

Special Meeting
May 3, 2024
9:00 am

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

Minutes

The meeting was called to order at 9:00 am.

1. **Call to Order**

The Director, Jim Kentosh, called the meeting to order at 9:00 am.

2. **Roll Call**

Present: Board President, Mike Etchart (remote), Board Directors: James Kentosh, Joe Pangea, and Christy Cooper. Staff Present: Summer Ward, Board Secretary. Attorneys Present: Jeanne Zolezzi (remote).

Absent: Director, Christian Oakland; General Manager, Justin Martinez; Attorney Stuart Nielson.

3. **Approval of the Minutes**

None.

4. **Public Comments**

- None

*****The Board went into closed session at 9:02 am.*****

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.**

- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)
Name of case: *Santa Barbara Channelkeeper v. State Water Resources Control Board, et al.*,
Los Angeles County Superior Court Case No. 19STCP01176

*****The Board ended closed session at 11:09 am.*****

Director Kentosh reported that the Board attended in listen-only to the case hearing, discussed pending litigation, and there are no actions to report.

6. **Meeting Adjournment**

There being no further business to conduct at this time, Director James Kentosh adjourned the meeting at 11:10 am.

Board Secretary

Board President