

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
April 16, 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 District offices, 18700 Ward Street, Conference Room 101, Fountain Valley, California.

MWDOC DIRECTORS

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

STAFF PRESENT

Robert Hunter, General Manager
Joe Byrne, Legal Counsel
Cathy Harris, Admin. Services Manager
Hilary Chumpitazi, Accounting Manager

ALSO PRESENT

None

PUBLIC COMMENTS

No public comments were received.

CLOSED SESSIONS ITEM

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case)

At 9:08 a.m., the Board adjourned to closed session pursuant to Government Code Section 54956.9 (2)(d) for a conference with legal counsel regarding anticipated litigation.

RECONVENE

The Board reconvened from closed session at 10:00 a.m., and President Barbre announced that no reportable action was taken in closed session.

ADJOURNMENT

At 10:01 a.m., President Barbre adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary