



## Special Joint Board Meeting Agenda

Russ Baggerly, Director  
Mary Bergen, Director  
Bill Hicks, Director

Pete Kaiser, Director  
James Word, Director

Special Joint Board Meeting  
City of San Buenaventura City Hall – City Council Chambers  
501 Poli Street, Ventura, CA 93001  
September 13, 2018, 10:00 A.M.

*This is a special joint meeting of the United Water Conservation District and Casitas MWD Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.*

**Right to be heard:** Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of §54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

### **OPEN SESSION                      10:00 a.m.**

#### **1.1 Pledge of Allegiance**

#### **1.2 Public Comments**

### **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

### **SECOND OPEN SESSION**

- 3.1 Oral Report Regarding Executive (Closed) Session**  
**Information Item**  
Presented by Legal Counsel

### **ADJOURNMENT**

The Board will adjourn to the next Regular Board Meeting on Wednesday, September 26, 2018 or call of the President.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).