

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
May 24, 2021

A special meeting of the Board of Directors was held May 24, 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, and Brennan were present. Also present were GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

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

None

President Brennan moved the meeting to closed session at 5:02 p.m.

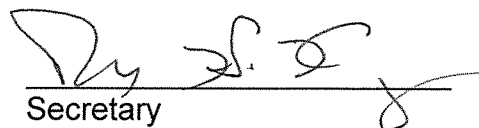
4. CLOSED SESSION

- 4.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.

President Brennan moved the meeting back into open session at 6:30 p.m. with Mr. Mathews stating that the Board met in closed session with special and general counsel and direction was given by no specific action was taken.

5. ADJOURNMENT

President Brennan adjourned the meeting at 6:31 p.m.

  
Secretary