



Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
January 14, 2019

A special meeting of the Board of Directors was held January 14, 2019 at the Crowne Plaza Ventura Beach Hotel's Santa Rosa Room located at 450 E. Harbor Blvd. in Ventura, California. The meeting was called to order at 8:32 a.m.

1. Roll Call

Directors Baggerly, Spandrio, Word and Kaiser were present. Director Brennan arrived at 8:35 AM. Also in attendance were Norm Roberts and Valerie Roberts from Roberts Consulting Group and Robert N. Kwong, A to Z Law, legal counsel. There were no members of the public in attendance.

2. Public Comments

None

3. At 8:40 AM, the Board of Directors convened in Closed Session on the following matter:

a. PUBLIC EMPLOYMENT INTERVIEW & APPOINTMENT(Gov. Code 54957)

Title: General Manager

4. Given the fact that there was nothing to report out of closed session, the Board of Directors adjourned out of closed session at 2:59 PM.

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Brian Brennan, Secretary