

Special Meeting
July 16, 2021
6:00 pm

Meiners Oaks Water District
202 W. El Roblar Drive
Ojai, CA 93023-2211

Minutes

The meeting was called to order at 6:00 pm.

1. **Call to Order**

The meeting was called to order by the Board President, Mike Etchart, at 6:03 pm via teleconference.

2. **Roll Call**

Present: Board President, Mike Etchart, Board Directors: James Kentosh, Diana Engle, and Christian Oakland. Staff Present: General Manager, Justin Martinez; Board Secretary, Summer Ward.

Absent: None.

3. **Approval of the Minutes** - No minutes to approve.

4. **Public** Comments - No public present.

5. **Board Discussion/Actions**

a. **Board Director Candidate Interviews (30 minutes each)-(Etchart/Kentosh)**

Director Etchart welcomed each candidate and provided a brief overview of the interview and appointment process. Each candidate was interviewed by the Directors, for 30-minutes each. The candidates interviewed were (in order) John Russell, Loni Anderson and Paula Power. The interview questions included: (1) What interested you most about becoming a MOWD board member; (2) Experience serving on a Board in the past; (3) Please share with us your personal and professional experiences that you would bring to the position with the District; (4) Please share how a potential Board appointment would fit in with your personal, work, and other commitments; and (5) What questions do you have for us?

Following each interview, Director Etchart reiterated the District's appreciation for the candidate's interest and time. The appointment vote will take place on Tuesday, July 20, 2021 during open session of the Regular Board Meeting. Director Etchart and all Directors expressed gratitude for having three highly qualified candidates.

No Public Comment.

No motion.

6. **Meeting Adjournment**

There being no further business to conduct at this time, Board President, Mike Etchart adjourned the meeting at 7:48 pm.

Board Secretary

Board President