

Minutes of the
Special Meeting
Of the Casitas Municipal Water District
Board of Directors
Held
June 25, 2025

1. CALL TO ORDER

President Kaiser called the meeting to order at 3:00 p.m.

2. ROLL CALL

Directors Hajas, Cole, Brennan, Bergen, and Kaiser are present. Also present are GM Flood and Counsel McCarthy.

3. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three-minute limit.

None

President Kaiser moved the meeting to closed session at 3:05 p.m.

4. CLOSED SESSION

- 4a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Govt. Code Section 54956.9(d)(1). Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v. Duncan Abbott, et al., Cross Complaint Superior Court of the State of California, County of Los Angeles, Case No. 19ATCP01176.

President Kaiser moved the meeting back into open session at 3:45 p.m. with Mr. Flood reporting that the Board met in closed session and there was no reportable action.

5. ADJOURNMENT

President Kaiser adjourned the meeting at 3:46 p.m.



Brian Brennan, Secretary