

**Special Meeting
January 11, 2022
6:00 p.m.**



**NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS**

January 11, 2022

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114 (Govt. Code Section 94594.1 and 94594.2 (a))

Due to the ongoing COVID-19 pandemic, all meetings of the Board will be conducted via teleconference until further notice, in accordance with CA AB 361.

GoToMeeting:

Meeting Link: <https://global.gotomeeting.com/join/805267701>

United States (Toll-Free): [1 866 899 4679](tel:18668994679)

Access Code: 805-267-701

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

1. Roll Call

2. Approval of Minutes – No minutes to approve.

3. Public Comments

The Board will receive comments from the public at this time on any item of interest to the public that is not on the agenda that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. Matters raised by public comment requiring Board action will be referred to staff or placed on a subsequent agenda where appropriate.

When addressing the Board, please state your name and address and limit your comments to three (3) minutes.

Please Note: If you have comments on specific agenda items, please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

Closed Session Agenda - Adjourn to Closed Session (**6:00 pm**): *It is the intention of the Board of Directors to meet in Closed Session to consider the following items:*

4. Closed Session Items

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Cal. Gov. Code Section 54956.9(d)(1)): *Meiners Oaks Water District vs. Moll, et al.*, Ventura County Superior Court Case No. 56-2018-00515474-CU-OR-VTA.

Regular Agenda - (**Reconvene Regular Meeting, Estimated Time 6:45 p.m. **)

5. Meeting Adjournment.