

**VENTURA RIVER COUNTY WATER DISTRICT  
SPECIAL MEETING HELD APRIL 7, 2010**

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on April 7, 2010.

President T. Jamison called the meeting to order at 9:00 o'clock a.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present was General Manager, Matthew L. Bryant.

M. Bryant advised the Board Water Resource Engineering will be submitting a final invoice for consideration at the Regular Meeting on April 14, 2010.

M. Bryant presented the Water System Evaluation Improvement Summary and Ranking Sheet, proposed 10-year improvement plan based on the recommendations from Water Resources Engineering (WREA).

The Improvement Summary and Ranking Sheet and 10-year improvement plan was discussed in detail. Mr. Bryant will submit a Preliminary Budget to the Budget/Operations Committee, E. Lee and M. Hanson, that will include the 10-year improvement plan and a 10-year budget projection at the committee meeting scheduled for April 21, 2010 at 9:00 o'clock a.m. for consideration in the FY 2010 – 2011 Budget.

The Local Agency Formation Commission (LAFCO) call for nominations was discussed. George Lange was nominated to fill the unexpired term of 01/01/2009 – 01/01/2013 and Al Fox was nominated to fill the new term beginning 01/01/2011 and expiring 01/01/2015. Staff will prepare a resolution to be adopted by the Board at the April 14, 2010 meeting.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 10:30 o'clock a.m.

Attested:

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Tom Jamison, President

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John R. Curtis, Vice President