

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD MARCH 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 March 10, 2010.

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, E. Lee, and E. Ramseyer. 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.

Director J. Curtis moved to approve consent agenda items, seconded by Director E. Ramseyer and carried.

The Board has declined the opportunity to respond at this time, to submit a nominee to LAFCO's call for nominations.

A unanimous roll call vote by the Board approved the support of Region 5 Candidate John Fox in running for reelection on the California Special Districts Association Board, for the 2010-2013 term - motioned by J. Curtis, seconded by M. Hanson and carried.

Water Resource Engineering & Associates has submitted the final report on the water system evaluation study. The Board will meet at the VRCWD Board Room on Wednesday March 24, 2010, at 9 am to attend a Workshop where the Board will review the water system evaluation study's informational content.

Director E. Lee moved for approval of Budget Transfer #2 From: 93500000 Operating Contingency \$25,000. and 93700000 CIP Contingency Fund \$6,450. To: 80200000 Contract Labor (Parker Tank Repair) \$15,000, 84100000 Equipment Rental (Baker Tank Rental) \$10,000., 91500034 Burnham Rd Vault \$5,000. and 93200000 Office Equipment (New Laser Printer for Billing) \$1,450., Seconded by Director E. Ramseyer and carried.

Director J. Curtis moved to approve Staff's request for the Board to authorize disposal of the Xerox Billing printer that failed, and the Psion handheld meter reading devices that have been declared obsolete by the manufacturer, which still has a book value of \$1,545.00 left, to be expensed as a Loss on Asset Disposal, seconded by Director M. Hanson and carried.

GM M. Bryant informed the Board that the Parker Tank gasket repair was completed on March 9th. Parker Tank still needs to be sanitized, filled and have bac-t's tested. Parker Tank is estimated to be back on-line by March 24, 2010.

The Board reviewed the costs associated with abandoning Well #5, the costs being approximately \$20,000.00. Director E. Lee motioned to abandon Well #5 with costs deferred to the next fiscal year budget beginning July 1, 2010, seconded by Director M. Hanson and carried.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on February 1, 2010 was 15.3 feet below surface. The level has risen 7.7 feet since the first of last month. The aquifer is currently 10.8 feet above the 10-year average and 5.2 feet above the March 1, 2009 level. Note: Well #1 failed on February 28th and has been pulled and sent to the motor shop to be rebuilt. The estimated cost is \$2,257.61.

Under new business was discussion regarding AWA of Ventura County Water Wise Breakfast to be held March 18, 2010 from 7:15 o'clock AM to 9:00 o'clock AM, and AWA Educational Luncheon Program to be held at Wedgewood Banquet Center March 24, 2010 from 11:30 o'clock AM to 1:30 o'clock PM.

Committee appointments for 2010 are Directors E. Lee and M. Hanson for the Operations Committee and Directors J. Curtis and E. Ramseyer for the Personnel/Finance Committee. GM M. Bryant will provide a current analysis of the budget to all Directors for their review and then set up a meeting to go over their review.

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