

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
November 17, 2021**

At 9:27 a.m., President Tamaribuchi called to order the Special Meeting of the Municipal Water District of Orange County, via the Zoom Webinar application (due to the current state of emergency related to the spread of COVID-19 and pursuant to Government Code Section 54953(e)). Secretary Goldsby called the roll.

MWDOC DIRECTORS

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

STAFF

Robert Hunter, General Manager
Harvey De La Torre, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Melissa Baum-Haley, Prin. Water Resources Analyst
Cathy Harris, Director of H.R. & Administration
Alex Heide, Water Resource Analyst
Kevin Hostert, Water Resources Analyst
Charles Busslinger, Principal Engineer
Hilary Chumpitazi, Accounting Manager
Damon Micalizzi, Director of Public Affairs
Heather Baez, Governmental Affairs Manager
Vicki Osborn, Director of Emergency Mgmt.
Joe Berg, Director of Water Use Efficiency
Steven Hung, Financial Analyst

ALSO PRESENT

Dennis Erdman
Linda Ackerman
Dave Youngblood
Kathryn Freshley
Mike Gaskins
Kay Havens
Jose Vergara
Dennis Cafferty
Doug Reinhart
Peer Swan
Paul Weghorst
Christine Compton
Jim Atkinson
Stacy Taylor
Bill Moorhead
Sherry Wanninger
Cathy Green
Kelly Rowe
Mike Markus
John Kennedy
Chuck Gibson
Sandra Jacobs
Justin McCusker

MWDOC/MET Director
MWDOC/MET Director
East Orange County Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
El Toro Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Mesa Water
Moulton Niguel Water District
Moulton Niguel Water District
Orange County Water District
Orange County Water District
Orange County Water District
Orange County Water District
Santa Margarita Water District
Santa Margarita Water District
Santa Margarita Water District

Dan Ferons
Jim Leach
Brad Reese
Fernando Paludi
Brooke Jones
Dick Ackerman
Lisa Ohlund
Bryan Ponce

Santa Margarita Water District
Santa Margarita Water District
Serrano Water District
Trabuco Canyon Water District
Yorba Linda Water District
Ackerman Consulting
Ohlund Management & Technical Services

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Tamaribuchi announced that members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Tamaribuchi asked whether any member of the public had any comments.

No public comments were received.

ACTION ITEM

APPROVE CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Upon MOTION by Director Dick, seconded by Director Thomas, and carried (7-0), the Board voted to continue virtual meetings pursuant to AB 361 for an additional 30 days based on the findings that (1) it has reconsidered the circumstances of the state of emergency for COVID-19, and (2) state and local officials continue to impose or recommend measures to promote social distancing, by the following roll call vote:

AYES: Directors Nederhood, Dick, McVicker, Seckel, Tamaribuchi, Thomas, and Yoo Schneider
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

At 9:28 a.m., President Tamaribuchi adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary