

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
May 21, 2019**

At 4:00 p.m., President Barbre called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors of MWDOC at District facilities, 18700 Ward Street, Fountain Valley, California. MWDOC Staff member Traci Muldoon led the Pledge of Allegiance and Recording Secretary Davanaugh called the roll.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick
Vacant, Division 3
Joan Finnegan (absent)
Sat Tamaribuchi
Jeffery M. Thomas
Megan Yoo Schneider

STAFF PRESENT

Robert Hunter, General Manager
Heather Baez, Governmental Affairs Manager
Joe Byrne, Legal Counsel
Katie Davanaugh, Sr. Executive Assistant
Harvey De La Torre, Associate General Manager
Melissa Baum Haley, Sr. Water Resources Analyst
Tina Dubuque, Executive Assistant
Traci Muldoon, Public Affairs Assistant

OTHERS PRESENT

Larry Crandall	Candidate, Division 3
Betty Burnett	Candidate, Division 3
Khanh Nguyen	Candidate, Division 3
Kris Beard	Candidate, Division 3
Robert McVicker	Candidate, Division 3
Mathew Forester	Candidate, Division 3
Janet Nguyen	Candidate, Division 3
Jeffrey Barke	Candidate, Division 3
Cathy Green	Orange County Water District
Peer Swan	Irvine Ranch Water District
Francisco Barajas	
Jose Solorio	
Rebecca Terrones	

PUBLIC PARTICIPATION

No comments were made.

INTERVIEW CANDIDATES FOR DIRECTOR, DIVISION 3

President Barbre announced that the purpose of the meeting was to interview each candidate for Director of the recently vacated Division 3. He advised that each candidate would be interviewed in 15-minute intervals, noting that Candidate Richard D. Murphy had rescinded his application from the process.

The following candidates were interviewed:

- Larry Crandall
- Betty Burnett
- Khanh Nguyen
- Kris Beard
- Robert McVicker
- Mathew Forester
- Janet Nguyen
- Jeffrey Barke

Each candidate provided a brief overview of their qualifications and responded to questions by the Board.

President Barbre noted that the Board has opted to hold a Special Meeting on May 29, 2019 at 8:30 am for the purpose of selecting a candidate.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m.

APPROVED:

Maribeth Goldsby, Secretary