



Minutes of the Casitas Municipal Water District
Special Joint Board Meeting with United Water Conservation District
Held September 13, 2018

A special joint meeting of the Board of Directors was held September 13, 2018 at the City of Ventura city Council Chambers located at 501 Poli St. in Ventura, California. The meeting was called to order at 10:00 a.m.

Directors Baggerly, Bergen, Hicks and Word were present. Also present was Interim General Manager Mike Flood, Clerk of the Board Rebekah Vieira and attorney John Mathews. There were numerous attendees from United Water Conservation District's Board and staff, representatives from the City of Ventura and two attendees from the State Water Contractors.

1. Public Comments

None

The meeting moved into closed session at 10:05.

2. EXECUTIVE (CLOSED) SESSION 10:05 a.m.

2.1 **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54 956.9: 1 case

2.2 **Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to paragraph (d)(4) of Government Code Section 54956.9: 1 case

3. SECOND OPEN SESSION

The meeting moved back into open session at 12:05 p.m. with Mr. Word stating that no action has been taken in closed session.

4. ADJOURNMENT

The meeting was adjourned at 12:06 p.m. to the next regular Board meeting on Wednesday, September 26, 2018 or call of the President.

Mary Bergen, Secretary