## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY April 10, 2019

The Special Board Meeting of the Board of Directors of the Municipal Water District of Orange County (MWDOC) scheduled for Wednesday, April 10, 2019 at 10:00 a.m., at the offices of the District, 18700 Ward Street, Fountain Valley, California, was canceled due to lack of a quorum. A Notice of Cancelation was thereon duly posted.

APPROVED:

Maribeth Goldsby, District Secretary