



Grants Committee Agenda

September 1, 2022 at 3:00 pm.

Meeting Link: <https://meet.goto.com/634366837>

You can also dial in using your phone.

United States: [1 877 309 2073](tel:18773092073)

Access Code: 634-366-837

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))

A. Call To Order

B. Public Comments

C. Discussion Items:

- I. Update on grant activities.
- II. Review of draft Income Survey cover letter - Attachment.
- III. Discuss potential loan options.

D. Closed Session Items: None.

E. Adjourn

Justin Martinez
General Manager
Meiners Oaks Water District
202 W. El Roblar Dr
Ojai, CA 93023

Dear Resident:

Meiners Oaks Water District is going to be applying for grants to improve the water system's infrastructure. To qualify for grants from the state, we need to show that the district serves a disadvantaged community. The method that the district will use is a confidential income survey that will gather income data from the residents. So that the information is confidential, and the district does not see your information, we will be using a third-party consultant, Kennedy Communications, Inc., who has extensive experience performing these confidential income surveys.

Meiners Oaks Water District would like to pursue grants to implement the following improvements, in order of priority:

1. Replace our Treatment Plant
2. Dig a new deep water well
3. Replace our storage tank
4. Well #8 Blending Station

You will be receiving a letter from Kennedy Communications, Inc. in the next few weeks with the survey. Please fill out the survey as it is very important that everyone participates so we have the best possible chance of qualifying for a grant. We want to make sure that we receive as much financial help from the state as possible and it will only be possible if everyone fills out the income survey.

Please call our office if you have any questions. Thank you in advance for your participation.

Sincerely,

Justine Martinez
General Manger