

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
May 21, 2021

A special meeting of the Board of Directors was held May 21, 2021. The meeting was held via teleconference.

1. CALL TO ORDER

President Brennan called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Kaiser, Cole, Hajas, Brennan are present. Also present are Gm Flood, AGM Dyer, EA Vieira and Counsel Mathews.

3. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three minute limit.

None

4. INTERVIEWS FOR THE DIVISION IV DIRECTOR

4.a. Interview with Piper Presley for the position of Division IV Director.  
Presley Application.pdf

The board conducted an interview with Piper Presley who provided information on her background and passion for water and desire to serve her community.

4.b. Interview with Timothy Beaman for the position of Division IV Director.  
Beaman Application.pdf

The board conducted an interview with Timothy Beaman who provided information on his years in the water industry and desire to serve on the board.

4.c. Interview with Mary Bergen for the position of Division IV Director.  
Bergen Application.pdf

The board conducted an interview with Mary Bergen who provided information on her background including previous experience on the board.

5. ACTION ITEMS

5.a. Discussion and possible action to appoint one of the candidates to fill the remaining term of the Division IV Director position.

The board discussed the candidates and while only one was to be selected for the

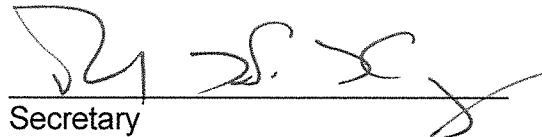
appointment they suggested that the other candidates remain involved.

On the motion of Director Hajas, seconded by Director Cole, Mary Bergen was appointed for the remainder of the term for the Division IV Director. This was approved by the following roll call vote:

AYES:	Directors:	Kaiser, Cole, Hajas, Brennan
NOES:	Directors:	None
ABSENT:	Directors:	None

6. ADJOURNMENT

President Brennan adjourned the meeting at 6:12 p.m.

  
Secretary