



Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
November 21, 2018

A special meeting of the Board of Directors was held November 21, 2018 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 9:00 a.m. President Word led the group in the flag salute.

1. Roll Call

Directors Baggerly, Kaiser, Bergen, Hicks and Word were present. Also present were Rebekah Vieira, Clerk of the Board, and Attorney Robert Kwong. There were no staff members and no three members of the public in attendance

2. Public comments (Items not on the agenda – three minute limit).

None

President Word moved the meeting to closed session at 9:01 a.m.

3. Closed Session

a. PUBLIC EMPLOYMENT (Gov. Code §54957(b)(1))

Title: General Manager

b. Conference with Labor Negotiators (Govt. Code Sec. 54957.6)

Agency Designated Representatives: Rebekah Vieira, Draza Mrvichin

Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.

President Word moved the meeting back to open session at 11:33 a.m. with Mr. Kwong stating that there was no action to report.

4. Adjournment.

President Word adjourned the meeting at 11:34 p.m.

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Mary Bergen, Secretary

