

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
January 13, 2016

At 10:05 a.m., President Dick called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors, Conference Room 101, at the District facilities, 18700 Ward Street, Fountain Valley, California.

MWDOC DIRECTORS

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

STAFF PRESENT

Robert Hunter, General Manager
Joe Byrne, Legal Counsel

ALSO PRESENT

No members of the public were present.

PUBLIC COMMENTS

No public comments were made.

CLOSED SESSION ITEM

At 10:06 a.m., the Board adjourned to closed session pursuant to Government Code Section 54956.9(d)(4) for a conference with legal counsel regarding anticipated litigation (one case).

ANNOUNCEMENTS FROM CLOSED SESSION

The Board reconvened in open session at 10:55 a.m., and Legal Counsel Byrne announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, President Dick adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary