

Consent Item 13:

Orange Water and Sewer Authority

Closed Session of the Board of Directors

June 13, 2024

The Board of Directors of Orange Water and Sewer Authority met in Closed Session on Thursday, June 13, 2024, following the Board meeting.

Board Members present: Bruce Boehm (Chair), Mel Kramer (Vice Chair), Elmira Mangum (Secretary), Jody Eimers, Kyle Onda, and Kim Piracci. Board Members absent: Todd BenDor, Susana Dancy, and Pedro Garcia.

Item One

The Board of Directors met in Closed Session with the Executive Director to evaluate the annual review of Key Focus Areas of the Executive Director for the period of April 2023 to April 2024.

No official action was taken. At the conclusion of the closed session, the Board convened in open session to continue the Board meeting.

The meeting was adjourned at 6:51 p.m.

Melody Kramer, Vice-Chair
OWASA Board of Directors