

Minutes of the Casitas Municipal Water District
Board of Directors Meeting Held
April 30, 2007

A special meeting of the Board of Directors was held April 30, 2007 at Casitas' Office, Oak View, California. Directors Baggerly, Word, Hicks, Handley and Kaiser were present. Also present were Rebekah Vieira, Clerk of the Board, Interim Co-General Manager; and Attorney, Rob Sawyer. There were no staff members and no members of the public in attendance.

1. Public comments.

None

2. Board of Director comments.

None

3. Closed Session

PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager.

Government Code Section 54957 (b) (1).

President Baggerly adjourned to closed session at 4:31 p.m. He returned the meeting to open session at 5:42 p.m. stating no formal action was taken and immediately adjourned the meeting at 5:43 p.m.

Secretary