

CALLEGUAS MUNICIPAL WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
June 4, 2018

**MINUTES**

The special meeting of the Board of Directors of Calleguas Municipal Water District was held at the District Office, 2100 Olsen Road, Thousand Oaks, California, on June 4, 2018.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 9:00 a.m.

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

Directors Present: Thomas L. Slosson, President  
Andres Santamaria, Vice President  
Scott Quady, Treasurer  
Andy Waters, Secretary

Director Absent: Steve Blois, Director

Staff Present: Susan Mulligan, General Manager  
Eric Bergh, Manager of Resources  
Tony Goff, Manager of Operations and Maintenance  
Kristine McCaffrey, Manager of Engineering  
Dan Smith, Manager of Finance and Human Resources  
Sue Taylor, Accounting Supervisor

Legal Counsel Present: Robert Cohen, Cohen & Burge, LLP, District Counsel

**B. MINUTES**

None

**C. ORAL COMMUNICATION**

None

**D. FINANCE AND HUMAN RESOURCES**

**1. Review of proposed Fiscal Year 2018/19 Budget**

The Accounting Supervisor presented the overall budget and key assumptions, and the managers highlighted elements of the departmental budgets. The Board asked

questions and the General Manager and department managers answered them. No action was taken.

**E. FUTURE AGENDA ITEMS**

None

**F. ADJOURNMENT**

Director Slosson declared the meeting adjourned at 10:11 a.m.

Respectfully submitted,

  
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Andy Waters, Board Secretary