



BOARD OF DIRECTORS REGULAR MEETING AGENDA

District Office: 202 W. El Roblar Drive, Ojai, CA 93023

JOIN BY COMPUTER: <https://meet.goto.com/247299413>

DIAL-IN (US): +1 (224) 501-3412

ACCESS CODE: 247-299-413

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114.

(Govt. Code Section 94594.1 and 94594.2 (a))

October 21, 2025, at 6:00 pm.

- 1. Call meeting to order.**
- 2. Roll call**
- 3. Approval of the Minutes:** September 16, 2025, Regular Meeting
- 4. Public comment for items not appearing on the agenda**

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card or send a virtual “chat” note to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board’s consideration of that item.

Closed Session Agenda - Adjourn to Closed Session (**Estimated 6:05 pm**): *It is the intention of the Board of Directors to meet in Closed Session to consider the following items:*

5. Closed Session Items

- The Board of Directors may hold a closed session to discuss the following items:
 - 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

Regular Agenda (Reconvene Regular Meeting, Estimated Time 6:30 pm**)**

6. Financial matters

- a) Approval of Payroll and Payables from September 16, 2025, to October 15, 2025, in the amount of:
- | | |
|----------------|---------------------|
| Payables | \$ 174,563.15 |
| <u>Payroll</u> | <u>\$ 53,866.37</u> |
| Total | \$228,429.52 |

7. Board action and/or discussion

- a) Approve purchase of AMI meters and endpoints for the amount of \$19,192.14, within the FY25/26 budget. (Martinez) – Attachments
Recommended Action: Approve the purchase of AMI meters and endpoints for \$19,192.14.
- b) Approve 10-year Capital Improvement Plan. (Martinez/Kentosh) – Attachments
Recommended Action: Approve the proposed 10-year Capital Improvement Plan.

8. General Manager's Report

The Board will receive an update from the General Manager on District operations and maintenance.

9. Board Secretary's Report

The Board will receive an update from the Board Secretary on District administrative and related matters.

10. Board Committee Reports

- Executive & Personnel Committee
- Upper Ventura River Groundwater Agency
- Allocation, New Meters & Expansion of Services Committee
- Budget & Rate Committee
- Grants Committee
- Emergency Management Committee
- Treatment Plant Design Ad Hoc Committee

11. Old Business

- State Water update
- Matilija Dam removal update

12. Director Announcements/Reports

13. Adjournment: The next scheduled Regular Board meeting is November 18, 2025, at 6:00 pm.

Regular Meeting
September 16, 2025
6:00 pm

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

Minutes

1. Call to Order

The Board President, Mike Etchart, called the meeting to order at 6:00 pm. The meeting was also available via teleconference.

2. Roll Call

Present: Board President, Mike Etchart, Board Directors: Christian Oakland, James Kentosh, Christy Cooper, and Joe Pangea. Staff Present: General Manager, Justin Martinez, and Board Secretary, Summer Ward. Attorney Present: Stuart Nielson and Jeanne Zolezzi (closed-session only via teleconference).

Absent: None.

3. Approval of the Minutes

Approval of the August 19, 2025, Regular Board Meeting minutes.

Director Oakland made the motion to approve the minutes from the August 19, 2025, meeting. Director Cooper seconded the motion.

No Public Comment.

Oakland/Cooper

(5) Ayes – M/S/C

4. Public Comments

None.

*****The Board went into closed session at 6:03 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.

- 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 6:33 pm.****

Attorney Nielson reported that the Board discussed pending litigation, and there are no actions to report.

6. **Financial Matters**

a) **Approval of Payroll and Payables from August 16, 2025, to September 15, 2025, in the amount of:**

Payables:	\$ 147,991.22
Payroll:	<u>\$ 63,554.39</u>
Total:	\$ 211,545.61

Director Oakland made the motion to approve the Payroll and Payables from August 16, 2025, to September 15, 2025. Director Cooper seconded the motion.

Director Cooper noted that the District paid \$92,000 for purchased Casitas water. Ms. Ward noted that the "Casitas Surcharge" revenue will never precisely match the "Purchased Water" expense. It was reviewed that the District bills all customers at the MOWD flat rate per unit, plus a Casitas Surcharge to offset the cost. Part of the cost of service is reduced by not running the MOWD facilities while purchasing Casitas water. Revenue is captured through water sales and the surcharge income lines.

No Public Comment.

Oakland/Cooper

(5) Ayes – M/S/C

7. **Board Discussion/Actions**

a) **Approve a water rate study consulting firm based on the proposals received.**

Ms. Ward reviewed the timeline of the previous Prop 218 Rate Hearing, the Budget/Rate Committee's recommendation to conduct a rate study, and the publishing of the RFP for water rate study consultants. The District received three proposals. The

firms reviewed were Robert D. Niehaus, Inc. (RDN), Raftelis, and LT Municipal Consultants. Ms. Ward noted that all firms were pleasant, responsive, and provided excellent proposals. There is a wide range of experience, size, and pricing among the proposals. Ms. Ward noted that RDN is local, located in Santa Barbara, has worked with local agencies, including the Ventura River Water District, and was very proactive in reaching out during the process of publishing the RFP and submission of the proposal.

Director Cooper was pleased with the wide range of proposals and support approving RDN for the MOWD rate study.

Director Kentosh stated that the Board needs to update its 5-10 year capital project plan and make a decision on the direction of the replacement treatment plant. Ms. Ward will schedule a Treatment Plant Committee meeting to review and update the project plan and discuss the treatment plant project. The Committee will present its recommendations at the next board meeting.

Director Kentosh made a motion to approve Robert D. Niehaus for an amount not to exceed \$34,000, and authorizes staff to sign the service agreement in consultation with Attorney Nielson. Director Pangea seconded the motion.

No Public Comment.

Kentosh/Pangea

(5) Ayes – M/S/C

8. **General Manager's Report**

Mr. Martinez reported that the Casitas Lake level is at 93.8%, a 1/2ft drop in a month. Mr. Martinez noted that the static water levels at Wells 4a & 7 dropped 10ft. All wells remain offline due to the rehabilitation of Well 4a. Cascade informed us that the manufacturer supplied inferior materials that did not meet the specifications. Cascade is attempting to work with the manufacturer but may ultimately switch to a new company. In the meantime, Cascade wants to get the District back online, so it has purchased temporary equipment at no cost to the District. Today, Cascade ran the rehabbed well to waste, and it was producing at 560 gallons per minute (gpm). After Well 4a was drilled and before rehabilitation, it was running at a rate below 400 gpm. For reference, the old Well 4 produced up to 850 gpm. The District has contracted with Resource Compliance to complete MOWD's CalARP enrollment. A site assessment is scheduled for September 18. Staff will schedule a Safety Committee meeting following the assessment.

No Public Comment.

