

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
June 27, 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 27, 2019.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 11:00 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

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

B. CLOSED SESSION

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

At 11:03 a.m., Director Slosson adjourned to Closed Session to discuss Item B-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 12:10 p.m., Director Slosson reconvened the meeting and a recess was taken.

At 1:26 p.m., Director Slosson reconvened to Open Session.

At 1:27 p.m., Director Slosson adjourned to Closed Session to discuss Item B-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 3:10 p.m., Director Slosson reconvened the meeting and a recess was taken.

At 3:28 p.m., Director Slosson reconvened to Open Session.

At 3:29 p.m., Director Slosson adjourned to Closed Session to discuss Item B-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 4:40 p.m., Director Slosson reconvened the meeting to Open Session.

Regarding B-1, Director Slosson stated that the Board conducted interviews with applicants for the General Manager position and no action was taken.

C. ADJOURNMENT

Director Slosson declared the meeting adjourned at 4:41 p.m.

Respectfully submitted,



Andres Santamaria, Board Vice President