



Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
November 14, 2018

A special meeting of the Board of Directors was held November 14, 2018 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 1:30 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 Mike Flood, Interim General Manager, Rebekah Vieira, Clerk of the Board, and Attorney John Mathews. There were no staff members and no 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 1:31 p.m.

3. Closed Session

Conference with Legal Counsel -- Existing Litigation (Subdivision (a) of Section 54956.9, Government Code).

Name of Case: Casitas Municipal Water District v. United States. 05-168

President Word moved the meeting back to open session at 2:46 p.m. with Mr. Mathews stating that staff, Board and Counsel met with Special Counsel and there was no action taken.

4. Adjournment.

President Word adjourned the meeting at 2:47 p.m.

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Mary Bergen, Secretary