9. **Board Secretary's Report**

Ms. Ward noted that the new Backflow Program is up and running. The District went live with BSI on July 1. So far, 15 tests have been uploaded for device owners, out of 80 total, which are scheduled throughout the calendar year. The Backflow Prevention Program Plan is still pending final approval with the State. The FY24-25 financial audit is underway. Ms. Ward reminded two Directors that they need to complete their biennial training. Ms. Ward stated that there are some pending bills with the State that, if passed and signed by the Governor, would impact the Brown Act, as well as potentially require additional Financial Responsibility training for elected officials.

No Public Comment.

10. **Board Committee Reports**

- Executive & Personnel Committee: No report.
- UVRGA: Met, Jeff Palmer, the former OV Sanitation District GM, was nominated for the County Director seat.
- Budget/Rate Committee: No report.
- Emergency Management Committee: No report.
- Allocations, New Meters & Expansion of Services Committee: No report.
- Grants: No report.
- Treatment Plant Design Ad Hoc Committee: No report.

11. **Old Business**

- State Water: No report.
- Matilija Dam Removal Update: No report.

12. **Director Announcements/Reports**

- Director Kentosh: No report
- Director Oakland: No report
- Director Pangea: No report
- Director Cooper: No report
- Director Etchart: No report.

13. **Meeting Adjournment**

The next meeting will be held on October 21, 2025, at 6:00 pm. Since there was no further business to conduct, Board President Mike Etchart adjourned the meeting at 7:16 pm.

Board Secretary

Board President

Report of Income as of 9/30/2025

Income	Month of September	Year To Date	Budget Appropriation	Appropriation Balance
Interest	0.32	17,565.92	60,000.00	42,434.08
Taxes	--	10,266.25	215,000.00	204,733.75
Pumping Charges	445.48	1,308.67	--	1,308.67
Fire Protection	137.32	447.85	--	447.85
Meter & Inst. Fees	--	--	--	0.00
Water Sales	116,350.50	342,458.35	1,027,000.00	684,541.65
¹ Casitas Water/Standby	30,825.40	89,124.42	--	89,124.42
MWAC Charges	56,355.93	171,236.36	765,936.00	594,699.64
MCC Chg.	6,859.81	20,859.03	89,736.00	68,876.97
² Misc. Income	536.22	1,202.08	--	1,202.08
Late & Delinquent Chgs.	1,891.85	4,019.89	40,000.00	35,980.11
Conservation Penalty	--	--	--	0.00
Capital Improvement	--	--	--	0.00
Drought Surcharge	--	--	--	0.00
Fire Flow/Will Serve Letters	700.00	1,800.00	6,000.00	4,200.00
		--	--	0.00
		--	--	0.00
TOTAL INCOME	214,102.83	660,288.82	2,203,672.00	1,543,383.18

Note:

¹ This line item is necessary because these sales are tracked in the expenditures

² Hartmann Allocation, TORO Temp. Hydrant Rental

Invoice #2, & US Bank NASPO Contract Payment

Meiners Oaks Water District

Report of Expenses and Budget Appropriations, Current Bills and Appropriations To Date

Expenditures	Month of September	Year To Date	Budget Approp	Approp Bal 09/30/25	Current October	Approp FY Bal To Date
Salaries	52,589.33	176,268.47	708,000.00	531,731.53	-	531,731.53
Payroll Taxes	4,084.02	13,849.76	56,500.00	42,650.24	-	42,650.24
Retirement Contributions	8,609.54	26,773.11	98,000.00	71,226.89	-	71,226.89
Group Insurance	8,786.47	26,356.74	110,000.00	83,643.26	-	83,643.26
Company Uniforms	-	250.82	3,500.00	3,249.18	-	3,249.18
Phone Office	237.11	711.33	3,500.00	2,788.67	-	2,788.67
Janitorial Service	619.24	2,328.19	7,500.00	5,171.81	-	5,171.81
Refuse Disposal	447.73	1,343.19	5,000.00	3,656.81	-	3,656.81
Liability Insurance	-	82,825.19	88,000.00	5,174.81	-	5,174.81
Workers Compensation	2,778.63	28,212.93	30,000.00	1,787.07	-	1,787.07
Wells	-	-	10,000.00	10,000.00	-	10,000.00
Truck Maintenance	119.56	464.05	5,000.00	4,535.95	-	4,535.95
Office Equipment Maintenance	212.00	1,134.18	5,500.00	4,365.82	-	4,365.82
Security System	-	101.85	2,000.00	1,898.15	-	1,898.15
Cell Phones	379.06	1,134.54	4,500.00	3,365.46	-	3,365.46
System Maintenance	3,814.34	13,109.13	60,000.00	46,890.87	-	46,890.87
Safety Equipment	-	505.88	15,000.00	14,494.12	262.01	14,232.11
Laboratory Services	938.00	3,306.00	14,500.00	11,194.00	323.00	10,871.00
Membership and Dues	-	2,310.00	10,000.00	7,690.00	-	7,690.00
Printing and Binding	-	367.46	1,000.00	632.54	-	632.54
Office Supplies	1,731.14	3,011.47	6,000.00	2,988.53	-	2,988.53
Postage and Express	1,061.05	3,083.92	13,000.00	9,916.08	-	9,916.08
B.O.D. Fees	1,750.00	6,500.00	25,000.00	18,500.00	-	18,500.00
Engineering & Technical Services	6,350.00	12,858.03	60,000.00	47,141.97	-	47,141.97
Computer Services	1,451.26	5,432.67	30,000.00	24,567.33	352.95	24,214.38
Other Prof. & Regulatory Fees	2,026.16	3,387.21	80,000.00	76,612.79	1,241.00	75,371.79
Public and Legal Notices	-	-	2,000.00	2,000.00	-	2,000.00
Attorney Fees	622.50	2,182.50	20,000.00	17,817.50	1,242.50	16,575.00
GSA Fees	-	82,992.00	80,000.00	(2,992.00)	-	(2,992.00)
VR/SBC/City of VTA Law Suit	1,287.70	2,947.65	30,000.00	27,052.35	-	27,052.35
Rental Equipment	-	-	10,000.00	10,000.00	-	10,000.00
Audit Fees	-	10,500.00	22,000.00	11,500.00	-	11,500.00
Small Tools	-	105.35	5,000.00	4,894.65	-	4,894.65
Election Supplies	-	-	1,000.00	1,000.00	-	1,000.00
Treatment Plant	-	356.83	12,000.00	11,643.17	-	11,643.17
Fuel	1,646.28	4,325.43	20,000.00	15,674.57	-	15,674.57
Travel Exp./Seminars	-	541.34	2,000.00	1,458.66	-	1,458.66
Utilities	394.07	969.18	3,500.00	2,530.82	-	2,530.82
Power and Pumping	3,274.57	7,883.21	97,000.00	89,116.79	-	89,116.79
Purchased Water	106,344.28	279,455.46	50,000.00	(229,455.46)	-	(229,455.46)
CMWD Standby Passthrough Fees	4,227.25	12,681.75	40,000.00	27,318.25	-	27,318.25
Meters	13,829.65	13,829.65	50,000.00	36,170.35	-	36,170.35
BackFlow Program	-	-	25,000.00	25,000.00	-	25,000.00
Online AutoPay Transactions Fees	2,471.75	2,471.75	8,000.00	5,528.25	-	5,528.25
Total Expenditures	232,082.69	836,868.22	1,929,000.00	1,092,131.78	3,421.46	1,088,710.32
Water Distribution System	-	-	-	-	-	-
Valve Replacements	-	-	66,500.00	66,500.00	-	66,500.00
Structures and Improvements	-	-	-	-	-	-
Office BackUp Battery Power	-	-	30,000.00	30,000.00	-	30,000.00
Field Equipment	-	-	-	-	-	-
Chlorine Alarms	-	-	10,000.00	10,000.00	-	10,000.00
Storage Container - Yard	-	-	8,500.00	8,500.00	-	8,500.00
Appropriations for Contingencies	-	30,162.44	100,000.00	69,837.56	-	69,837.56
Total CIP Spending	-	30,162.44	215,000.00	184,837.56	-	184,837.56
GRAND TOTAL	232,082.69	867,030.66	2,144,000.00	1,276,969.34	3,421.46	1,273,547.88



