

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
January 8, 2021

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

Al Nederhood
Larry Dick
Bob McVicker
Karl Seckel
Sat Tamaribuchi
Jeffery M. Thomas
Megan Yoo Schneider

STAFF PRESENT

Robert Hunter, General Manager
Maribeth Goldsby, Board Secretary

ALSO PRESENT

No members of the public were present.

PUBLIC COMMENTS

No comments were received.

CLOSED SESSIONS ITEM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

At 9:07 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 3:04 p.m., and President Tamaribuchi announced that no reportable action was taken in closed session.

ADJOURNMENT

At 3:04 p.m., President Tamaribuchi adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary