

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD FEBRUARY 10, 2010**

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 February 10, 2010.

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

There were present Directors T. Jamison, J. Curtis, M. Hanson, E. Lee and Director E. Ramseyer. Also present were General Manager Matthew Bryant, Carla Burke – substitute recording secretary for Janet Schaefer, Counsel Lindsay Nielson and Lou Nagy of Water Resource Engineering Associates. Also present was customer George Galgas of 523 Katherine Avenue.

E. Lee moved to approve consent agenda, seconded by M. Hanson and carried.

The Board approved staffs recommendation to approve the Rental Agreement with Rain for Rent - to rent two 21,000-gallon tanks for temporary water storage while Superior Tank repairs the Parker Tank leak, and expensing the cost of \$10,000.00 to Rental Equipment – J. Curtis moved to approve, seconded by E. Ramseyer and carried.

Lou Nagy, of Water Resource Engineering Associates, (WREA), was present to address any questions or concerns with items A & B in change order #1; A) Telemetry and SCADA modifications and upgrades, and B) Easement research and related issues. Mr. Nagy clarified to the Board that items A & B were not covered in the original scope of work contracted with WREA. The Board tabled both items A & B to be funded in next year's fiscal budget.

The Board has directed GM M. Bryant to investigate what costs and procedures will be associated with abandoning Well #5, to include selling the land as a legal lot, and then report his findings back to the Board.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on February 1, 2010 was 23.0 feet below surface. The level has risen 20.1 feet since the first of last month. The aquifer is currently 11.5 feet above the 10-year average and 18.2 feet above the February 1, 2009 level. All wells are pumping well. Supplemental Water was turned off on January 21, 2010

The Board reviewed the Department of Water Resources, (DWR), letter dated January 26, 2010 regarding Senate Bill 7x-7 of 2009 (SB7x-7) which includes the requirement of water use reduction by 20 percent by the year 2020. This requires the development of an Urban Water Management Plan that needs to be submitted to DWR by July 1, 2011. GM M. Bryant will keep the Board informed with any new information forthcoming regarding this new requirement.

Under old business, M Bryant received a response to the letter he sent to the County protesting the \$180.00 permit fee for raising of the valve stacks that the County's contractors buried in the course of paving the roadways. The request was denied.

M. Bryant informed the Board that the General Manager's roundtable meeting will take place on 02/11/10 to discuss the need to address the County's excessive and non-applicable fees

M. Bryant sent a letter to J. Rueter, of 2276 Sumac Dr, letting Mr. Rueter know of the Boards decision to deny his claim. No response has been received from Mr. Rueter regarding the Boards decision.

Under new business, regarding the Recycled Water Treatment and Distribution Workshop on February 24, 2010, GM M Bryant would contact Director J. Curtis on his availability whether he would attend. J. Curtis notes he would attend if M. Bryant attends.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 7:00 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President