Meiner's Oaks County Water District, CA

Check Report

By Vendor Name

Date Range: 09/16/2025 - 10/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: AP Bank-AP Bank						
AQUA-F	Aqua-Flo Supply	10/10/2025	Regular	0.00	19.50	11912
<u>512615576</u>	Invoice	09/18/2025	Brass Bushing for Well 2	0.00	19.50	
AUTOSU	Automotive Supply - Ojai	10/10/2025	Regular	0.00	509.50	11913
<u>626009</u>	Invoice	09/09/2025	Battery For Generator	0.00	389.94	
<u>626258</u>	Invoice	09/12/2025	Wiper Blades	0.00	119.56	
BADGER	Badger Meter	09/26/2025	Regular	0.00	4,782.11	11899
<u>1757513</u>	Invoice	09/16/2025	5/8" x 3/4" Meters	0.00	4,782.11	
BADGER	Badger Meter	10/10/2025	Regular	0.00	3,171.16	11914
<u>1759915</u>	Invoice	09/26/2025	1" Meters	0.00	3,100.39	
<u>80212530</u>	Invoice	09/30/2025	Beacon Hosting	0.00	70.77	
CALPERS	California Public Employees' Retirement	09/30/2025	Bank Draft	0.00	4,837.50	DFT0002479
<u>INV0002993</u>	Invoice	09/15/2025	Health	0.00	4,837.50	
CALPERS	California Public Employees' Retirement	09/22/2025	Bank Draft	0.00	7.75	DFT0002486
<u>091525</u>	Invoice	09/15/2025	Active Premium	0.00	7.75	
CALPERS	California Public Employees' Retirement	09/30/2025	Bank Draft	0.00	4,837.50	DFT0002488
<u>INV0003003</u>	Invoice	09/30/2025	Health	0.00	4,837.50	
CASH	CASH	09/26/2025	Regular	0.00	15.00	11900
<u>080725</u>	Invoice	09/22/2025	Water For Office	0.00	5.00	
<u>082525</u>	Invoice	09/22/2025	Water For Office	0.00	5.00	
<u>092225</u>	Invoice	09/22/2025	Water For Office	0.00	5.00	
CMWD	Casitas Municipal Water District	10/10/2025	Regular	0.00	110,571.53	11915
<u>261150925</u>	Invoice	09/30/2025	Fairview Standby	0.00	1,970.05	
<u>261150925-2</u>	Invoice	09/30/2025	Fairview Purchased Water	0.00	106,344.28	
<u>262000925</u>	Invoice	09/30/2025	Hartmann Allocation	0.00	287.15	
<u>300650925</u>	Invoice	09/30/2025	Tico/La Luna Standby	0.00	1,970.05	
CIMED	CI Medical Supply	10/10/2025	Regular	0.00	262.01	11916
<u>103738</u>	Invoice	10/08/2025	Medical Supply Restock	0.00	262.01	
CLEANCO	Cleancoast Janitorial	09/26/2025	Regular	0.00	340.00	11901
<u>9</u>	Invoice	09/26/2025	September Janitorial	0.00	340.00	
C I T	Coastal Instrumentation & Telemetry	10/10/2025	Regular	0.00	6,350.00	11917
<u>25-015</u>	Invoice	09/10/2025	SCADA Programming	0.00	6,350.00	
DATAP	Dataprose LLC	10/10/2025	Regular	0.00	1,038.74	11918
<u>DP2504824</u>	Invoice	09/30/2025	Billing & Postage	0.00	1,038.74	
EJHAR	E. J. Harrison Rolloffs, Inc.	09/26/2025	Regular	0.00	447.73	11902
<u>281300925</u>	Invoice	09/10/2025	Office Trash	0.00	185.40	
<u>994260925</u>	Invoice	09/10/2025	2680 Maricopa	0.00	262.33	
E H D	Environmental Health Division	10/10/2025	Regular	0.00	829.16	11919
<u>IN0271463</u>	Invoice	09/26/2025	HMBP for Tank Farm	0.00	829.16	
FAMCON	Famcon Pipe and Supply, Inc	10/10/2025	Regular	0.00	1,672.14	11920
<u>S100162902.001</u>	Invoice	09/01/2025	Quantum Couplings	0.00	868.73	
<u>S100163778.001</u>	Invoice	09/11/2025	Parts For Rice Rd. 2" Meter	0.00	660.66	
<u>S100164003.001</u>	Invoice	09/17/2025	S. Rice Meter Box & AMS	0.00	142.75	

