MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY January 9, 2016

At 9:18 a.m., President Dick called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the Westin Hotel, 686 Anton Blvd., Executive Board Room, 3rd Floor, Costa Mesa, California.

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MWDOC DIRECTORS

STAFF PRESENT

Robert Hunter, General Manager

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

ALSO PRESENT

No members of the public were present.

PUBLIC COMMENTS

No public comments were received.

CLOSED SESSIONS ITEM

At 9:20 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 4:14 p.m., and President Dick announced that no reportable action was taken in closed session.

ADJOURNMENT

At 4:15 p.m., President Dick adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary