



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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[www.ojaisan.org](http://www.ojaisan.org)

### MINUTES OF CLOSED SESSION MEETING OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Meeting of the Ojai Valley Sanitary District Board of Directors was held, via teleconference, at the District Office, 1072 Tico Road on May 18, 2020. The meeting was called to order by Chairman Burg at 6:47 p.m. and roll call taken as follows:

**DIRECTORS PRESENT:** Russ Baggerly  
John R. (Randy) Burg  
John R. (Jack) Curtis  
Stephen L. Quilici  
William Ulrich  
Peter M. Kaiser

**DIRECTORS ABSENT:** William M. Stone

**STAFF PRESENT:** Jeff Palmer, General Manager  
Alison Young, Clerk of the Board

**OTHERS PRESENT:** Robert N. Kwong, District Legal Counsel

3. **Pledge of Allegiance**

No pledge of allegiance due to teleconference

4. **Additions or amendments to the Agenda (Special Meeting None Permitted)**

None

5. **Public Concerns**- Closed session- no public participation

None

**PUBLIC HEARINGS:**

None

**AT 6:47 P.M. CHAIRMAN BURG CALLED THE CLOSED SESSION TO ORDER**

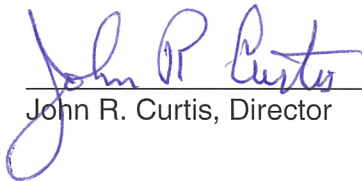
6. Mr. Kwong, District Legal Counsel, announced that the Board would be holding a closed session pursuant to Govt. Code §54956.9, One Case: Potential Condemnation Action of Portion of Real Property located SW/S Ventura Avenue, N/O Canada Larga Road, Unincorporated Ventura County, CA 93001; APN Numbers 063-0-030-060 and 063-0-030-135

Members of the public left the meeting; Director Stone left the meeting recusing himself due to a conflict of interest in this matter. All other board members were present. Mr. Kwong, Mr. Palmer and Mrs. Young remained in the closed session with the Board.

Chairman Burg reconvened the meeting to open session at 7:17 p.m. announcing that there was no action to report on the closed session.

7. **Adjournment**

Chairman Burg adjourned the meeting at 7:17 p.m.

  
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John R. Curtis, Director

APPROVED:

  
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Stephen L. Quilici, Vice Chairman