

CASITAS MUNICIPAL WATER DISTRICT
EXECUTIVE COMMITTEE

Special Meeting Agenda

Baggerly/Brennan
November 13, 2020 - 9:30 A.M.

The meeting will be held via teleconference.
To attend the meeting please call US Toll Free
(888) 788-0099 or (877) 853-5247
Enter Meeting ID: 996 9056 2191#
Passcode: 192460

1. Roll Call
2. Public Comments
3. Board Comments
4. General Manager Comments
5. Discussion regarding review and cataloging of District Ordinances.
6. Discussion regarding Board member transition.

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. If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6)

MEMORANDUM

TO: Executive Committee
From: Michael L. Flood, General Manager
RE: Discussion regarding Board Member Transition
Date: November 10, 2020

RECOMMENDATION:

The Executive Committee consider the board member transition process.

BACKGROUND:

Transition for outgoing and newly elected Board Members typically happens at the first board meeting in December.

DISCUSSION:

The suggested process would include the current President opening the meeting, going through Roll Call and passes the gavel to the Vice President. Agenda items for the transition include:

1. Clerk of the Board administers the Oath of Office to incoming Directors for Division II and V and for continuation of service for Director of Division III.
2. Appointment of temporary Board Officer positions of President, Vice President, Secretary.
3. Adoption of a resolution of appreciation to the outgoing Director.