To: Ojai Water Conservation District

From: Roberta Barbee

Meeting Date: December 23, 2020

Subject: Minutes of Board Meeting of February 27, 2020

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

 Board Secretary: Cece VanDerMeer and Roberta Barbee

**The Meeting was called to order by Emily Ayala at 3:06**

**1. Public Comment Period:** None

**2. Minutes from April 18, 2019 (VanDerMeer):** Minutes will be provided at next Board Meeting.

**3. Treasurer’s Report:** $27,108

**4. Action Items:**

**a. Appoint Board Members Finch & Bower to serve another 4 year term:**

On motion by Martin and seconded by West the Board approved unanimously.

**b. Discuss the Santa Barbara Chanelkeeper vs SWRCB lawsuit. Role of OWCD as lawsuit moves forward:** We are evaluating and monitoring, we are a party because OWCD sued. We are waiting until served in default.

**c. Discuss the possible “physical solution” to Channelkeepers complaint and OWCD role:** Mediation to resolve the conflict of adjudication for river flow.

**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:**

**Adjourn:** Meeting adjourned at 3:40pm. The next regular meeting will be announced. All Board meetings are held at St. Joseph’ Health and Retirement Center 2464 E. Ojai Avenue, Ojai, CA 93023.