

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
August 6, 2009

At 4:00 p.m., Municipal Water District of Orange County (MWDOC) President Clark called to order the Special Meeting of the Board of Directors of MWDOC at District facilities, 18700 Ward Street, Fountain Valley, California. Director Dick led the Pledge of Allegiance and Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

Brett R. Barbre  
Wayne A. Clark  
Ed Royce, Sr.  
Larry Dick  
Joan Finnegan  
Susan Hinman

**STAFF PRESENT**

Kevin Hunt, General Manager  
Karl Seckel, Assistant Manager  
Dan Payne, Legal Counsel  
Maribeth Goldsby, Board Secretary

**OTHERS PRESENT**

Bob Hill	El Toro Water District
Dick Dietmeier	South Coast Water District
Trudy Ohlig-Hall	Mesa Consolidated Water District
Glenn Acosta	Candidate, Division 6
Gail Reavis	Candidate, Division 6
Bruce Dannemeyer	Candidate, Division 6
Bill Wachal	Candidate, Division 6
Drew Hamilton	Candidate, Division 6
Lonnie Curtis	Candidate, Division 6
Jeffery M. Thomas	Candidate, Division 6
Anthony Elia	Candidate, Division 6
Matt Davenport	Candidate, Division 6
Megan Yoo	Candidate, Division 6

**PUBLIC PARTICIPATION**

It was announced that members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested that members of the public identify themselves when called on.

No comments were made.

**INTERVIEW CANDIDATES FOR DIRECTOR, DIVISION 6**

President Clark announced that the purpose of the meeting was to interview each candidate for Director of the recently vacated Division 6. He advised that each candidate would be allowed 15 minutes for the interview, and that the candidates would be interviewed in alphabetical order (with the exception of Lonnie Curtis, who advised he would arrive late to the meeting). The following candidates were interviewed:

- Glenn Acosta
- Bruce Dannemeyer
- Matt Davenport
- Anthony Elia
- Drew Hamilton
- Gail Reavis
- Jeffery M. Thomas
- William Wachal
- Megan Yoo
- Lonnie Curtis

Each candidate provided a brief overview of his/her qualifications and responded to questions by the Board.

President Clark thanked the candidates for their attendance, advising that an ad hoc committee would now evaluate the candidates and make a recommendation to the Board. He advised that the Board would consider and discuss the recommendation and appoint a new Director at the August 19, 2009 Board meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:60 p.m.

**APPROVED:**

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Wayne A. Clark., President

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Maribeth Goldsby, Secretary