

Minutes of the Casitas Municipal Water District
Continuation Board Meeting Held
July 27, 2020

A continuation of the July 22, 2020 Board meeting was held July 27, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 12:00 p.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Brennan and Baggerly are present. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews and Kwong.

3. PUBLIC COMMENTS

None

President Baggerly announced his decision to not seek reelection to the Board. Board members thanked him for his service.

President Baggerly moved the meeting to closed session at 12:07 p.m.

4. CLOSED SESSION

4.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

The Board met with counsel and special counsel in closed session and no actions were taken.

5. Adjournment

The meeting adjourned at 2:06 p.m.


Angelo Spandrio, Secretary