MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)
November 17, 2023

At 10:25 a.m. President Yoo Schneider called to order the Special Meeting of the Municipal Water District of Orange County at the law offices of Best, Best & Krieger, 18101 Von Karman Avenue, Suite 1000, 10th Floor, Irvine, California. Legal Counsel Byrne called the roll.

MWDOC DIRECTORS	**STAFF**
Al Nederhood	Joe Byrne, Legal Counsel
Larry Dick (arrived at 10:45 am)	
Karl W. Seckel	
Bob McVicker	
Randall Crane	
Jeffery M. Thomas	
Megan Yoo Schneider	

OTHERS PRESENT

Nina Habib	Colleague, LLC

PUBLIC PARTICIPATION/PUBLIC COMMENTS

President Yoo Schneider inquired whether any members of the public wished to comment on agenda items.

No public comments were received.

CLOSED SESSION

At 10:26 a.m., Legal Counsel Byrne announced that the Board would adjourn to closed session on the following item:

> **PUBLIC EMPLOYMENT**
> Government Code Section 54957
> Title: General Manager

RECONVENE/CLOSED SESSION ANNOUNCEMENTS

The Board reconvened from closed session at 4:04 pm. and Legal Counsel Byrne announced that the Board authorized Legal Counsel to negotiate a contract for the General Manager position with Harvey De La Torre, and bring a contract back to the Board as soon as possible.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:05 p.m.

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Maribeth Goldsby
District Secretary