



**OJAI VALLEY SANITARY DISTRICT
FINANCING CORPORATION
c/o OJAI VALLEY SANITARY DISTRICT**

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

**MINUTES OF REGULAR MEETING
OF BOARD OF DIRECTORS
OJAI VALLEY SANITARY DISTRICT
FINANCING CORPORATION**

The Regular Meeting of the Ojai Valley Sanitary District Financing Corporation Board of Directors was held at the Ojai Valley Sanitary District Administration Office located at 1072 Tico Road, Ojai California, on June 23, 2014. The meeting was called to order by Chairman Murphy at 8:42 p.m. and roll call taken as follows:

DIRECTORS PRESENT: Stan Greene
Russ Baggerly
William M. Stone
John R. (Randy) Burg
William C. Murphy
Peter M. Kaiser
William D. O'Brien

DIRECTORS ABSENT: None

STAFF PRESENT: Jeff Palmer, General Manager
Brenda Krout, Clerk of the Board
Ronald E. Sheets, Operations Superintendent
Mark A. Zirbel, District Legal Counsel

3. **Reading of Meeting Notice and verification of delivery & posting**

Clerk of the Board, Mrs. Krout, read the meeting notice and verified the delivery & posting of this notice on Wednesday June 18, 2014.

4. **Additions or amendments to the Agenda**

None

5. **Public Concerns (items not on the agenda - three minute limit).**

None

6. **Approval of Minutes of June 17, 2013 Regular Meeting (recording of meeting are retained at the District Office for a minimum of 4 years)**

Action

Upon motion of Director O'Brien, seconded by Director Burg and duly passed the minutes of the June 17, 2013 Regular Annual Meeting were approved as submitted.

7. **Corporation Status Report**

The report was received and filed.

8. **Officers' and/or Committees' Reports**

None

9. **Unfinished Business**

None

10. **New Business**

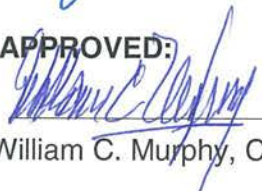
Director Baggerly requested staff update the Finance Corporation's oak tree logo to look more like a real oak tree prior to the next annual meeting. It was agreed that the logo should be updated.

11. **Adjournment**

Chairman Murphy adjourned the meeting at 8:45 p.m.



John R. Burg, Secretary

APPROVED:


William C. Murphy, Chairman