



## **SPECIAL BOARD MEETING AGENDA**

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

**JOIN BY COMPUTER:** <https://meet.goto.com/922235253>

**DIAL-IN (US):** +1 (646) 749-3122

**ACCESS CODE:** 922-235-253

*If you require special accommodations for attendance at or participation in this meeting, please notify our office at least 24 hours in advance at (805) 646-2114 ext 3 or [agenda@meinersoakswater.com](mailto:agenda@meinersoakswater.com)*

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

**June 25, 2026, at 5:00 pm.**

- 1. Call the meeting to order**
- 2. Roll call**
- 3. 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.

### **4. Board action and/or discussion**

- a) Approve Resolution 20260625: Requesting the general District Election be held on November 3, 2026, and be consolidated with the Statewide Election to be held on the same day. (Etchart/Ward) – Attachment
  - a. Recommended Action: Approve Resolution 20260625, replacing Resolution 20260519-1.

- 5. Adjournment:** The next scheduled Regular Board meeting is July 21, 2026, at 6:00 pm at the District Office.



**RESOLUTION NO. 20260625**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MEINERS OAKS WATER DISTRICT**

REQUESTING THAT THE GENERAL DISTRICT ELECTION  
TO BE HELD ON NOVEMBER 3, 2026, BE CONSOLIDATED  
WITH THE STATEWIDE ELECTION TO BE HELD ON THE SAME DAY

**WHEREAS**, a general district election shall be conducted for Meiners Oaks Water District pursuant to the Uniform District Election Law, Elections Code Sec. 10500 *et seq.*, on November 3, 2026, for the purpose of electing four (4) directors; and

**WHEREAS**, the Board of Directors wishes the Elections Division of the Office of the Ventura County Clerk-Recorder & Registrar of Voters to conduct said election; and

**WHEREAS**, pursuant to Section 10400 *et seq.* of the Elections Code, said election may be consolidated with other elections to be held on the same day; and

**WHEREAS**, the Board of Directors desires to request that this District's election be consolidated with the statewide election to be held on the same date.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of Meiners Oaks Water District as follows:

1. Pursuant to Section 10403 of the Elections Code, the Board of Directors hereby requests that the general district election of this District to be held on November 3, 2026 be consolidated with the statewide election to be held on the same date.
2. The elective offices to be voted upon and filled at the election shall consist of four (4) directors of the District, to be elected from the District at large. Three (3) of the director positions will be for a full term of four years, and one (1) of the director positions will be for a short term of two years.
3. The Board of Directors acknowledges that the consolidated election will be held and conducted in the manner prescribed in Section 10418 of the Elections Code.
4. Any tie votes shall be determined by lot in the manner prescribed by Section 10551(b) of the Elections Code.
5. Pursuant to Section 10002 of the Elections Code, the Board of Directors hereby requests that the Ventura County Board of Supervisors permit the County elections official to

render such services to the District as may be necessary for the conduct of the consolidated election in accordance with this Resolution and, in connection therewith, the District shall reimburse the County in full for the services performed upon presentation of a bill to the District.

**PASSED, APPROVED AND ADOPTED** this 25th day of June 2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

**ATTEST:**

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Michel Etchart  
President of the Board

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Summer Ward  
Secretary of the Board



REPLACE WITH 20260625

**RESOLUTION NO. 20260519**

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MEINERS OAKS WATER DISTRICT**

REQUESTING THAT THE GENERAL DISTRICT ELECTION  
TO BE HELD ON NOVEMBER 3, 2026, BE CONSOLIDATED  
WITH THE STATEWIDE ELECTION TO BE HELD ON THE SAME DAY

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District shall reimburse the County in full for the services performed upon presentation of a bill to the District.

**PASSED, APPROVED AND ADOPTED** this 19<sup>th</sup> day of May 2026 by the following vote:

AYES: 4

NOES: 0

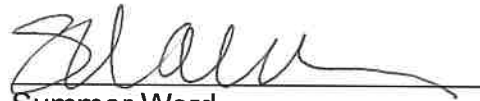
ABSTAIN: 0

ABSENT: 1 - Pangea

**ATTEST:**



Michel Etchart  
President of the Board



Summer Ward  
Secretary of the Board