Check Report

Date Range: 09/16/2025 - 10/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
FGLENV	FGL Environmental	09/26/2025	Regular	0.00	457.00	11903
514833A	Invoice	09/10/2025	Samples	0.00	113.00	
515292A	Invoice	09/17/2025	Samples	0.00	113.00	
515706A	Invoice	09/23/2025	Samples	0.00	113.00	
515853A	Invoice	09/23/2025	Samples	0.00	79.00	
515856A	Invoice	09/23/2025	Samples	0.00	39.00	
FGLENV	FGL Environmental	10/10/2025	Regular	0.00	627.00	11921
515705A	Invoice	09/25/2025	Samples	0.00	39.00	
515707A	Invoice	09/25/2025	Samples	0.00	79.00	
515852A	Invoice	10/06/2025	Samples	0.00	223.00	
515854A	Invoice	10/07/2025	Samples	0.00	100.00	
515892A	Invoice	09/26/2025	Samples	0.00	73.00	
516167A	Invoice	09/30/2025	Samples	0.00	113.00	
HLTHNE	Health Net Life Insurance Company	09/26/2025	Regular	0.00	66.90	11904
61790925	Invoice	09/03/2025	Life Insurance	0.00	66.90	
HCS	Herum/Crabtree/Suntag	10/10/2025	Regular	0.00	1,287.70	11922
115949	Invoice	09/26/2025	SBCK vs VTA	0.00	1,287.70	
LGABLER	Light Gabler	09/26/2025	Regular	0.00	37.50	11905
94132	Invoice	09/09/2025	Employment Consulting	0.00	37.50	
LYTWAVE	Lytwave	09/26/2025	Regular	0.00	237.11	11906
16759	Invoice	09/15/2025	VoIP/Elevate Communications	0.00	237.11	
MOHARD	Meiners Oaks Hardware	10/10/2025	Regular	0.00	655.21	11923
125871	Invoice	09/01/2025	Electrical Tape/Coupling/Grease Gun, etc.	0.00	82.53	
125922	Invoice	09/01/2025	Toilet Valve	0.00	6.04	
125989	Invoice	09/01/2025	Scrub Brush/Utility Blade	0.00	21.06	
126580	Invoice	09/04/2025	Chip Brush/Pro Enamel Oil BS Alum QT	0.00	22.80	
126727	Invoice	09/05/2025	Starter Fluid	0.00	12.85	
126741	Invoice	09/05/2025	Battery Charger	0.00	58.98	
127060	Invoice	09/09/2025	Vacuum/Filter Bag/Oil	0.00	191.95	
127091	Invoice	09/10/2025	Post Hole Digger	0.00	43.91	
127134	Invoice	09/10/2025	Bolts & Screws	0.00	26.25	
127214	Invoice	09/11/2025	Cleaner/Hitch Pin	0.00	16.07	
127671	Invoice	09/16/2025	Faucet	0.00	12.68	
127746	Invoice	09/17/2025	Liquid Chlorine	0.00	59.97	
127809	Invoice	09/17/2025	Faucet	0.00	3.90	
127903	Invoice	09/18/2025	Primer/Cement/Bolts & Screws, etc.	0.00	61.64	
128365	Invoice	09/24/2025	Bolts & Screws	0.00	31.27	
128387	Invoice	09/24/2025	Brass Adapter	0.00	3.31	
MITEC	MiTec Solutions LLC	09/26/2025	Regular	0.00	448.74	11907
QB2790	Invoice	09/15/2025	SplashTop	0.00	20.00	
QB2817	Invoice	09/15/2025	O365 Business, X360 Cloud	0.00	368.74	
QB2841	Invoice	09/15/2025	AntiVirus	0.00	60.00	
MITEC	MiTec Solutions LLC	10/10/2025	Regular	0.00	352.95	11925
QB2879	Invoice	10/01/2025	Web Hosting/ShareSync	0.00	74.95	
QB2882	Invoice	10/01/2025	X360Recover	0.00	180.00	
QB2973	Invoice	10/01/2025	Off Site Back Up	0.00	98.00	
NCK&K	Nelson Comis Kettle & Kinney, LLP	10/10/2025	Regular	0.00	1,242.50	11926
16352	Invoice	10/06/2025	Attorney Fees	0.00	1,242.50	
PATHIAN	Pathian Administrators	09/26/2025	Regular	0.00	114.47	11897
INV0002996	Invoice	09/15/2025	HSBS	0.00	57.24	
INV0003006	Invoice	09/30/2025	HSBS	0.00	57.23	

Check Report

Date Range: 09/16/2025 - 10/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
PRINCIPAL	Principal	09/26/2025	Regular	0.00	358.15	11898
<u>INV0002994</u>	Invoice	09/15/2025	Dental	0.00	179.10	
<u>INV0003004</u>	Invoice	09/30/2025	Dental	0.00	179.05	
PRINCIPAL	Principal	09/26/2025	Regular	0.00	44.99	11908
<u>951167161-10</u>	Invoice	09/26/2025	Maxwell - Premium	0.00	44.99	
PERS	Public Employees' Retirement System	09/30/2025	Bank Draft	0.00	400.00	DFT0002478
<u>INV0002992</u>	Invoice	09/15/2025	457 Withholdings	0.00	400.00	
PERS	Public Employees' Retirement System	09/30/2025	Bank Draft	0.00	4,102.98	DFT0002480
<u>INV0002995</u>	Invoice	09/15/2025	PERS	0.00	4,102.98	
PERS	Public Employees' Retirement System	09/30/2025	Bank Draft	0.00	400.00	DFT0002487
<u>INV0003002</u>	Invoice	09/30/2025	457 Withholdings	0.00	400.00	
PERS	Public Employees' Retirement System	09/30/2025	Bank Draft	0.00	4,102.97	DFT0002489
<u>INV0003005</u>	Invoice	09/30/2025	PERS	0.00	4,102.97	
PERS	Public Employees' Retirement System	10/07/2025	Bank Draft	0.00	3,974.33	DFT0002497
<u>10000001807346</u>	Invoice	10/01/2025	Unfunded Accrued Liability	0.00	3,974.33	
PERS	Public Employees' Retirement System	10/07/2025	Bank Draft	0.00	129.92	DFT0002498
<u>10000001807347</u>	Invoice	10/01/2025	Unfunded Accrued Liability	0.00	129.92	
RESCOMP	Resource Compliance Inc.	10/10/2025	Regular	0.00	1,165.00	11927
<u>INV5343</u>	Invoice	10/01/2025	Chlorine Safety Agreement	0.00	1,165.00	
SCE	Southern California Edison Co.	09/26/2025	Regular	0.00	3,659.82	11909
<u>OFFELE-0925</u>	Invoice	09/23/2025	Office Electricity	0.00	385.25	
<u>TNKFRM0925</u>	Invoice	09/23/2025	Tank Farm	0.00	35.52	
<u>WELL1-0925</u>	Invoice	09/23/2025	Well 1	0.00	948.32	
<u>WELL2-0925</u>	Invoice	09/23/2025	Well 2	0.00	553.79	
<u>WELL4&70925</u>	Invoice	09/23/2025	Wells 4&7	0.00	565.70	
<u>WELL8-0925</u>	Invoice	09/23/2025	Well 8	0.00	353.79	
<u>Z-1-0925</u>	Invoice	09/23/2025	Zone 1	0.00	129.31	
<u>Z-2FIRE0925</u>	Invoice	09/23/2025	Zone 2 Fire	0.00	144.11	
<u>Z-2PWR0925</u>	Invoice	09/23/2025	Zone 2 Power	0.00	525.95	
<u>Z-3FIRE0925</u>	Invoice	09/23/2025	Zone 3 Fire	0.00	18.08	
SCGAS	Southern California Gas Co.	10/10/2025	Regular	0.00	8.82	11928
<u>1147</u>	Invoice	09/29/2025	Office Heat	0.00	8.82	
SDRMA	Special District Risk Management Auth.	09/29/2025	Regular	0.00	2,778.63	11911
<u>79073</u>	Invoice	09/11/2025	Workers Comp. 2024-25 Audit Recon.	0.00	2,778.63	
TYLER	Tyler Technologies, Inc.	10/10/2025	Regular	0.00	2,810.55	11929
<u>025-530543</u>	Invoice	09/30/2025	Insite Transaction Fees	0.00	2,471.75	
<u>025-531041</u>	Invoice	09/30/2025	Billing Notification Calls	0.00	338.80	
UAOFSC	Underground Service Alert of So.Ca.	10/10/2025	Regular	0.00	76.00	11930
<u>920250462</u>	Invoice	10/01/2025	Digalerts	0.00	76.00	

