

Special Meeting

June 25, 2026

5:00 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 5:00 pm. The meeting was also available via teleconference.

### **2. Roll Call**

**Present:** Board President, Mike Etchart, Board Directors: James Kentosh, Christian Oakland, Joe Pangea, and Christine Cooper. Staff Present: General Manager, Justin Martinez, and Board Secretary, Summer Ward. Attorney Present: Stuart Nielson (by phone).

**Absent:** None.

### **3. Public Comments**

No Comments.

### **4. Board Discussion/Actions**

#### **a) Approve Resolution 20260625: Request a Consolidated General Election.**

Ms. Ward introduced Resolution 20260625, updating Resolution 20260519-1, previously approved on May 19, 2026. The County Elections Division notified the Board Secretary on June 24, 2026, that the resolution needed to include language regarding tie votes. Ms. Ward noted that previous MOWD resolutions for a consolidated election have not had the tie-vote language included. The updated resolution must be submitted by the Board Secretary to the County Elections Division by Monday, June 29, 2026.

Director Cooper made the motion to approve Resolution 20260625: Request a Consolidated General Election. Director Pangea seconded the motion.

No Public Comment.

Cooper/Pangea

(5) Ayes – M/S/C

5. **Meeting Adjournment**

The next meeting will be held on July 21, 2026, at 6:00 pm, at the District Office. Since there was no further business to conduct, Board President Mike Etchart adjourned the meeting at 5:03 pm.

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**Board Secretary**

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**Board President**