

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JUNE 17, 2009**

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on June 17, 2009.

President T. Jamison called the meeting to order at 5:30 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, and T. Jamison. Also present were General Manager Matthew Bryant, Carla Burke – substitute recording secretary for Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue and Mr. Mark Pro of 11065 Creek Road.

J. Curtis moved for approval of the May 13th Minutes, April Financials and May Expenditures - seconded by M. Hanson and carried.

Public Comment – Mr. Galgas noted that the District's conservation sign is missing an "O". GM M. Bryant replied that four new conservation signs have been purchased by the District, and one of them will replace this aforementioned sign.

Mr. Pro voiced his objection to having his service interrupted for non-payment, and questioned the Board's policy on the protocol of contact prior to the interruption of service. Board President T. Jamison thanked Mr. Pro for presenting his concerns and informed him that the Board will review the circumstances of the situation, and how it related to the District's policy. Mr. Pro requested to be placed on the July Meeting Agenda. GM Matt Bryant requested Mr. Pro to submit a written request to be placed on the agenda by 07-01-09.

The proposed personnel package FY 2009-2010 for a 3 percent pay increase was motioned for approval by M. Hanson, seconded by J. Curtis and carried.

The proposed budget & 5-year capital improvement plan FY 2009-2010: GM M. Bryant reviewed items added to the budget – Worker's Comp increase, account reallocation and the raising of Valve Stacks – motion to approve made by J. Curtis and seconded by M. Hanson and carried.

M. Hanson moved for approval of Resolution 2009-243 to renew a line of credit in the amount of \$100,000.00, seconded by J. Curtis and carried by a unanimous roll call vote.

RESOLUTION # 2009 - 243

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO RENEW A LINE OF CREDIT IN THE AMOUNT OF \$100,000

Whereas, the Ventura River County Water District Board of Directors has declared the need to establish a \$100,000 unsecured line of credit for use in case of any operational expense short fall; and

Now, therefore, Be It Resolved that the Board of Directors of Ventura River County Water District instructs General Manager Matthew L. Bryant to renew the unsecured line of credit with Ojai Community Bank in the amount of \$100,000.

PASSED, APPROVED AND ADOPTED this 17th of June 2009.

AYES:

NOES:

J. Curtis moved for approval of Resolution 2009-244 for the Consolidation of Election, seconded by M. Hanson and carried by a unanimous roll call vote.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VENTURA RIVER COUNTY WATER DISTRICT
REQUESTING THAT THE GENERAL DISTRICT ELECTION
TO BE HELD ON NOVEMBER 3, 2009, BE CONSOLIDATED
WITH OTHER ELECTIONS CALLED TO BE HELD ON THE SAME
DAY AND IN THE SAME TERRITORY**

WHEREAS, an election shall be conducted for the Ventura River County Water District pursuant to the Uniform District Election Law commencing with Section 10500 of the Elections Code on November 3, 2009, for the electing two directors; and

WHEREAS, the Board of Directors wishes the Elections Division of the Office of the County Clerk to conduct said election; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, said election may be consolidated with other elections to be held on the same day; and

WHEREAS, pursuant to Section 15651 et seq. of the Elections Code, in the event of a tie it shall be determined by lot, and

WHEREAS, the Board of Directors desires to request that the District's General District Election be consolidated with any other election which may be held on the same date and involving the same territory.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS as follows:

THAT the General District Election of this District is to be held on November 3, 2009, and consolidated with any other elections held on the same date and involving all or a portion of the territory of the District pursuant to Section 10400 et seq. of the Elections Code; and further,

THAT, pursuant to Elections Code Section 10002, the District shall reimburse the County in full for the services performed upon presentation of a bill to the District.

PASSED, APPROVED AND ADOPTED this 17th day of June 2009.

AYES:

NOES:

ABSENT:

M. Bryant presented the Water System Evaluation Study – the WREA contract, for approval – J. Curtis Moved to approve, M. Hanson seconded and carried.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on June 1st was at 35.8', down 6.0 feet since the first of last month. The "Water Conservation" banners continue to be moved around the community, depending on which "Book" has the most water usage.

New Business – AWA Annual BBQ – Sponsorship of \$100.00 – M. Hanson motioned for approval, J. Curtis seconded and carried. – Informational items: California Legislature rejected the Governor's proposal to suspend Prop 1A. Emergency Preparedness, GM M. Bryant to update VRCWD plan. A flagpole will be placed in the front area of the building where the tree used to be.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:45 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President