

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
January 18, 2020

A special meeting of the Board of Directors was held January 18, 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 were two staff members and one members of the public in attendance.

2. ROLL CALL

Directors Word, Spandrio, Brennan, Baggerly and Kaiser are present. 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. ID-YEAR BUDGET REVIEW WITH PRESENTATION BY GENERAL MANAGER.

5.a. Memo from General Manager regarding Mid-Year Budget Review.

General Manager Mike Flood presented the Mid-Year Budget Review with the board discussing revenues and expenses and the board suggested involving staff in looking for potential savings in the upcoming budget cycle.

6. ADJOURNMENT

President Baggerly adjourned the meeting at 9:48 a.m.


Angelo Spandrio, Secretary