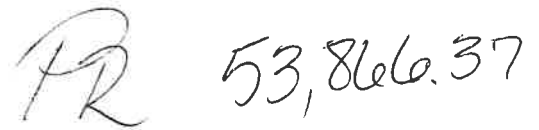
Check Report

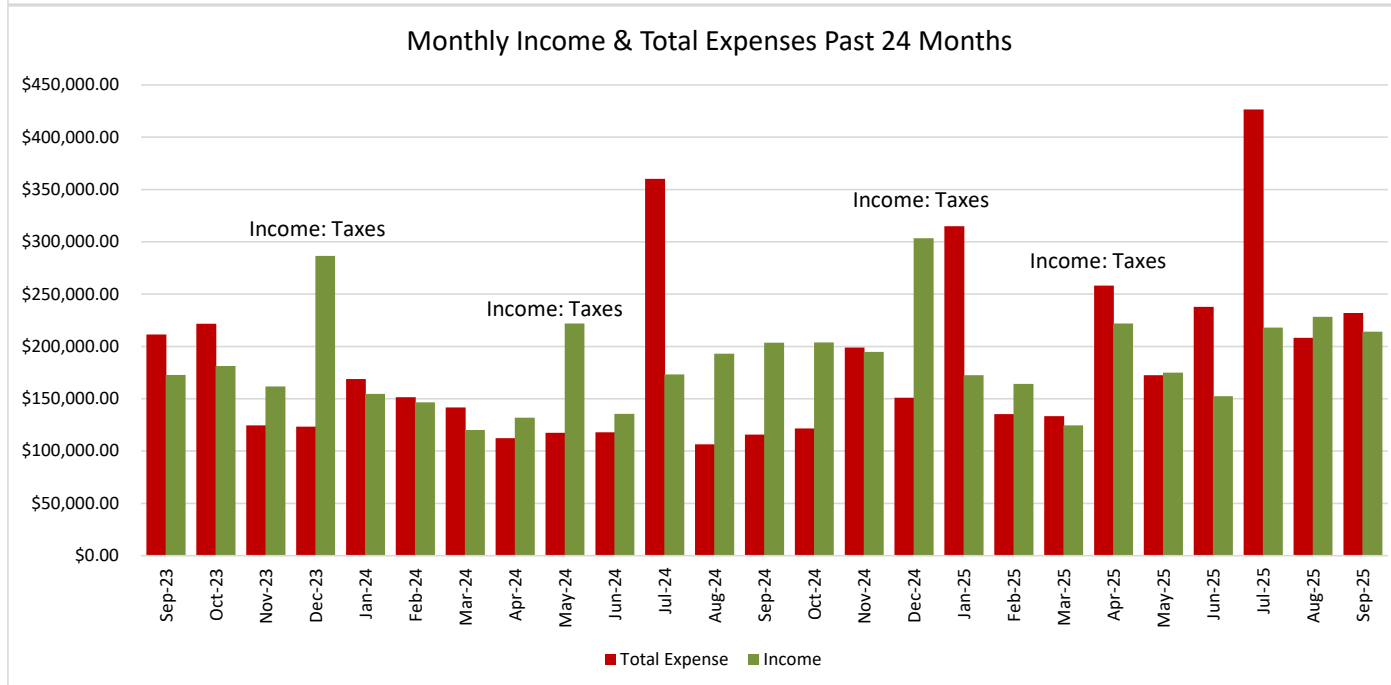
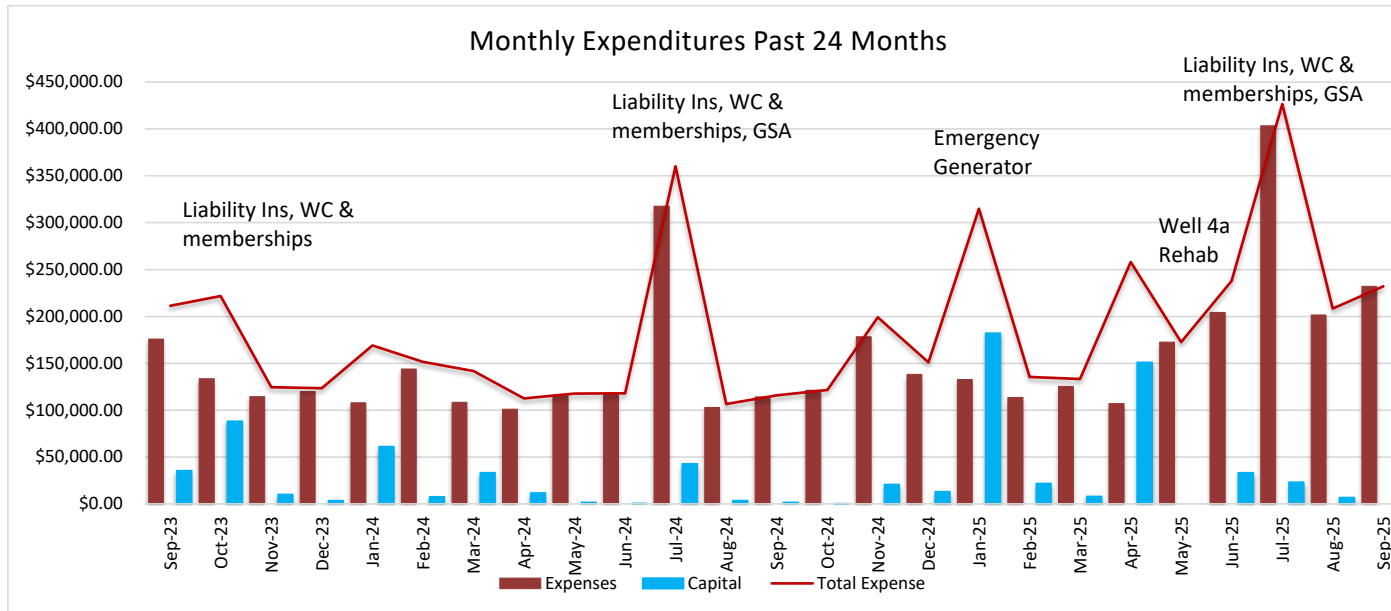
Date Range: 09/16/2025 - 10/15/2025

