

# Ojai Water Conservation District

Regular Meeting, Thursday, February 2, 2023 2:30 pm

417 Bryant Circle; Room #112; Ojai, CA 93023

Also as a [Zoom Teleconference Meeting](#)

Phone: (805) 844-9331

Join Zoom Meeting:

<https://us05web.zoom.us/j/84934614996?pwd=enBJYU9PaEdpYnp5d3gzNmJXWCtRUT09>

Meeting ID: 849 3461 4996

Passcode: KVE5Rz

---

## AGENDA

### **CALL TO ORDER**

### **ROLL CALL (Barbee)**

---

### **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](mailto: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 October 6, 2022 (Barbee):**

### **3. TREASURER'S REPORT (Barbee):**

Action: Receive and File

### **4. ACTION ITEMS:**

#### **a. Election**

Action: Review and Approve Resolution 2023-1

### **5. INFORMATIONAL ITEMS:**

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

Discussion

#### **b. Calendar for future meetings.**

Discussion

### **ADJOURN:**

The next regular meeting to be announced.

**RESOLUTION NO 2023-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OJAI WATER  
CONSERVATION DISTRICT LANDOWNER GENERAL DISTRICT ELECTION TO  
BE HELD ON MAY 2, 2023**

**WHEREAS**, an election shall be conducted for the Ojai Water Conservation District pursuant to the Uniform District Election Law commencing with Section 10500 of the Elections Code on May 2, 2023, for the purpose of electing Board Directors; and

**WHEREAS**, the Board of Directors wishes the Elections Division of the Office of the County Clerk to conduct said election; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS** as follows:

**THAT** the General District Election of this District is to be held on May 2, 2023 and consolidated with any other elections held on the same date and involving all or a portion of the territory of the District to Section 10400 et seq. of the Elections Code; and further

**THAT**, pursuant to Elections Code Section 10002, the District shall reimburse the County in full for the services performed upon presentation of a bill from the County to the District.

**PASSED, APPROVED AND ADOPTED THIS 2nd DAY OF February 2023**

**SIGNED:** \_\_\_\_\_  
Jim Finch, President

**ATTEST:** \_\_\_\_\_  
Roberta Barbee, Secretary