



Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
May 4, 2019

A special meeting of the Board of Directors was held May 4, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Roll Call

All Board members are present along with General Manager Michael Flood, Executive Administrator Rebekah Vieira and Attorney Robert Kwong. There was one member of the public in attendance.

3. Pledge of Allegiance to the Flag of the United States of America.

President Kaiser led the Pledge of Allegiance.

4. Agenda Confirmation – Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

On the motion of Director Brennan, seconded by Director Word the agenda was confirmed by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

None.

6. General Manager comments. Brief announcements and report on GM and District workforce activities.

Mr. Flood reminded the board of the June 8<sup>th</sup> Budget Workshop.

7. Board of Director Comments.

Director Word asked for a report on vegetation abatement at the lake.

8. Action Items

- A. Development and Possible Approval of Casitas Municipal Water District Mission Statement.

Mr. Flood presented information on developing a mission statement and provided a few examples.

Kimberly Rivers, a resident of Ojai, representing herself, spoke about living sustainably within our watershed and provided some suggestions.

The board developed the following statement:

The ongoing mission of the Casitas Municipal Water District is to provide its service area with safe and reliable locally and regionally developed water and recreational opportunities in an environmentally and economically responsible manner.

On the motion of Director Brennan, seconded by Director Spandrio, the above mission statement was adopted by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

9. Discussion Items

- A. Review and Receive April 8, 2019 Memorandum on Recommendations for Board of Director Decision-Making Governance from District Counsel.

Mr. Kwong presented the memo and guided the board through the recommendations regarding decision making and governance.

10. Adjournment.

President Kaiser adjourned the meeting at 10:30.

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Brian Brennan, Secretary