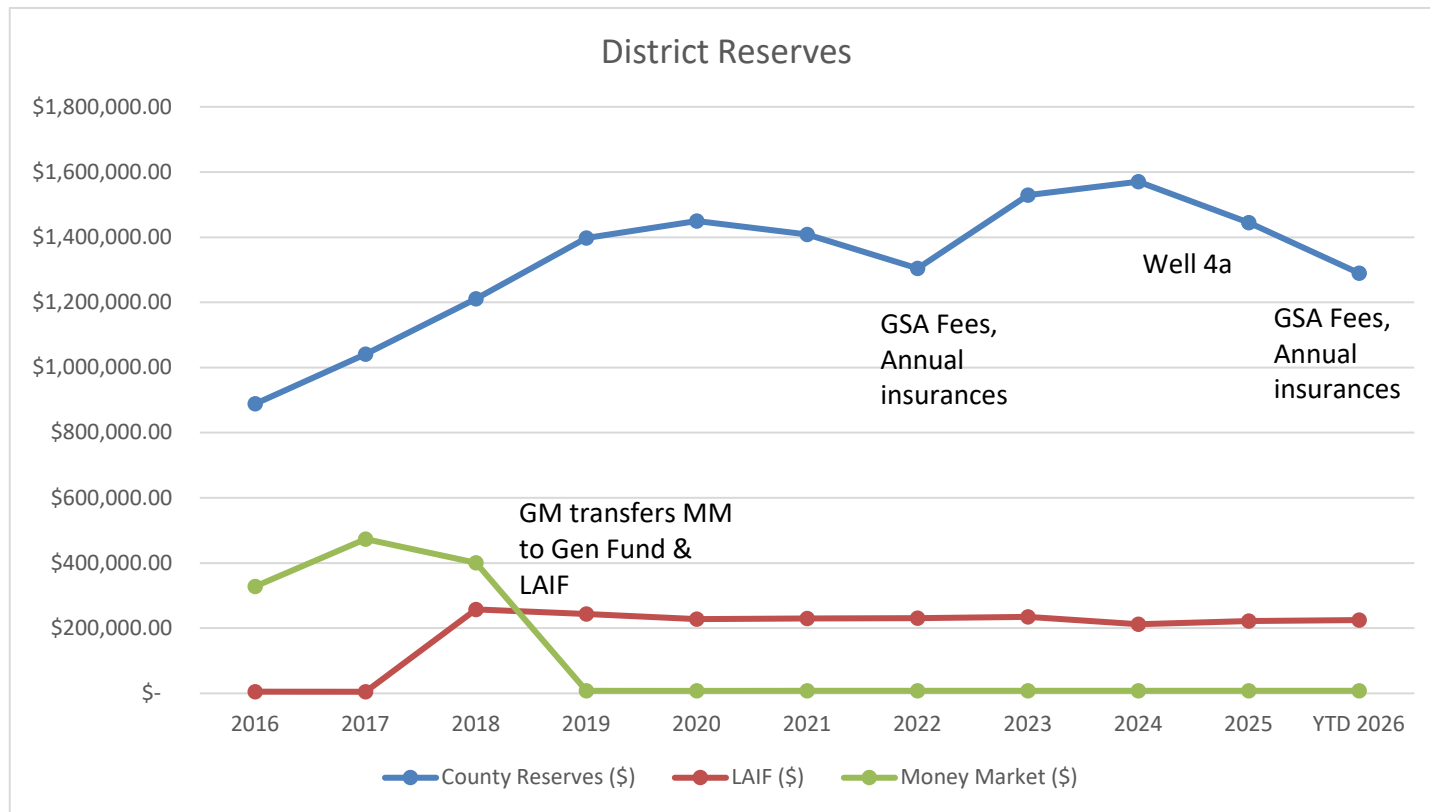
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
USBANK	US Bank Corporate Pmt. System	10/10/2025	Regular	0.00	3,307.24	11931
<u>AAS091825</u>	Invoice	09/18/2025	Meter Return To Badger Shipping	0.00	22.31	
<u>AMAZON090425</u>	Invoice	09/04/2025	Air Compressor Relief Pressure Valve	0.00	7.87	
<u>BUSIPRIME09042</u>	Invoice	09/04/2025	Membership	0.00	138.35	
<u>GRAMMAR09152</u>	Invoice	09/15/2025	Grammarly Program	0.00	139.95	
<u>HOSEMAN09012</u>	Invoice	09/01/2025	Hose Assembly	0.00	201.28	
<u>HOSEMAN09122</u>	Invoice	09/12/2025	Fire Hoses & Fittings	0.00	868.40	
<u>JWENT0825</u>	Invoice	09/01/2025	Portable Toilets	0.00	62.08	
<u>JWENT092225</u>	Invoice	09/22/2025	Portable Toilets	0.00	217.16	
<u>QFFDEP082925</u>	Invoice	09/01/2025	Trash Bags	0.00	42.08	
<u>QFFDEP090125</u>	Invoice	09/01/2025	Binders/Rubber Bands	0.00	58.90	
<u>OSS091025</u>	Invoice	09/10/2025	Storage Unit	0.00	212.00	
<u>PRIME091525</u>	Invoice	09/15/2025	Membership	0.00	16.08	
<u>SPECTRUM09162</u>	Invoice	09/16/2025	Internet	0.00	121.25	
<u>STARLINK090325</u>	Invoice	09/03/2025	Subscription	0.00	120.00	
<u>ULINE0825</u>	Invoice	09/01/2025	Office Chairs	0.00	1,079.53	
VERIZON	Verizon Wireless	10/10/2025	Regular	0.00	379.06	11933
<u>6124559236</u>	Invoice	09/26/2025	Cell Phones	0.00	379.06	
WEX	WEX BANK	09/26/2025	Regular	0.00	1,646.28	11910
<u>107375520</u>	Invoice	09/15/2025	Fuel	0.00	1,646.28	

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	99	35	0.00	151,770.20
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	9	9	0.00	22,792.95
EFT's	0	0	0.00	0.00
	108	44	0.00	174,563.15







Badger Meter Inc.
4545 W Brown Deer Road Milwaukee WI 53223
PO Box 245036 Milwaukee WI 53224-9536

To **Customer ID** 00042129
MEINERS OAKS COUNTY WATER DIST
202 W EL ROBLAR
OJAI
California , 93023

Revised Date:
Pricing Effective Dates: 09-30-2025 - 12-30-2025

Salesperson	Proposal Subject	Shipping Terms / INCO Terms	Payment Terms
008102 DAVID BLAKENEY	Proposal_3813042_09-30-2025	PREPAY/NO CHARGE For SHIPMENTS > \$35,000 FCA FACTORY	NET 30 DAYS

