

Minutes of the Casitas Municipal Water District
Special Meeting Held
June 6, 2016

A special meeting of the Board of Directors was held June 6, 2016 at the Oak View Community Center, located at 18 Valley Rd. in Oak View, California. The special joint meeting was held along with the Ojai Valley Sanitary District and Meiners Oaks Water District Board of Directors for the purpose of conducting required Ethics training. The meeting was called to order at 10:00 a.m. Directors Kaiser, Baggerly, Hicks and Bergen were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, Andreas Booher. There were three additional staff members and no members of the public in attendance.

1. Public Comments

None

2. AB 1234 Compliance Training – Ethics Training

Jennifer Rosner, attorney with Liebert Cassidy Whitmore in Los Angeles, conducted an Ethics Training course for Directors and designated staff.

3. Adjournment

The meeting was adjourned at 12:25 p.m.

James W. Word, Secretary