

Minutes of the Casitas Municipal Water District
Board Meeting Held
June 22, 2010

A special meeting of the Board of Directors was held June 22, 2010 at Casitas' Office, Oak View, California. Directors Kaiser, Baggerly, Word and Hicks were present. Director Handley was absent. Also present was Steve Wickstrum, General Manager. There were no staff member and no members of the public in attendance.

1. Public comments.

None

2. Tour of District Facilities that are within the jurisdictional boundaries of the District. The tour will begin at the District Office. No actions will be taken during this tour of district facilities.

The tour included Oak View Reservoir, Ojai4(M) Pump Plant and Ojai East Reservoir, Rancho Matilija, Robles and Casitas canal fence, and Rincon 2(M) Main. No actions were taken during the tour.

3. Adjournment

The meeting was adjourned at 5:25 p.m.

Secretary