Ojai Water Conservation District

Regular Meeting, Thursday, June 22 4:00 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. 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 2, 2023:

3. TREASURER'S REPORT:

Action: Receive and File

- 4. ACTION ITEMS:
- 5. STAFFING OWCD
 - a. Roberta Barbee's departure
 - i. Overview of her performance/tasks left incomplete.
 - b. Hiring of Cece Vandermeer:
 - i. Hourly wage to catchup/update things not done by Barbee.
 - c. Ongoing monthly stipend
 - 6. Board member appointments (see attached correspondence)
 - 7. Update on spreading grounds
 - 8. Need to update OWCD purpose/document
 - 9. Calendar for future meetings.

Discussion

ADJOURN: