MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
October 1, 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). Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF PRESENT

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Harvey De La Torre, Associate General Manager

ALSO PRESENT

Bill Green — South Coast Water District

PUBLIC COMMENTS

No comments were received.

WORKSHOP ITEMS

ETHICS TRAINING CONDUCTED BY LEGAL COUNSEL (BEST, BEST & KRIEGER)

Mr. Joe Byrne of Best, Best & Krieger conducted an Ethics Training course as required under AB 1234.

ADJOURNMENT

There being no further business to come before the Board, President Tamaribuchi adjourned the meeting at 11:01 a.m.

Respectfully submitted,

_____
Maribeth Goldsby, Secretary