

Special Meeting
December 3, 2018
6:00 p.m.

Meiners Oaks Water District
202 West El Roblar Drive
Ojai, CA 93023-2211
Phone 646-2114

MINUTES

The meeting was called to order at 6:00 p.m.

1. Roll Call

The meeting was called to order by the Board President Mike Etchart at 6:01 pm at the District Office.

Present were: Board President Mike Etchart. Board Directors James Kentosh, Mike Krumpschmidt, Diana Engle and Larry Harrold. Staff Present: General Manager Mike Hollebrands. Attorney Lindsay Nielson was also present.

Absent: Board Secretary Summer Ward

2. Approval of the minutes

None

3. Public Comments

None

4. Open Session

- Discuss item 5a in closed session.

At this time the Board of Directors went into Closed Session at 6:02 pm.

5. Closed Session: The Board of Directors will hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections 54957 & 54956.8, 54956.9 and 54957.

- a) Discussion of personnel matters Government Code section §54957(b) Para 1 & 2.

Closed session ended at 8:25 pm.

Open session re-opened at 8:25 pm.

Mr. Nielson stated that during closed session the board discussed personnel matters and no decisions were made.

6. Meeting Adjournment

There being no further business to conduct at this time, Mr. Etchart adjourned the meeting at 8:26 pm.

President

Secretary