



Minutes of the Casitas Municipal Water District
Special Board Meeting Held
September 11, 2018

A special meeting of the Board of Directors was held September 11, 2018 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 2:00 p.m. President Word led the group in the flag salute.

1. Roll Call

Directors Baggerly, Kaiser, Bergen, Hicks and Word were present. Also present were Rebekah Vieira, Clerk of the Board, and Attorney Robert Kwong. There were no staff members and two members of the public in attendance.

2. Public comments (Items not on the agenda – three minute limit).

None

President Word moved the meeting to closed session at 2:02 p.m.

3. Closed Session

a. PUBLIC EMPLOYMENT (Gov. Code §54957(b)(1))

Title: General Manager

President Word moved the meeting back into open session at 3:05 p.m. With Mr. Kwong stating there is no report to be made.

4. Adjournment.

President Word adjourned the meeting at 3:05 p.m.

Mary Bergen, Secretary