

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
January 25, 2020

A special meeting of the Board of Directors was held January 25, 2020 at the Casitas Municipal Water District, 1055 Ventura Ave, Oak View, CA 93022.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 9:00 a.m. There was one staff member and one member of the public in attendance.

2. ROLL CALL

Directors Kaiser, Spandrio, Brennan, and Baggerly are present. Director Word is absent. Also present are General Manager Flood, Executive Administrator Vieira and Counsel Mathews.

3. PLEDGE OF ALLEGIANCE

President Baggerly led the Pledge of Allegiance.

4. PUBLIC COMMENTS - Presentations on District related items that are not on the agenda - three minute limit.

None

5. BOARD DISCUSSION ON SETTING THE PRIORITIES OF THE DISTRICT FOR 2020.

5.a. Review of 2019 Priorities of the District and development of 2020 Priorities of the District.

The Board discussed potential priorities for 2020 with the General Manager compiling a list that will be reviewed by the Executive Committee and then brought back to the Board.

6. DISCUSSION REGARDING POSSIBLE CHANGES TO THE CASITAS MUNICIPAL WATER DISTRICT BYLAWS.

6.a. Resolution Amending Article XI of the Casitas Municipal Water District's bylaws to include an additional standing committee of the Board of Directors identified as the Public Relations Committee.

The Resolution was offered by Director Brennan, seconded by Director Kaiser and passed by the following roll call vote:

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

6.b. Discussion regarding additional proposed changes to the Bylaws.

The board discussed various items and proposed changes to the Bylaws with Mr. Mathews stating he would work with the General Manager and Executive Administrator to revise the bylaws and bring them back to the board at a later date.

7. DISCUSSION REGARDING DIVISION II VACANCY

The Board discussed the options associated with the pending Division II vacancy and requested some further information be provided by counsel. Irene Henry, not a resident of Division II, expressed concern with the potential of leaving the position vacant until the election.

President Baggerly moved the meeting to closed session at 10:14 a.m.

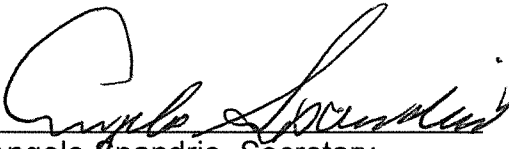
8. CLOSED SESSION

8.a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code §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

President Baggerly moved the meeting back into open session at 10:45 with Mr. Mathews stating that the board met with counsel and on a vote of 4-0, the board approved engaging the services of a hydrologist to assist on this case.

9. ADJOURNMENT

President Baggerly adjourned the meeting at 10:46 a.m.


Angelo Spandrio, Secretary