

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
July 01, 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 July 01, 2019.

The meeting was called to order by Thomas L. Slosson, President of the Board, at 3:02 p.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

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 3:03 p.m., Director Slosson adjourned to Closed Session to discuss Item B-1 as stated on the agenda.

CLOSED SESSION CONTINUING

At 4:55 p.m., Director Slosson reconvened the meeting to open session.

Regarding B-1, Director Slosson stated that the Board voted 5-0, on a motion by Director Blois, seconded by Director Quady, to appoint Anthony Goff as General Manager. Information concerning Mr. Goff's salary will be made available once determined.

C. ADJOURNMENT

Director Slosson declared the meeting adjourned at 4:57 p.m.

Respectfully submitted,



Andres Santamaria, Board Vice President