

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
January 28, 2017

At 9:25 a.m., President Osborne called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the Hilton Hotel, 3050 Bristol Street, Costa Mesa Board Room, 1<sup>st</sup> Floor, Costa Mesa, California.

**MWDOC DIRECTORS**

Brett R. Barbre  
Larry Dick  
Joan Finnegan  
Wayne Osborne  
Megan Yoo Schneider  
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.

**REVIEW AND DISCUSSION OF FUTURE COMMITTEE AGENDA ITEMS**

General Manager Hunter presented two items for possible inclusion on the February Administration & Finance Committee agenda, namely, Committee and Resolutions Options Relating to Joint/Consolidated Committee with OCWD and Desalination Projects, and Consideration of Revisions to the Administrative Code. Following discussion, the Board recommended these items be presented to the Administration & Finance Committee for further discussion/consideration.

The Board requested a review process of legal counsel be presented to the Administration & Finance Committee.

**CLOSED SESSIONS ITEM**

At 10:10 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 2:12 p.m., and President Osborne announced that no reportable action was taken in closed session.

**ADJOURNMENT**

At 2:13 p.m., President Osborne adjourned the special meeting.

**Respectfully submitted,**

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Maribeth Goldsby, Secretary