



**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 27, 2016. The meeting was called to order by Chairman Curtis at 7:25 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
John R. (Jack) Curtis

DIRECTORS ABSENT: None

STAFF PRESENT: Jeff Palmer, General Manager
Brenda Krout, Clerk of the Board
Ronald E. Sheets, Operations Superintendent
Robert N. Kwong, 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 Monday June 20, 2016.

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 22, 2015 Regular Meeting (recording of meeting are retained at the District Office for a minimum of 4 years)**

Action

Upon motion of Director Kaiser, seconded by Director Murphy and duly passed the minutes of the June 22, 2015 Regular Annual Meeting were approved as submitted, with Chairman Curtis abstaining from the vote due to his absence from the June 22, 2015 meeting.

7. **Corporation Status Report**

The report was received and filed.

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

None

9. **Unfinished Business**

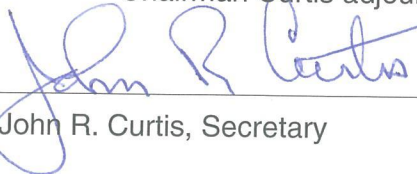
None

10. **New Business**

None

11. **Adjournment**

Chairman Curtis adjourned the meeting at 7:27 p.m.



John R. Curtis, Secretary

APPROVED:



William M. Stone, Chairman