

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
January 5, 2019

At 9:00 a.m., President Barbre 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
Wayne Osborne
Megan Yoo Schneider
Sat Tamaribuchi
Jeffery M. Thomas

STAFF PRESENT

Robert Hunter, General Manager

ALSO PRESENT

Denise Dolar

Orchard Dale Water District

PUBLIC COMMENTS

Director Denise Dolar from Orchard Dale Water District introduced herself to the Board.

CLOSED SESSIONS ITEM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

At 9:02 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 2:35 p.m., and President Barbre announced that no reportable action was taken in closed session.

ADJOURNMENT

At 2:36 p.m., President Barbre adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary