

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
February 24, 2016

A special meeting of the Board of Directors was held February 24, 2016 at the District office in Oak View, California. The meeting was called to order at 4n:00 p.m. Directors Kaiser, Baggerly, Word, Hicks and Bergen were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were no staff members and no members of the public in attendance.

1. Public Comments (items not on the agenda – three minute limit).

None.

President Kaiser moved the meeting to closed session at 4:02 p.m.

2. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt. Code Section 54956.8).

Property: All of Golden State Water Company's property in its Ojai Service Area.

Agency Negotiator: Steven E. Wickstrum

Negotiating Parties: Casitas Municipal Water District and Golden State Water Company

Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

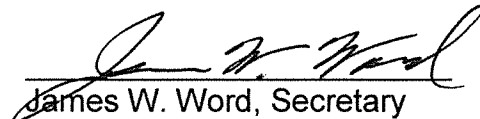
Initiation of litigation pursuant to subdivision (c) of Section 54956.9, Government Code. (number of potential cases: one)

President Kaiser moved the meeting back to open session at 4:33 p.m. with Mr. Mathews stating that the Board considered an appraisal report prepared with respect to Golden State Water Company's Ojai service area and has authorized Mr. Wickstrum and the District's special legal counsel, Rutan & Tucker LLP, to extend an offer to purchase Golden State's assets in its Ojai service area for the fair market value price set forth in the appraisal. The motion was made by Director Baggerly, Seconded by Director Bergen and passed by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

3. Adjournment

President Kaiser adjourned the meeting at 4:35 p.m.


James W. Word, Secretary