



Board of Directors

Brian Brennan, Director
Richard Hajas, Director
Neil Cole, Director

Mary Bergen, Director
Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT
Meeting to be held at the

The meeting will be held via teleconference.

Join Zoom Meeting

<https://us06web.zoom.us/j/89301799473?pwd=cS9meVoxNmJaNEZGNjNNTHR3VFR4Zz09>

Meeting ID: 893 0179 9473 Passcode: 948074

To join via telephone please call (888) 799-0099 or (877) 853-5247

Enter Meeting ID: 893 0179 9473# Passcode: 948074#

Special Meeting

April 06, 2022 @ 5:00 PM

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
4. ACTION ITEMS

- 4.a. Resolution adjusting the boundaries of the electoral divisions of Casitas Municipal Water District.
[Board Memo for Redistricting Maps 040622.pdf](#)
[Redistricting Resolution.pdf](#)
[District Map w- Divisions - Plan D.pdf](#)
[Division 1 - Plan D.pdf](#)
[Division 2- Plan D.pdf](#)
[Division 3 - Plan D.pdf](#)
[Division 4 - Plan D.pdf](#)
[Division 5 - Plan D.pdf](#)
[CasitasWaterDistrict_Pop_Current_PlanA-D_20220329 \(1\).pdf](#)

5. CLOSED SESSION

- 5.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 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.

- 5.b. Public Employee Performance Evaluation (Government Code 54957) Title: General Manager.

6. ADJOURNMENT