

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
June 2, 2015

A special meeting of the Board of Directors was held June 2, 2015 at the District office in Oak View, California. The meeting was called to order at 9:30 a.m. Directors Bergen, Kaiser, Baggerly, Word and Hicks were present. Also present was Attorney, John Mathews. There were no staff members and no members of the public in attendance. President Bergen led the group in the flag salute.

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

None

President Bergen moved the meeting to closed session at 9:32 a.m.

2. Closed Session

- a. Public Employee Performance Evaluation (Govt. Code Sec. 54957)
Title: General Manager

President Bergen moved the meeting back into open session at 10:44 a.m. with Mr. Mathews stating there was no action taken.

3. Adjournment

President Bergen adjourned the meeting at 10:45 a.m.



Russ Baggerly, Secretary