

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)
Wayne Osborne
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,

Maribeth Goldsby, Secretary