To: Ojai Water Conservation District

From: Roberta Barbee

Meeting Date: December 23, 2020

Subject: Minutes of Board Meeting of December 17, 2020

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Present: Board Members: Jim Finch; President, Emily Ayala, Al West, Jonathan Katz, and Rob Martin.

Board Secretary: Cece VanDerMeer and Roberta Barbee

**The Meeting was called to order by Jim Finch at 3:39**

**1. Public Comment Period:** None

**2. Minutes from February 27, 2020, and October 16, 2020 (VanDerMeer):** Minutes will be provided at next Board Meeting.

**3. Treasurer’s Report:** $32,722.64 is the balance with no checks written. Report was not sent with the Agenda Packet.

**4. Action Items:**

**a. Election of OWCD Board members:** Ayala noted that it would be good to have new board members and to keep in mind they must be a land owner in the District.

**b. Discuss Moving Meeting to next week:** Due to not receiving Agenda documents prior to this meeting the meeting will continue next week.

On motion by Martin and seconded by West the Board approved unanimously to move the Board Meeting to Wednesday, December 23, 2020 at 3:30pm**.**

**Adjourn:** Meeting adjourned at 3:59pm. The next regular meeting will be Wednesday, December 23, 2020 at 3:30pm. 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.