

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
March 26, 2016

At 9:04 a.m., President Osborne 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.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Joan Finnegan
Susan Hinman
Wayne Osborne
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.

CLOSED SESSIONS ITEM

At 9:05 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 2:13 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,

Maribeth Goldsby, Secretary