



Minutes of the Casitas Municipal Water District
Special Board Meeting Held
January 12, 2019

A special meeting of the Board of Directors was held January 12, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 10:02 a.m.

1. Roll Call

Directors Baggerly, Spandrio, Brennan, Word and Kaiser were present. Also present was Attorney Robert Kwong. There were no members of the public in attendance.

2. Public Comments

None

3. At 10:04 AM the Board of Directors convened in Closed Session with legal counsel on the following two closed session agenda items.

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

Title: General Manager

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code §54956.9(a))

Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura, San Francisco County Superior Court, Case No. CPF-14-513875.

Interim General Manager Michael Flood joined the Board members for this closed session agenda item only.

4. There was no report out of closed session on either of the closed session agenda items.

5. The Board adjourned out of closed session at 12:07 PM.

Brian Brennan, Secretary