

Special Meeting
March 1, 2022
6:00 pm

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

Minutes

The meeting was called to order at 6:03 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, 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**

One member of the public was present and had no comment.

****The Board went into closed session at 6:04 pm****

****G. Jones joined meeting at 6:05 pm****

5. **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 6:35 pm****

****The Board adjourned closed session at 6:35 pm****

Attorney S. Nielson stated that the Board discussed the pending case of MOWD v. Moll. The Board voted to approve the terms of the settlement agreement that was approved by the parties orally at mediation earlier this week; because the settlement agreement remains subject to final approval and signature by some of the parties, the agreement was not yet

finalized. As soon as it is and upon inquiry by any person, pursuant to Government Code 54957.1, the District shall disclose the fact of the approval and identify the substance of the agreement.

6. **Meeting Adjournment**

There being no further business to conduct at this time, Board President, Mike Etchart adjourned the meeting at 6:44 pm.

Board Secretary

Board President