



Board of Directors

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, Director

Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the

The Board will be conducting this Special Meeting via teleconference.

To attend the meeting via teleconference call 888-788-0099 or 877-853-5247 US Toll-Free and enter Meeting ID 348 035 043 and press #.

SPECIAL MEETING AGENDA

March 27, 2020 @ 10:00 AM

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of §54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS - Presentations on District related items that are not on the agenda - three minute limit.
4. DISCUSSION REGARDING SOCIAL DISTANCING AND OTHER PROTECTIONS RELATED TO COVID-19.
5. GENERAL MANAGER COMMENTS AND UPDATE REGARDING COVID-19.
6. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).
7. CLOSED SESSION

- 7.a. 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.