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 104-9373 Cat String: EB-EAC-PXTX-E5-CA-19FD-K1Y2-XXTF-XX-B0A Description: E-Series B-Alloy, 5/8"x3/4"(7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.001 FT3, TS-568, SN Yr 9D & PBB, TT-5 FT, BMI STD,	8	185.79	1,486.28
2	BMI Part No.: 109-3727 Cat String: EB-ECA-PXTX-E5-CA-19FD-K3Y2-XXTF-XX-B0A Description: E-Series B-Alloy, 1"(10-3/4), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.001 FT3, TS-766, SN Yr 9D & PBB, TT-5 FT, BMI STD,	34	240.90	8,190.60
3	BMI Part No.: 100-1727 Cat String: EU-EDA-PXXX-E5-CA-19GD-A5Y2-XXTF-XX-B0A Description: E-Series SS, 1-1/2" EL(13), Enc, 4CXN2 ORION, 9D-0.01 FT3, BADGER STD (TS-423), SN Yr 9D & PBB, TT-5 FT, BMI STD,	1	575.61	575.61
4	BMI Part No.: 103-3251 Cat String: EB-EFC-PXXP-E5-CA-19GD-E3Y2-XXTF-XX-B0A Description: E-Series B-Alloy, 3" RND(12), TP, Prsr, Enc, 4CXN2 ORION, 9D-0.01 FT3, BADGER STD (TS-462/767), SN Yr 9D & PBB, TT-5 FT, BMI STD,	1	2,103.86	2,103.86
5	BMI Part No.: 116-2418 Cat String: E4-4E-BI-AG-TAAA-B0A Description: E4 - Endpoint Only, For Encoder, ORION CELLULAR, Pit/Remote Thru Lid Kit, TWIST TIGHT - 8 IN (EP), AA - Ground/Ocean (Paused), B0A - BADGER METER STANDARD (ID=B0A)	44	144.32	6,350.04
6	BMI Part No.: 68886-104 Description: ORION CELLULAR LTE SERV UNIT	528	0.920	485.76

Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>.
Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units-terms-and-conditions>

Subtotal - USD	19,192.14
Total Price - USD	19,192.14

Notes and Assumptions

If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

To expedite the order entry process, please ensure the following is noted on your purchase order: billing address, shipping address, purchase order number, quantity, price, payment terms, quotation number, and the vendor is listed as Badger Meter, Inc.

Please send all purchase orders to the contact that prepared this quotation for you.

Actual lead time to be provided at time of order.

Badger Meter provides certification files to help manage meter and endpoint inventory and to maintain meter accuracy data. The standard method of delivery for this format is via electronic mail. Any deviations from our standard format, or any custom file formats, will be considered on a time and material basis.

Due to continuous improvements and redesign of Badger Meter products and technology solutions, Badger Meter reserves the right to provide our newest product solutions as an alternative to the proposed products provided they are in conformance with the requirements of the specifications and do not exceed the prices quoted.

Thank you for your business!

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DRAFT Estimated 10-Year Capital Expenses															
Fiscal Year	Treatment Plant *	Meiners Rd Zone	Replace Tank #2	Old Well 4 Rehab	Tico Booster Relocate Electricity	District Office Rehab	New Well Replace Well 1**	Chloramination Trailer***	Replace Mains	Replace Valves	AMI Meters	Truck Replace - Ford Ranger	Truck Replace - 2013 Dodge	Other	Annual Capital Expense
2025-2026										\$65,000.00	\$50,000.00			\$40,000.00	\$155,000.00
2026-2027	\$50,000.00		\$30,000.00	\$350,000.00	\$15,000.00	\$60,000.00				\$75,000.00	\$50,000.00	\$60,000.00		\$30,000.00	\$720,000.00
2027-2028		\$275,000.00	\$600,000.00				\$800,000.00	\$130,000.00		\$75,000.00	\$50,000.00		\$75,000.00	\$30,000.00	\$2,035,000.00
2028-2029			\$600,000.00						\$100,000.00	\$75,000.00	\$50,000.00			\$30,000.00	\$855,000.00
2029-2030									\$500,000.00	\$75,000.00	\$50,000.00			\$30,000.00	\$655,000.00
2030-2031										\$75,000.00				\$30,000.00	\$605,000.00
2031-2032									\$500,000.00	\$75,000.00				\$30,000.00	\$605,000.00
2032-2033										\$75,000.00				\$30,000.00	\$105,000.00
2033-2034										\$75,000.00				\$30,000.00	\$105,000.00
2034-2035										\$75,000.00				\$30,000.00	\$105,000.00

*Treatment Plant - already paid out \$350,000, estimated total project cost \$5.5m- grant vs. loan, 1) Grant Funding; 2) If no grant, impact of 10yr vs 20yr build delay; 3) If delay, how much to set aside each yr for project funding

** Well 1 may be salvaged and not need to be replaced

*** Prioritize if there is a delay in construction of the treatment plant



District Summary/Update

- **Lake Level:** Casitas Dam is at 90% 10/16/2025
- **Wells:** Wells 2, 4A and 7 On-Line 9/30/2025
- **Well #4A Redevelopment Project:** Temporary pump and equipment installed 9/15/2025
- **Well #1:** Well has lost production, due to a hole in the column pipe or pump failure. GM will instruct Cascade Well and Pump to remove down hole equipment for inspection and camera the well. Further recommendations will be made once inspection is complete.
- **Cal ARP:** Under contract with Resource Compliance to complete MOWD's CalARP Enrollment by mid-December
- **AMI Meters:** Meter replacement program, In progress

- **Rainfall Totals (Season):**

Casitas Dam	1.73"
Matilija Dam	3.14"
10/16/25 M.O. Fire Station	1.71"
Stewart Canyon	1.60"
Nordhoff Ridge	3.94"

<u>Type of Work</u>	<u>Cause</u>	<u>Date</u>	<u>Location</u>	<u>Contractor</u>	<u>Amount \$</u>
Casitas Transformer Caught Fire	unknown	9/18/25	Fairview Booster Station	SCE, CMWD	n/a
Install Temp Equipment		9/15/25	Well 4A	Cascade Well & Pump	n/a
MOWD off back-up water supply by CMWD	Wells ON	9/30/25			
Emergency Fire Hydrant Replacement	Hit Hydrant	10/7/25	246 N Alvarado Ave	Toro	\$21,192.62

