

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
October 30, 2018

At 8:00 a.m., President Barbre called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors in Conference Room 101 at the District facilities, 18700 Ward Street, Fountain Valley, California.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Joan Finnegan
Megan Yoo Schneider (absent)
Wayne Osborne
Sat Tamaribuchi
Jeffery M. Thomas

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Ortiz, Legal Counsel
Joe Byrne, Legal Counsel

OTHERS PRESENT

Linda Ackerman, MWDOC MET Director
John Sears, East Orange County Water District
Lisa Ohlund, East Orange County Water District
Fred Adjarian, El Toro Water District
Kathryn Freshley, El Toro Water District
Jose Vergara, El Toro Water District
Doug Reinhart, Irvine Ranch Water District

PUBLIC COMMENTS

No public comments were received.

WORKSHOP ITEMS

**HARASSMENT PREVENTION TRAINING CONDUCTED BY LEGAL COUNSEL
(BEST, BEST & KRIGER)**

Mr. Joe Ortiz of Best, Best & Krieger conducted a Sexual Harassment Prevention Training course as required under AB 1661.

**ETHICS TRAINING CONDUCTED BY LEGAL COUNSEL (BEST, BEST &
KRIEGER)**

Mr. Joe Byrne of Best, Best & Krieger conducted an Ethics Training course as required under AB 1234.

ADJOURNMENT

There being no further business to come before the Board, President Barbre adjourned the meeting at 12:10 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary