

# Ojai Water Conservation District

Regular Meeting, Thursday, September 20, 2023 at 4:00 pm

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

Also as a [Zoom Teleconference Meeting](#)

Phone: (805) 798-1262

Join Zoom Meeting:

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

Meeting ID: 849 3461 4996

Passcode: KVE5Rz

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## AGENDA

### **CALL TO ORDER**

### **ROLL CALL (Ransom)**

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#### **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 FEBRUARY 2, 2023 and JUNE 22, 2023:**

#### **3. TREASURER'S REPORT:**

Action: Receive and File

#### **4. DIRECTOR ANNOUNCEMENTS/REPORTS/COMMENTS:**

- Jim Finch
- Emily Ayala
- Al West
- Dwayne Bower
- Jonathan Katz
- Robert Kittredge
- Rob Martin

#### **5. ACTION ITEMS:**

#### **6. STAFFING OWCD:**

- a. Hiring of Cece Vandermeer and Tara Ransom

#### **7. BOARD MEETING SCHEDULE and LOCATION:**

- a. Discussion

### **ADJOURN:**