

**CALLEGUAS MUNICIPAL WATER DISTRICT**  
2100 Olsen Road, Thousand Oaks, California 91360  
www.calleguas.com

**SPECIAL BOARD OF DIRECTORS MEETING**  
June 27, 2019, 11:00 a.m.

**AGENDA**

Written communications from the public must be received by 8:30 am on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

**A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

BOARD OF DIRECTORS

Thomas Slosson, President  
Andres Santamaria, Vice President  
Scott H. Quady, Treasurer  
Andy Waters, Secretary  
Steve Blois, Director

**B. CLOSED SESSION**

1. Pursuant to Government Code Section 54957 (personnel exception), Public Employee Appointment Process – General Manager

**C. ADJOURNMENT** to Special Board Meeting July 1, 2019 at 3:00 p.m.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.