

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
June 6, 2019

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 6, 2019.

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
 Steve Blois, Director

Staff Present: Eric Bergh, Interim General Manager/Manager of Resources
 Tony Goff, Manager of Operations and Maintenance
 Dan Smith, Manager of Finance and Human Resources
 Dan Drugan, Resources Program Administrator
 Kara Wade, Clerk of the Board

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 2019/20 Budget

The Manager of Finance and Human Resources presented the overall budget and key assumptions and the department managers highlighted elements of their respective departmental budgets. The Board asked questions and the Interim General Manager and department managers answered them. No action was taken.

E. CLOSED SESSION

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

At 10:04 a.m., Director Slosson adjourned to Closed Session to discuss Item E-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 10:48 a.m., Director Slosson reconvened the meeting to Open Session.

Regarding E-1, Director Slosson stated that the Board received a report from the Interim General Manager regarding the recruitment process for the new General Manager. The Board provided the Interim General Manager with direction.

F. FUTURE AGENDA ITEMS

None

G. ADJOURNMENT

Director Slosson declared the meeting adjourned at 10:49 a.m.

Respectfully submitted,



Andy Waters, Board Secretary