Current Well Levels and Specific Capacity

WELL #1	JAN 25'	FEB 25'	MAR 25'	APR 25'	MAY 25'	JUN 25'	JUL 25'	AUG 25'	SEP 25'	OCT 25'	NOV 25'	Dec 25'
STATIC (ft)	29.1'	27.3	25.9'	27.8'	29'	27.6'	30.8'	31.6'	31.8'	29.3		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
WELL #2	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	28.6'	28'	26.2	27.8'	28.9'	28.5'	29.7'	30.9'	30.9'	29.9		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	40.2		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	10.3		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	130		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	12.62		
WELL #4A	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	35.9'	35.3'	34.7'	29.9'	33.4'	N/A	42.7'	52.7'	53.3	40.7'		
RUNNING (ft)	55.3"	53.97'	54.2'	OFF	OFF	OFF	OFF	OFF	OFF	78.95'		
DRAW DOWN (ft)	19.4"	18.67'	19.5	OFF	OFF	OFF	OFF	OFF	OFF	38.25'		
Gallons Per Minute (GPM)	366	361	377	OFF	OFF	OFF	OFF	OFF	OFF	447		
Specific Capacity (gal/ft DD)	18.9	19.33	19.33	OFF	OFF	OFF	OFF	OFF	OFF	11.68		
WELL #7	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	33.2'	31.2'	30.7'	30.2'	33.9'	40.1'	43.1'	52.12'	54.7'	55.6'		
RUNNING (ft)	33.7'	33.5'	33.7'	33.1'	OFF	OFF	OFF	OFF	OFF	57.5'		
DRAW DOWN (ft)	2.5'	2.3'	3'	2.9'	OFF	OFF	OFF	OFF	OFF	1.9'		
Gallons Per Minute (GPM)	310	309	305	325	OFF	OFF	OFF	OFF	OFF	203		
Specific Capacity (gal/ft DD)	124	134.34	101.66	112.06	OFF	OFF	OFF	OFF	OFF	106		
WELL #8	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	63.6'	62.7'	62.3	61.6	63.1'	63.5'	64.8'	66.4'	66.9'	64.7'		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		

Non-Reportable Nitrate Levels 2025

	January	February	March	April	May	June	July	August	September	October	November	December
Well #8	11.1	11.2	10.3	10.8	10.6	10.6	10.4	10.9	11.3			
Ranchitos	17.1	18.1	16.7	16.4	17.2	17	16.1	15.1	14.1			

Water Pumped, Sold, Purchased & Water Loss (by MOWD Billing Period)

MONTH	PUMPED (AF)	PURCHASED (AF)	TOTAL SUPPLY (AF)	FLUSHED (AF)	SOLD (AF)	% DIFFERENCE	NOTES
2025 JAN	53.12	0	53.12	0.04	56.68	6%	
FEB	38.81	0	38.81	0.14	32.28	16%	Service Leak 2/18
MAR	31.10	0	31.10	0.3	30.26	2%	
APR	13.34	37.89	51.23	0	48.82	5%	
MAY	0.05	52.39	52.44	0.13	47.73	9%	
JUN	0.58	57.67	58.25	0.08	63.46	9%	
JUL	0.03	69.62	69.65	0.45	68.19	2%	
AUG	0.19	69.82	70.01	0.15	68.29	2%	
SEP	0.71	80.81	81.52	1.16	77.76	5%	Hit Hydrant La Luna; Well site flushing
OCT							
NOV							
DEC							
YTD 2025	37.93	368.20	506.13	2.45	493.47	2.5%	
TOTAL 2024	589.17	48.58	637.76	0.78	584.54	8%	*Flushing Tracker started Sep 2024
TOTAL 2023	441.18	107.75	548.93		499.61	9%	
TOTAL 2022	451.43	216.43	667.86		615.38	9%	
TOTAL 2021	411.94	266.57	678.51		640.95	6%	
TOTAL 2020	485.71	197.26	682.97		635.47	7.5%	

Reserve Funds

* Balance at the County of Ventura	\$ 1,289,625.68
Total Taxes	\$ 0.00
Total Interest from reserve account#	\$ 0.00

Fiscal Year Total Revenues

July 1 st – September 30 th	2024	\$ 570,565.79
July 1 st – September 30 th	2025	\$ 660,288.82

Bank Balances

* LAIF Balance	\$ 224,774.82
Transferred from L.A.I.F. to General	\$ 0.00
(#) Quarterly Interest from LAIF	\$ 0.00
* Money Market (Mechanics Bank)	\$ 7,628.61
Amount Transferred to Mechanics from County this month	\$ 0.00
Amount Transferred to General Fund from Money Market	\$ 0.00
Monthly Interest received from Money Market	\$.13
General Fund Balance	\$ 56,650.64
Trust Fund Balance	\$ 6,626.18
* Capital Improvement Fund	\$ 21,956.28
(#) Quarterly Interest from Capital Account	\$ 0.19
Total Interest accrued	\$ 0.32



Board Secretary Report – October 2025

Administrative

- Staff are working with RDN consultants to begin work on the water rate study.
- CalARP Resource Compliance site visit was conducted on September 18, followed by a hazard assessment review meeting on October 7.
- Staff attended a Tyler Technologies training regarding upcoming changes to the payroll system due to reporting OT pay on future W-2s.
- New changes to the Brown Act requirements, applicable to MOWD, will be presented at the November regular meeting.
- Public Records Requests: UVRGA Pumping data through September 30, 2025; Data Branch Research Team purchasing order history from 2021 – 2025; Civic IQ Inc. purchasing order history from 2022- 2025.

Financial (any items not covered in the separate Financials Report)

- The Financial Audit FY 24-25 work is underway.

Billing/Customer Service

Month	#Total Service Orders	# Account Owner Changes	Total HCF Billed	Monthly Customer Bill Total
September 24	162	8	34,955	\$199,500.81
October 24	90	6	30,431	\$182,605.47
November 24	69	7	27,161	\$170,218.85
December 24	52	3	19,292	\$141,151.22
January 25	76	11	25,441	\$163,916.67
February 25	67	7	14,649	\$123,322.95
March 25	56	8	13,350	\$118,749.73
April 25	90	5	22,087	\$155,164.02
May 25	78	10	21,291	\$151,505.06
June 25	137	34	26,425	\$201,428.69
July 25	192	7	29,638	\$218,697.61
August 25	163	12	29,725	\$219,075.88
September 25	137	10	33,789	\$238,778.08

- October 24 Service Orders: 42 were re-reads during the meter reading process; 7 leak checks, and 23 Misc.
- April 25 Service Orders: 74 were re-reads during the meter reading process due to increased consumption; 2 pressure checks, 4 leaks, 3 stuck meters with 1 meter replacement, and 1 meter box relocation
- June 25 Service Orders: 89 were re-reads during the meter reading process. Of the 34 account ownership changes, 21 accounts were involved, which is an unusually high turnover for the first week of June. The total billed amount includes the Casitas Surcharge.

- July 25: 192 Service Orders: 47 new AMI meters installed, 107 re-reads during the meter reading process, 7 leak checks performed outside of the meter reading process. The total billed amount includes the Casitas Surcharge.

Board of Directors

Board Member	Position	Term Ends	Term Type
Michel Etchart	President	2026	Long Term (Re-elected 2022)
Christian Oakland	Vice President	2026	Short Term (Appointed 2024)
James Kentosh	Director	2026	Long Term (Re-elected 2022)
Christy Cooper	Director	2028	Long Term (Re-elected 2024)
Joe Pangea	Director	2026	Long Term (Elected 2022)

- Biennial Director Trainings:
 - Antiharassment Training for supervisors and managers is due. (2 remaining)
 - CA Local Agency Ethics Training is due. (2 remaining)

Projects:

No updates.

Recommended Actions: *Receive an update from the Board Secretary concerning miscellaneous matters and District correspondence. Provide feedback to staff.*

Attachments:

None.