

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
August 13, 2021

At 8:30 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). Director Thomas 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
Joe Byrne, Legal Counsel
Vicki Osborn, Director of Emergency Mgmt.

ALSO PRESENT

Fred Jung
Mike Markus
Brad Reese

MET Director/City of Fullerton
Orange County Water District
Serrano Water District

PUBLIC COMMENTS

OCWD General Manager Mike Markus commented on the closed session item regarding "Threat to Public Services or Facilities" asking that if there is a threat to the joint facilities, the issue be discussed with the Building Management Committee. It was noted that the item did not pertain to the building/facilities, and because Mr. Markus had exited the meeting, General Manager Hunter was asked to discuss this with him.

CLOSED SESSIONS ITEMS

At 8:37 a.m., the Board adjourned to closed session to discuss the following matters:

THREAT TO PUBLIC SERVICES OR FACILITIES. Consultation with MWDOC General Manager and other appropriate Security Staff Pursuant To Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager
Government Code Section 54957

Director Yoo Schneider exited the meeting at 11:40 a.m.
Director Thomas exited the meeting at 11:50 a.m.
General Manager Hunter exited the meeting at 11:55 a.m.

CONFERENCE WITH LABOR NEGOTIATORS

District Designated Representatives: Joseph Byrne, Legal Counsel
Unrepresented Employee: General Manager
Government Code Section 54957.6

Director Dick exited the meeting at 12:15 p.m.

RECONVENE

ANNOUNCEMENTS FROM CLOSED SESSION

The Board reconvened from closed session at 12:15 p.m., and President Tamaribuchi announced that no reportable action was taken in closed session.

ADJOURNMENT

At 12:16 p.m., President Tamaribuchi adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary