

**Special Meeting  
May 4, 2022  
5:00 p.m.**



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

***May 4, 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://meet.goto.com/924786853>

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

**Access Code:** 924-786-853

**The meeting will be called to order at 5:00 p.m.**

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**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.

**4. Board Discussion and/or Action**

- a) Board Director Candidate Interviews (30 minutes each). (Etchart) - Attachments
  - a. 5:00 pm: Pat Tumamait
  - b. 5:30 pm: Richard Haas
  - c. 6:00 pm: Tracey Hess

**Closed Session Agenda** - Adjourn to Closed Session (**6:30 pm**): *It is the intention of the Board of Directors to meet in Closed Session to consider the following items:*

**5. Closed Session Items**

The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to attorney/client privilege, as authorized by Government Code Section 54957, 54956.8, & 54956.9 and 54957.

- Personnel Matters

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

**6. Meeting Adjournment.**

## APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

### Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to: [summer@meinersoakswater.com](mailto:summer@meinersoakswater.com) or 202 W. El Roblar Dr., Ojai, CA 93023

Date Due: April 15, 2022

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

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District: Meiners Oaks Water District

Date: 4-6-22

Name: Patrick Tamamait

Residence Address: [REDACTED] El Camino Corto, Ojai

Business or Mailing Address: Same

Phone (Daytime): (805) 216-[REDACTED] Phone (Evening): Same

E-Mail: [REDACTED]@yahoo.com

### Education

Institution	Major	Degree	Year
NORDHOFF, Graduate.			1974

### Work / Volunteer Experience

Organization	City	Position	From	To

**STATEMENT OF QUALIFICATIONS:**

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

My Experience in the Field of Construction started in 1976 w/ Allied Lyon. I worked For Allied Lyon For approximately 6 years on Shore and OFF Shore. I Remained in the Oil Fields for another 2 years and moved on. In 1985 I was asked by one of the Board of Directors w/ M.O. Water District IF I would Interested to work For M.O.W.D. and I took the job. At the time Ron Singleton was the Superintendant. I stayed on for about 5.5 years. My Construction background For the past 40 years or more has taught me a great deal. Today I have my own business and have worked with several Construction outfits all over Ventura Co. Santa Barbara and LA. Co. I'm still Employed and don't have any plans to retire soon.

**CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Robert J. Manant  
Signature

4-6-22  
Date

Native Chumash Consultant.

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Date Due: April 15, 2022

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

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District: Meiners Oaks Water District

Date: 4/11/2022

Name: Richard S. Haas

Residence Address: ██████ S. La Luna Ave, Ojai, CA 93023

Business or Mailing Address: \_\_\_\_\_

Phone (Daytime): 208-██████ Phone (Evening): \_\_\_\_\_

E-Mail: F██████e@hotmail.com

### Education

Institution	Major	Degree	Year
Embry Riddle Aeronautical University	Aerospace Mgmt	MS	1996
Montana Tech	Geological Engineering	BS	1984

### Work / Volunteer Experience

Organization	City	Position	From	To
Northrup Grumman	Palmdale, CA	Test Conductor	12/21	Present
RGI LTD	Boise, ID	Program Director	4/19	Present
MAS Aviation	Saudi Arabia	Simulator Academic Instructor	9/16	3/19

**STATEMENT OF QUALIFICATIONS:**

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

As a Geological Engineer, Fighter Pilot and world traveler, I would bring a unique background and perspective to this Board. My wife and I have lived in several areas with arid climates and restrictive water supplies, so we know how precious water is with two young children, we are committed to ensuring they have consistent, safe and clean water in the foreseeable future.

I wish to contribute to our community by providing my inputs unemotionally and scientifically to the Board, and constituents for the benefit of all. Please consider me for this important position and let me know if there is anything else you need or questions you have.

**CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



# APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY

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Date Due: April 15, 2022

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

District: Meiners Oaks Water District

Date: 11 Apr 2022

Name: RICHARD S. HAAS

Residence Address: 1450 S. LA LUNA AVE

Business or Mailing Address: "

Phone (Daytime): 208-258-4785 Phone (Evening): SAME

E-Mail: FISEMOOSE@hotmail.com

Education				
Institution	Major	Degree	Year	
EMBRY-RIDDLE AERONAUTICAL U.	AEROSPACE MANAGEMENT	MS	1996	
MONTANA TECH	GEOLOGICAL ENGINEERING	BS	1984	

Work / Volunteer Experience				
Organization	City	Position	From	To
NORTHROP GRUMMAN	PALMDALE	TEST CONDUCTION	12/21	PRESENT
RTBI LTD	BOISE, ID	PROGRAM DIRECTOR	4/19	PRESENT
MAS AVIATION	SAUDI ARABIA	SIMULATOR & F-15 ACADMIC INSTRUCTOR	9/16	3/19



Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

As a GEOLOGICAL ENGINEER, FIGHTER PILOT & WORLD TRAVELER, I <sup>WOULD</sup> BRING A UNIQUE BACK GROUND & PERSPECTIVE TO THIS BOARD.  
MY WIFE & I HAVE LIVED IN SEVERAL AREAS WITH ARID CLIMATES & RESTRICTIVE WATER SUPPLIES, SO WE KNOW HOW PRECIOUS WATER IS. WITH TWO YOUNG CHILDREN, WE ARE COMMITTED TO ENSURING THEY HAVE CONSISTENT, SAFE & CLEAN WATER IN THE FORESEEABLE FUTURE.  
I WISH TO CONTRIBUTE TO OUR COMMUNITY BY PROVIDING MY INPUTS UNBOTHOMINGLY & ESSENTIALLY TO THE BOARD, DISTRICT & CONSTITUENTS FOR THE BENEFIT OF ALL!  
PLEASE CONSIDER ME FOR THIS IMPARTANT POSITION AND LET ME KNOW IF THERE IS ANYTHING ELSE YOU NEED OR QUESTIONS YOU HAVE. ~~THANK YOU~~

Sincerely,

Richard S. Haas

**CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

11 APR 2022  
Date



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Date Due: April 15, 2022

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

District: Meiners Oaks Water District

Date: 4/15/2022

Name: Dr. Tracy Hess

Residence Address: ██████ N. Pueblo Ave. Ojai, 93023

Business or Mailing Address: N/A.

Phone (Daytime): 805-689-██████ Phone (Evening):                     

E-Mail: ██████@protonmail.com

Education			
Institution	Major	Degree	Year
Pacific Graduate Institute	Clinical Psychology	Ph.D.	2004
Duquesne University	Psychology	masters	1996
University of Toronto / Toronto	Philosophy	BA	1994

Work / Volunteer Experience				
Organization	City	Position	From	To
State of California	Soledad	Clinical Psychologist		
			2015	Present

**STATEMENT OF QUALIFICATIONS:**

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

Water is one of our most important resources & I would very much wish to leave the quality & access to it in better shape & in more abundant supply for my children & ~~the~~ future generations. I live here in Mainer's Oaks & have raised, am raising, my children here. Therefore, the quality of our water is of utmost concern to me.

**CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature



Date