



**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)**

**November 11, 2020**

**1. Call to Order.** A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by Board President DOUGLASS DAVERT at 9:36 a.m. on Wednesday, November 11, 2020, with Director GEORGE MURDOCH leading the Pledge of Allegiance. Pursuant to California Governor's Executive Order No. N-29-20, there was no public location for attending this board meeting in person. JEFF HOSKINSON, Secretary, recorded the minutes of the meeting, attending via videoconference.

The following Directors attended the meeting, pursuant to Executive Order N-29-20, via videoconference: RICHARD BELL, DOUGLASS DAVERT, JOHN DULEBOHN, JOHN SEARS and GEORGE MURDOCH.

Also present were:

LISA OHLUND	General Manager (Videoconference)
MARILYN THOMS	District Consultant (Videoconference)
JEFF HOSKINSON	Board Secretary and Legal Counsel (Videoconference)

**2. Public Communications to the Board.** None presented, and Board Secretary Jeff Hoskinson confirmed that no public comments were received via e-mail.

**3. Closed Session.** The Board adjourned to Closed Session on the agenda items at 9:40am.

**A. Conference with Legal Counsel — Anticipated Litigation.**  
(Govt. Code § 54956.9(d)(4))  
Significant exposure to litigation: one matter

**B. Public Employment**  
Govt. Code § 54957(b)  
Title: General Manager

**C. Report Out of Closed session.** At 1:44pm, Board Secretary Jeff Hoskinson reported that the Board met in closed session on Items 3A and 3B, as agenda items, and took no reportable action.



4. **Adjournment.**

The Board adjourned the meeting at 1:45 p.m. The scheduled date of the next Regular Meeting of the Board of Directors is **November 19, 2020**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,

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Jeffrey A. Hoskinson