

Special Meeting  
September 14, 2021  
5:00 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 6:00 pm via teleconference.

2. **Roll Call**

**Present:** Board President, Mike Etchart, Board Directors: James Kentosh, Diana Engle, Loni Anderson and Christian Oakland. Staff Present: General Manager, Justin Martinez; Board Secretary, Summer Ward. Attorneys: Stuart Nielson and Greg Jones (closed session only).

**Absent:** None.

3. **Approval of the Minutes**

No minutes to approve.

4. **Public Comments**

No public present.

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

No items.

**\*\*The Board went into closed session at 6:03 pm\*\***

**\*\*G. Jones joined meeting at 6:04 pm\*\***

6. **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.

- Meiners Oaks Water District v. Moll, Ostling and Ojai Vista Farms 56-2018-00515474-CU-OR-VTA/

**\*\*G. Jones left the meeting at 7:17 pm\*\***

**\*\*The Board adjourned closed session at 7:18 pm\*\***

Attorney S. Nielson stated that the Board discussed pending litigation and no actions were taken.

7. **Meeting Adjournment**

There being no further business to conduct at this time, Board President, Mike Etchart adjourned the meeting at 7:20 pm.

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**Board Secretary**

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**Board President**