

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY  
May 20, 2020

At 10:07 a.m., President Tamaribuchi called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors , via the Zoom Webinar application (pursuant to the Governor's Executive Order due to the spread of the COVID-19 virus, the meeting was conducted via Zoom). Secretary Goldsby called the roll.

**MWDOC DIRECTORS**

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

**STAFF PRESENT**

Robert Hunter, General Manager  
Joe Byrne, Legal Counsel

**ALSO PRESENT**

No members of the public were present.

**PUBLIC COMMENTS**

No comments were received.

**CLOSED SESSIONS ITEM**

At 10:08 a.m., Legal Counsel Byrne stated that the Board would adjourn to closed session pursuant to Government Code Section 54956.9(2)(d), for a conference with legal counsel regarding anticipated litigation (one case).

**RECONVENE**

**ANNOUNCEMENTS FROM CLOSED SESSION**

The Board reconvened from closed session at 10:57 a.m., and Legal Counsel Byrne announced that no reportable action was taken in closed session.

**ADJOURNMENT**

At 10:58 a.m., President Tamaribuchi adjourned the special meeting.

**Respectfully submitted,**

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Maribeth Goldsby, Secretary