

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

June 5, 2019

At 10:19 a.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. Director Dick led the Pledge of Allegiance and Secretary Davanaugh called the roll.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager
Damon Micalizzi, Dir. of Public Affairs
Kevin Hostert, Water Resources Analyst
Melissa Baum-Haley, Sr. Water Res. Analyst
Joe Berg, Director of Water Use Eff. Programs
Charles Busslinger, Principal Engineer
Heather Baez, Government Affairs Manager
Tiffany Baca, Public Affairs Manager

*Also MWDOC MET Directors

OTHER MWDOC MET DIRECTORS

Larry McKenney
Linda Ackerman

OTHERS PRESENT

Adan Ortega
Brent Yamasaki
Jose Vergara
Mark Monin
Mike Dunbar
Steve LaMar
Doug Reinhart
Peer Swan
Paul Cook
Paul Weghorst
Jim Atkinson
Stacy Taylor
Don Froelich
Jose Solorio
Kelly Rowe
John Kennedy

MET Director, Fullerton
Metropolitan Water District of So. California
El Toro Water District
El Toro Water District
Emerald Bay Service District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District

Adam Hutchinson
 Saundra Jacobs
 Dennis Erdman
 Brooke Jones
 Mathew Forester
 Larry Crandall
 Bob McVicker
 Kristy Khachigian
 Nicholas Dibs

Orange County Water District
 Santa Margarita Water District
 South Coast Water District
 Yorba Linda Water District
 Division 3 Candidate
 Division 3 Candidate
 Division 3 Candidate
 Kristy Khachigian Consulting

PUBLIC PARTICIPATION

Mr. Nicholas Dibs addressed the Board regarding the Division 3 Director appointment, urging the Board to appoint Mr. Bob McVicker.

Mr. Mathew Forester, Candidate for the Division 3 vacancy, addressed the Board, provided an overview of this background, highlighting the diversity in his background in business/leadership which he believed would be an asset to the Board.

APPOINT A DIRECTOR TO FILL THE UNEXPIRED TERM IN DIVISION 3 OR CALL AN ELECTION TO FILL THE VACANCY

President Barbre advised that the proposal to appoint a Director for Division 3, as the result of the vacancy created by the resignation of Wayne Osborne, was before the Board for consideration.

Director Tamaribuchi made a MOTION, which was seconded by Director Yoo Schneider, for the Board to appoint Bob McVicker as Director for Division 3.

Directors Dick and Thomas each stated that they would now be supporting Mr. McVicker as Director, Division 3; they each thanked all of the candidates who applied.

Following discussion, and by a vote of 4-1, the Board adopted RESOLUTION NO. 2087 appointing Robert R. McVicker as Municipal Water District of Orange County's Division 3 Director. Said RESOLUTION NO. 2087 was adopted by the following roll call vote:

AYES:	Directors Dick, Yoo Schneider, Tamaribuchi & Thomas
NOES:	Director Barbre
ABSENT:	Director Finnegan
ABSTAIN:	None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

APPROVED:

Maribeth Goldsby, Secretary