

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
April 5, 2017

A special meeting of the Board of Directors was held April 5, 2017 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 6:00 p.m. Directors Baggerly, Word, Hicks, Bergen and Kaiser were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There was one staff member and no members of the public in attendance. President Baggerly led the group in the flag salute.

1. Public Comments (items not on the agenda – three minute limit).

None

President Baggerly moved the meeting into closed session at 6:02 p.m.

2. CLOSED SESSION

It is the intention of the Casitas Municipal Water District Board of Directors to meet in closed session to consider the following item:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code 54956.9(d)(1): *Casitas Municipal Water District v. Golden State Water Company*, Ventura County Superior Court, Case No. 56-2016-00481628-CU-EI-VTA.

President Baggerly moved the meeting back into open session at 7:01 p.m. with Mr. Mathews reporting that the board had a discussion with special counsel on the status of the item listed on the agenda and there is no reportable action that was taken.

3. Adjournment

President Baggerly adjourned the meeting at 7:02 p.m.

Bill Hicks, Secretary