To: Ojai Water Conservation District

From: Roberta Barbee

Meeting Date: December 23, 2020

Subject: Minutes of Board Meeting of October 16, 2020

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Present: Board Members: Jim Finch; President, Emily Ayala, Robert Kittredge, and Rob Martin.

 Board Secretary: Cece VanDerMeer and Roberta Barbee

**The Meeting was called to order by Jim Finch at 3:05**

**1. Public Comment Period:** None

**2. Minutes from February 27, 2020 (VanDerMeer):** Minutes will be provided at next Board Meeting.

**3. Treasurer’s Report:**

**4. Action Items:**

**a. Review the purpose/outlook of OWCD:**

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

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

**d. Replacement for Secretary/Treasureer Cece Vandermeeer and who will work with her to hire & train replacement:**

**e. Adit 2013 – 2018**

Discussed finding an auditor

**5. Informational Items:**

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

**b. Calendar for future meetings:**

**c. Discuss Board Member Appointments:**

**Adjourn:** Meeting adjourned at 3:31pm. The next regular meeting will be announced. Pursuant to Governor Newsom’s Executive Order N-25-20, all Board meetings are held via a teleconference from separate locations and Zoom information will be provided.