MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS MUNICIPAL WATER DISTRICT OF ORANGE COUNTY August 14, 2020

At 9:00 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). President Tamaribuchi led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Vacant
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 Maribeth Goldsby, Board Secretary

ALSO PRESENT

John Kennedy

Orange County Water District

PUBLIC COMMENTS

No comments were received, however Secretary Goldsby announced that Best, Best & Krieger would be hosting an Ethics Training (October 1, 2020), as well as a Harassment Prevention Training (September 25, 2020) for the Board (similar to what they have done in the past).

CLOSED SESSIONS ITEM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

At 9:06 a.m., the Board adjourned to closed session pursuant to Government Code Section 54957, to conduct the performance evaluation of the General Manager.

RECONVENE

ANNOUNCEMENTS FROM CLOSED SESSION

The Board reconvened from closed session at 2:25 p.m., and President Tamaribuchi announced that no reportable action was taken in closed session.

ADJOURNMENT

At 2:27 p.m., President Tamaribuchi adjourned the special meeting.

Respectfully submitted,

Minutes	
Maribeth Goldsby, Secretary	

August 14, 2020