

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
September 25, 2020

At 2:00 p.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 (absent)
Karl Seckel, Assistant General Manager
Joe Ortiz, Legal Counsel
Maribeth Goldsby, Board Secretary
Pari Francisco, Records Clerk

ALSO PRESENT

Doug Reinhart
Bill Green

Irvine Ranch Water District
South Coast Water District

PUBLIC COMMENTS

No comments were received.

WORKSHOP ITEMS

**HARASSMENT PREVENTION TRAINING CONDUCTED BY LEGAL COUNSEL
(BEST, BEST & KRIGER)**

Mr. Joe Ortiz of Best, Best & Krieger conducted a Sexual Harassment Prevention Training course as required under AB 1825 and AB 1661.

ADJOURNMENT

There being no further business to come before the Board, President Tamaribuchi adjourned the meeting at 4:05 p.m.

Respectfully submitted,

Maribeth Goldsby, Secretary