgrading the 100 year old Santa Ana College, that was largely build mid last century to building out the brand new Santiago Canyon College, I helped our board of trustees and district focus on supporting our constituents with higher educational opportunities while balancing a strong conservative fiscal stance. One of my most proud accomplishments was the savings the district set aside for the upcoming retirement liability. This fund was created and grew each year well before many public agencies began their own funds.

In the near future you will be looking for an appointee to help lead your district. Please consider me for the appointment.

I will bring leadership and consensus to the district. I always consider the "big picture," work to build relationships, and add value to the work I do. My objectives in this role of public servant are to the taxpayers of the district to preserve and advocate for our water system, not only for today, but to safeguard it for the future.

Please consider my application and I look forward to the opportunity to discuss this vacancy and your important decision in filling it.

Thank you,

Lisa Woolery

RESOLUTION NO. ____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EAST ORANGE COUNTY WATER DISTRICT APPOINTING
APPOINTING _____ TO THE OFFICE OF
DIRECTOR**

WHEREAS, there exists a vacancy in the office of Director of the East Orange County Water District as of January 1, 2016, by reason of the resignation of William VanderWerff; and

WHEREAS, the East Orange County Water District has complied with all statutory prerequisites to filling the vacancy by appointment by the remaining members of the Board of Directors until the next District general election (November, 2016); and

WHEREAS, the Board of Directors of the District has considered the qualifications for and interest of _____ in serving as a member of this Board.

NOW, THEREFORE, the Board of Directors of the East Orange County Water District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That _____ be and the same is hereby appointed as a member of the Board of Directors of the East Orange County Water District, and shall take office upon execution of the oath of office.

Section 2. That the Secretary of the District be and the same hereby is directed to deliver a copy of this resolution to the above-named person.

ADOPTED, SIGNED AND APPROVED this 20th day of January, 2016.

President
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof

Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, JOAN C. ARNESON, Secretary of the Board of Directors of the EAST ORANGE
COUNTY WATER DISTRICT, do hereby certify that the foregoing Resolution No. ____ was duly
adopted by the Board of Directors of said District at an adjourned Regular Meeting of said District held
on January 20, 2016, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof