

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
August 6, 2016

At 9:08 a.m., President Osborne called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the Westin Hotel, 686 Anton Blvd., Segerstrom Room, 1st Floor, Costa Mesa, California.

**MWDOC DIRECTORS**

Brett R. Barbre  
Larry Dick  
Joan Finnegan  
Susan Hinman (via teleconference)  
Wayne Osborne  
Sat Tamaribuchi  
Jeffery M. Thomas

**STAFF PRESENT**

Robert Hunter, General Manager

**ALSO PRESENT**

No members of the public were present.

**PUBLIC COMMENTS**

No public comments were received.

**TELECONFERENCE SITE**

Director Hinman attended the meeting via telephone from Montana. All agenda requirements pursuant to the Ralph M. Brown Act were complied with.

**CLOSED SESSIONS ITEM**

At 9:10 a.m., the Board adjourned to closed session pursuant to Government Code Section 54957 to conduct the performance evaluation of the General Manager.

**RECONVENE  
ANNOUNCEMENTS FROM CLOSED SESSION**

The Board reconvened from closed session at 2:30 p.m., and President Osborne announced that no reportable action was taken in closed session.

**ADJOURNMENT**

At 2:30 p.m., President Osborne adjourned the special meeting.

**Respectfully submitted,**

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Maribeth Goldsby, Secretary