

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

September 28, 2017

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by DOUGLASS DAVERT President of the Board of Directors, at 2:02 p.m. on Thursday, September 28, 2017, at East Orange County Water District, 185 N. McPherson Road, Orange, California. JEFF HOSKINSON, Secretary, recorded the minutes of the meeting.

The following Directors were present: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, SEYMOUR EVERETT and JOHN SEARS.

Also present were:

LISA OHLUND	General Manager
JEFF HOSKINSON	District Secretary and Legal Counsel
DEBORAH FOX	Meyers Nave

2. Public Communications to the Board. None

3. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation - Initiation of Litigation, held pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: two potential cases.

ACTION TAKEN:

The Board reported that no reportable action was taken in Closed Session.

4. Operations, Management, and Construction Matters

A. Amendments to Leases to Crown Castle MU LLC and New Cingular Wireless PCS, LLC, at Peters Canyon Reservoir Site

ACTION TAKEN:

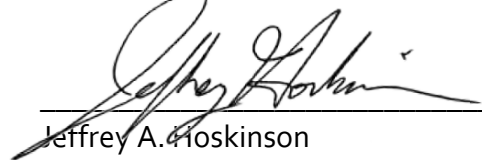
None

5. **Adjournment.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 3:20 p.m., the next regular meeting date and time being Thursday, November 16, 2017, at 5:00 p.m., to be held in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,



Jeffrey A. Hoskinson