Ojai Water Conservation District

Regular Meeting, Wednesday, December 23, 2020 3:30 pm

Zoom Teleconference Meeting

Phone: (805) 844-9331

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.

Join Zoom Meeting

https://us05web.zoom.us/j/87816202199?pwd=bEZESzJkQS9lbHN4TUZMUUxHdjduZz09

Meeting ID: 878 1620 2199

Passcode: 4eKv93

**AGENDA**

**CALL TO ORDER**

**ROLL CALL (Barbee)**

**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, October 16, 2020 and December 17, 2020 (Barbee):**

**3. TREASURER’S REPORT (Barbee):**

Action: Receive and File

**4. ACTION ITEMS:**

1. **Election**

Action: Review and Approve

**b. Discuss the auditor available**

Action: Review and Approve

**c. MOU with OBGMA.**

Action: Review and Approve

**5. INFORMATIONAL ITEMS:**

**a. Status on San Antonio Spreading Grounds.**

 Discussion

 **b. Calendar for future meetings.**

Discussion

1. **Discuss Board Member Appointments**

**ADJOURN:** The next regular meeting date, time, and location will to be post on the website at OWCD.org.