

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 4, 2017

At 9:00 a.m., President Osborne called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors in Conference Room 101 at the District facilities, 18700 Ward Street, Fountain Valley, California.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Joan Finnegan
Megan Yoo Schneider (absent)
Wayne Osborne
Sat Tamaribuchi (absent)
Jeffery M. Thomas

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Hilary Chumpitzi, Accounting Manager
Damon Micalizzi, Dir. Of Public Affairs
Heather Baez, Governmental Affairs Mgr.
Cathy Harris, Admin. Services Manager
Kelly Hubbard, WEROC Programs Manager
Linda Ackerman, MWDOC MET Director
Joe Diaz, Legal Counsel

PUBLIC COMMENTS

No public comments were received.

WORKSHOP ITEM

**HARASSMENT PREVENTION TRAINING CONDUCTED BY LEGAL COUNSEL
(BEST, BEST & KRIGER)**

Mr. Joe Diaz of Best, Best & Krieger conducted a Sexual Harassment Prevention Training course as required under AB 1661.

ADJOURNMENT

There being no further business to come before the Board, President Osborne adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary