

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JULY 8, 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 July 8, 2009.

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

There were present Directors J. Curtis, M. Hanson, T. Jamison and E. Lee. Director E. Ramseyer was absent. Also present were General Manager Matthew Bryant, Carla Burke – substitute recording secretary for Janet Schaefer, and Counsel Paul Huff. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

M. Hanson moved to approve consent items, seconded by J. Curtis and carried.

GM M. Bryant reported that the "Final" was received on the Shop. The Shop is now complete.

The Board abstained at this time from the opportunity to offer any suggestions for Candidates for ACWA Candidate nominations' call.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on July 1st was 42' feet below surface. The level is down 6.2 feet since the first of last month. The aquifer is currently 11.9 feet below the 10-year average and 13.6 feet below the July 1, 2008 level. All wells are pumping well.

The four new Conservation Banners continue to be displayed throughout the district. Staff is recommending the adoption of a year-round policy.

Under old business, M. Bryant reported that Elections packets will be available on Monday, July 13th.

Under new business, the AWA Annual BBQ is coming up on July 16th. Staff is directed to make reservations for those Board members and staff members who wish to attend. In addition, the Board has declined at this time to staff a booth at the upcoming Ventura County Fair. The long hours required to staff the booth prohibit attendance.

A public disclosure was made of a disbursement to employee R. Klassen on June 22, 2009 in the amount of \$112.40 on VRCWD check number 9528 to reimburse him for costs incurred to attend a water treatment seminar.

A public disclosure was made of a disbursement to employee C. Lee on June 22, 2009 in the amount of \$271.12 on VRCWD check number 9529 to reimburse him for costs incurred to attend a water treatment seminar.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:52 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President