

Minutes of the Casitas Municipal Water District
Board of Directors Special Meeting Held
January 19, 2007

A special meeting of the Board of Directors was held January 19, 2007 at Casitas' Office, Oak View, California. Directors Baggerly, Word, Hicks, Handley and Kaiser were present. Also present were John Johnson, General Manager, and Rebekah Vieira, Clerk of the Board. There were no staff members and no members of the public in attendance. President Baggerly called the meeting to order at 4:34 p.m.

1. Public comments.

None

2. Board of Director comments.

None

3. Presentation by Bob Murray & Associates regarding their proposal for Executive Search services for the General Manager position.

Jim Antonen with Bob Murray & Associates made a presentation of the services offered by Bob Murray & Associates for the Executive Search for the General Manager.

4. Presentation by CPS Executive Search regarding their proposal for Executive Search services for the General Manager position.

Kelly Montgomery with CPS made a presentation of the services offered by CPS for the Executive Search services for the General Manager position.

5. Selection of the Search Firm for the General Manager position.

APPROVED

On the motion of Director Handley, seconded by Director Word and passed, CPS was selected for the Executive Search for the General Manager position.

6. Discussion and approval of the job description for the General Manager position.

TABLED

President Baggerly adjourn the meeting at 6:09 p.m.

Secretary