

VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD JUNE 9, 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 June 9, 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 and E. Ramseyer. Director E. Lee was absent. 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.

M. Bryant led the Pledge of Allegiance.

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

Director E. Ramseyer motioned for approval of Option 2 of the proposal submitted by Digital Security, for the purchase and installation of an alarm system for the shop and Camera's for the Baldwin Rd. facility in the amount of \$7,375.00, seconded by Director J. Curtis and carried.

Director M. Hanson motioned for approval of the proposed Budget, and ten (10) year Capital Improvement Plan and, Personnel Package with no cost of living adjustment to the salary schedule. With a provision for performance increase of 5% for employee C. Burke and a 10% for employee C. Lee, and no increase for the remaining employees for the fiscal year ending June 30, 2011. Seconded by J. Curtis and carried by unanimous roll call vote. Director E. Lee was absent. The approved Budget contains a provision for a 4% rate increase subject to Proposition 218 notification and public hearing procedure.

Director E. Ramseyer moved to approve the draft letter, "Notice Regarding Your Water Rates", and setting the date of August 11, 2010 for a Public Hearing for a proposed 4% water rate increase, seconded by M. Hanson and carried.

The option to renew the \$100,000.00 Line of Credit with Ojai Community Bank was declined, motion made by Director E. Ramseyer, seconded by M. Hanson and carried.

J. Curtis moved for approval of Resolution 2010 – 249, LAFCO Ballot of Election, seconded by M. Hanson and carried by roll call vote.

VENTURA RIVER COUNTY WATER DISTRICT  
RESOLUTION 2010 – 249

*RESOLUTION OF THE VENTURA RIVER COUNTY WATER DISTRICT*

**VOTING FOR ELAINE L. FREEMAN TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF 1/1/2009 – 1/1/2013 FOR THE REGULAR SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION**

**AND**

**VOTING FOR GEORGE GALGAS TO FILL A NEW TERM OF 1/1/2011 – 1/1/2015 FOR THE ALTERNATE SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the District of a vacancy of LAFCO for a regular member representing the independent special districts in Ventura County to fill an unexpired term of 1/1/2009 – 1/1/2013 and has issued a Ballot for Elections to be submitted in writing pursuant to California Government Code Section 56332(c); and

**WHEREAS**, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the District of a vacancy on LAFCO for an alternate member representing the independent special districts in Ventura County to fill a term from 1/1/2011 to 1/1/2015, and has issued a Ballot for Elections to be submitted in writing pursuant to California Government Code Section 56332(c); and

**WHEREAS**, the Ventura County Independent Special District Selection Committee has adopted Rules and Regulations concerning vacancies on LAFCO and the time for consideration of candidates for appointment; and

**WHEREAS**, at the time and in the manner required by law, the Ventura River County Water District met on June 9, 2010 to consider the Ballot for Election by LAFCO Executive Officer;

**NOW THEREFORE BE IT RESOLVED** by the Ventura River County Water District as follows:

- 1) A vote is hereby cast for **Elaine L. Freeman** to fill the unexpired term of 01/01/2009 – 01/01/2013 as a regular member of the Ventura LAFCO representing independent special districts in Ventura County.
- 2) A vote is hereby cast for **George Galgas** to fill a new term beginning 01/01/2011 and expiring 01/01/2015 as the alternate member of the Ventura LAFCO representing independent special districts in Ventura County.
- 3) The General Manager shall transmit a signed copy of this Resolution to the Ventura LAFCO Executive Officer.

This resolution was adopted on June 9, 2010

AYES: T. Jamison, J. Curtis, M. Hanson, E. Ramseyer

NOES: None

ABSENT: E. Lee

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Tom Jamison, President  
Ventura River County Water District

ATTEST:

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John R. Curtis, Vice President  
Ventura River County Water District

Director J. Curtis motioned for approval of section 3 of the official ballot for amendment of Rules & Regulations of the Ventura County Independent Special District Selection Committee, seconded by Director E. Ramseyer and carried. Director E. Lee was absent.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on June 1, 2010 was 21.1 feet below surface. The level is down 4.7 feet since the first of last month.

A public disclosure was made of a disbursement to employee J. Schaefer on June 03, 2009 in the amount of \$127.62 from Petty Cash, to reimburse her for costs incurred to attend a continuing education GASB update training seminar.

Counsel L. Nielson reported that he will follow up on the written request submitted to the Sheriff's Department asking for copies of the photographs taken by the investigating Deputy following a burglary on the District's premises.

Under Old Business M. Bryant distributed to Directors an updated progress report on Management Partners Personnel Policy review. Regarding enlargement of the District Map, M. Bryant has a call into the office of Lou Nagy and is waiting for a return response. Finally, M. Bryant announced that the next Ethics Training class will take place on June 28, 2010 at 7 o'clock p.m. at the Oak View Community Center.

Under new business Staff reported AWA of Ventura County will hold a Waterwise breakfast on June 17, 2010, M. Bryant will attend, with Counsel Lindsay Nielson's attendance tentative, he will call staff to confirm. M. Bryant announced his plan to retire next year, his last day of service with the District will be April 29, 2011.

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

Attested:

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Thomas W. Jamison, President

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John R. Curtis, Vice President