

## **OJAI VALLEY SANITARY DISTRICT**

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

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

### NOTICE TO THE OJAI VALLEY SANITARY DISTRICT BOARD OF DIRECTORS AND GENERAL PUBLIC

### SPECIAL MEETING AGENDA- NOTICE ADDENDUM

The Ojai Valley Sanitary District Board of Directors will hold a Special Meeting **Wednesday April 27, 2022 at 6:00 pm, via Webex conference.**

**IN RESPONSE TO THE CONTINUED STATE DECLARATION OF EMERGENCY DUE TO THE NOVEL CORONAVIRUS, AND IN ACCORDANCE WITH RECENTLY AMENDED GOVERNMENT CODE SECTION 54953, THE OVSD HEADQUARTERS FACILITY ON TICO ROAD IS CLOSED TO THE PUBLIC FOR PUBLIC BOARD MEETINGS. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA**

**When it's time, join your Webex meeting here.**

[Join meeting](#)

**More ways to join:**

**Join from the meeting link**

<https://ojaisan.webex.com/ojaisan/j.php?MTID=m76cc90e20d29b99536ea126703f9f0d1>

**Join by meeting number**

Meeting number (access code): 2492 155 8911

Meeting password: uQH6xBKpK45

**Tap to join from a mobile device (attendees only)**

[1-844-992-4726](tel:1-844-992-4726).,24921558911## United States Toll Free

[+1-408-418-9388](tel:+1-408-418-9388).,24921558911## United States Toll

**Join by phone**

1-844-992-4726 United States Toll Free

+1-408-418-9388 United States Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

**Join from a video system or application**

Dial [24921558911](tel:24921558911) @[ojaisan.webex.com](mailto:ojaisan.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [24921558911](tel:24921558911) .[ojaisan@lync.webex.com](mailto:ojaisan@lync.webex.com)

Need help? Go to <https://help.webex.com>

## AGENDA

The agenda is posted at the District Office no later than 24 hours preceding this Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54956. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). All Board meetings are tape recorded in their entirety (excluding authorized closed sessions). The business to be transacted is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions or Amendments to the Agenda (Special Meeting None Permitted)**
5. **Public Concerns** (items not on the agenda – three minute limit).

The Board will receive comments from the public at this time. No response will be given or action taken unless an emergency exists. Items requiring action will be referred to staff or placed on a subsequent agenda. Public is requested to present completed speaker's card to Clerk of the Board.

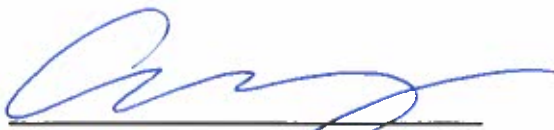
6. **Review of Preliminary Budget for Fiscal Year 2022/23**

Review and discuss Preliminary Budget. The Board may provide guidance to staff regarding the preparation of a Final Budget. The Final Budget will not be adopted at this meeting.

7. **Adjournment**

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours (Monday through Friday from 8 a.m. to 5 p.m.). Copies of individual reports may be requested from the Clerk of the Board (646-5548).

ATTEST TO POSTING:



**Alison Young, Clerk of The Board**

**April 26, 2021 @ 9:00 a.m.**  
**Date & Time Posted At District Office**