

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
December 23, 2009

At 8:30 a.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.

MWDOC DIRECTORS

Brett R. Barbre
Wayne A. Clark
Larry Dick (absent)
Joan Finnegan
Susan Hinman
Ed Royce, Sr.
Jeffery Thomas

STAFF PRESENT

Kevin Hunt, General Manager
Dan Payne, Legal Counsel
Karl Seckel, Assistant General Manager

OTHERS PRESENT

No members of the public were present.

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.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code section 54956.9(c) (One Case)

Legal Counsel Payne announced that the Board would adjourn to closed session, pursuant to Government Code Section 54956.9(c) for a conference with legal counsel regarding initiation of litigation (one case).

RECONVENE

The Board reconvened at 11:10 a.m., and Legal Counsel Payne announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

APPROVED:

Wayne A. Clark., President

Maribeth Goldsby, Secretary