SPECIAL MEETING OF THE
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
May 20, 2020, 9:00 a.m.
(or immediately following the Regular Board
meeting which commences at 8:30 a.m.)

Due to the spread of COVID-19 and as authorized by the Governor’s Executive Order, MWDOC will be
holding all upcoming Board and Committee meetings by Zoom Webinar and will be available by either
computer or telephone audio as follows:

Computer Audio: You can join the Zoom meeting by clicking on the following link:
https://zoom.us/j/8828665300

Telephone Audio: (669) 900 9128 fees may apply
(877) 853 5247 Toll-free
Webinar ID: 882 866 5300#

AGENDA

ROLL CALL

PUBLIC COMMENTS/PARTICIPATION
At this time, members of the public will be given an opportunity to address the Board
concerning items within the subject matter jurisdiction of the Board. Members of the public
may also address the Board about a particular Agenda item at the time it is considered by
the Board and before action is taken. If the item is on the Consent Calendar, please inform
the Board Secretary before action is taken on the Consent Calendar and the item will be
removed for separate consideration.

The Board requests that all members of the public who want to address the Board complete
a “Request to be Heard” form available from the Board Secretary prior to the meeting.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
   Section 54956.9: One case

   Recommendation: Confer with legal counsel in closed session as noted above.

2. ANNOUNCEMENTS FROM CLOSED SESSION

ADJOURNMENT

Note: Accommodations for the Disabled. Any person may make a request for a disability-related
modification or accommodation needed for that person to be able to participate in the public meeting by
contacting Maribeth Goldsby, District Secretary, at (714) 963-3058, or writing to Municipal Water District of
Orange County at P.O. Box 20895, Fountain Valley, CA 92728. Requests must specify the nature of the
disability and the type of accommodation requested. A telephone number or other contact information
should be included so that District staff may discuss appropriate arrangements. Persons requesting a
disability-related accommodation should make the request with adequate time before the meeting for the
District to provide the requested accommodation.