

Special Meeting
March 3, 2021
6:00 pm

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 pm.

1. Roll Call

The meeting was called to order by the Board President, Mike Etchart, at 6:01 pm via teleconference.

Present: Board President, Mike Etchart, Board Directors, James Kentosh, Mike Krumpschmidt, Diana Engle, and Larry Harrold. Staff Present: Board Secretary, Summer Ward, and Attorney, Stuart Nielson.

Absent: None.

2. Approval of Minutes: No minutes.

3. Public Comment: No public present.

4. Board Discussion and/or Action

a) General Manager Recruitment

Director Etchart stated that the Board will be going into closed session for personnel matters related to recruitment of the General Manager position.

No Public Comment

No motion

**** The Board went into closed session at 6:10 pm ****

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

- Personnel Matters

**** The Board adjourned closed session at 8:11 pm ****

Attorney S. Nielson stated that in closed session, the Board discussed personnel matters, no actions were taken.

6. Meeting Adjournment

There being no further business to conduct at this time, Board President Mike Etchart adjourned the meeting at 8:13 pm.

Board Secretary

Board President