

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
November 4, 2017

At 9:15 a.m., President Osborne called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the Great Wolf Lodge, 12681 Harbor Blvd., Garden Grove, California (Eagles Landing Board Room).

**MWDOC DIRECTORS**

Brett R. Barbre  
Larry Dick  
Joan Finnegan  
Wayne Osborne  
Megan Yoo Schneider  
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**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

At 9:15 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 2:58 p.m., and President Osborne announced that no reportable action was taken in closed session.

**ADJOURNMENT**

At 3:06 p.m., President Osborne adjourned the special meeting.

**Respectfully submitted,**

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Maribeth Goldsby, Secretary