

Ojai Water Conservation District

Regular Meeting, October 16, 2020 3:00 pm

[Zoom Teleconference Meeting](#)

Phone: (805) 798-1262

Pursuant to Governor Newsom's Executive Order N-25-20, Board Members of the Ojai Water Conservation District will participate in this meeting via a teleconference from separate locations.

Time: Oct 16, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/89456425363?pwd=NHgza0Nxc050U3pLc2ZnK3VGd2dHQT09>

Meeting ID: 894 5642 5363

Passcode: r2jaRq

AGENDA

CALL TO ORDER

ROLL CALL (VanDerMeer)

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD:

Members of the public who wish to submit written public comments may do so in advance via e-mail no later than 12:00 p.m. on the day of the meeting. Public comment e-mails should be sent to owcd@aol.com. You may also participate in the Zoom meeting. All comments should be limited to three minutes unless the Board President grants additional time.

2. MEETING MINUTES OF February 27, 2020 (VanDerMeer):

To be provided at next Board Meeting

3. TREASURER'S REPORT (VanDerMeer):

Action: Receive and File

4. ACTION ITEMS:

a. Review the purpose/outlook of OWCD.

Action: Review and Approve

b. Discuss the purpose/outlook of OWCD, how many times we need to meet per year, etc..

Action: Review and Approve

c. Discuss the possible share of office, storage space, personnel, computer and phone with OBGMA.

Action: Review and Approve

d. Replacement for Secretary/Treasurer Cece Vandermeer and who will work with her to hire & train replacement.

Action: Review and Approve

e. Audit 2013 – 2018

Action: Discuss finding an auditor

5. INFORMATIONAL ITEMS:

a. Status on San Antonio Spreading Grounds.

Discussion

b. Calendar for future meetings.

Discussion

c. Discuss Board Member Appointments

ADJOURN

The next regular meeting to be announced.