

## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Joint Meeting of the Ojai Valley Sanitary District and Casitas Municipal Water District Board of Directors was held at the Oak View Community Center located at 18 Valley Road, Oak View, California on June 9, 2014. The meeting was called to order at approximately 6:00 p.m. those present from the Ojai Valley Sanitary District were as follows:

**DIRECTORS PRESENT:** William D. O'Brien  
Russ Baggerly  
Peter M. Kaiser  
Stan Greene  
William C. Murphy  
William M. Stone

**DIRECTORS ABSENT:** John R. (Randy) Burg

**STAFF PRESENT:** Jeff Palmer, General Manager  
Brenda Krout, Clerk of The Board

3. **AB 1234 Compliance Training – Ethics Training**

Mrs. Krout introduced Jennifer Rosner, attorney with Liebert Cassidy Whitmore in Los Angeles, stating that she will be conducting an Ethics Training course for all Directors in accordance with the requirements of AB 1234 which mandates all elected officials receive ethics training every two years.

Ms. Rosner presented a comprehensive review of all current ethics laws, discussing how these laws pertain to local government officials like the members of the respective Boards in attendance.

Ms. Rosner reviewed the following legal issues that affect a local official's conduct and discussed how the ethics laws relate to each:

- Laws Relating to Personal Financial Gain by Public Servants
- Laws Prohibiting Bribery
- Conflicts of Interest
- Laws Relating to the Receipt of Gifts and Use of Funds
- Laws Relating to Fair Processes

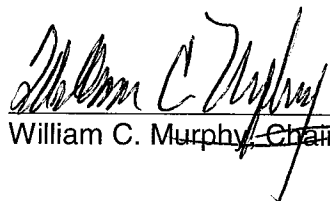
Ms. Rosner concluded her presentation by responding to questions from the audience.

4. **Adjournment**

The meeting was adjourned at approximately 8:15 p.m.

  
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William D. O'Brien, Secretary

**APPROVED:**

  
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William C. Murphy, Chairman