

VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD APRIL 25, 2012

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 25, 2012.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, E. Lee and E. Ramseyer. Also present were General Manager/Board Secretary Bert Rapp, and Counsel Lindsay Nielson.

1. CALL MEETING TO ORDER - President E. Lee called the meeting to order at 9:00 o'clock a. m.
2. PLEDGE OF ALLEGIANCE – Led by M. Hanson.
3. CONSENT AGENDA – None
4. PUBLIC COMMENT – None
5. BUDGET REVIEW WORKSHOP – The Board reviewed the draft budget, an updated 10 year Capital Improvement Plan and budget wish list for funding options for next fiscal year. Director E. Ramseyer expressed concern about increased health care and retirement costs. The Board indicated they would review cost control/reduction options in October or November when information is available Health Care renewal, Supreme Court decision and State wide election results. Board President E. Lee indicated that the District staff should be advised that some revisions in deductibles or staff contributions to health care or retirement may be required. Revisions were made to the draft budget and an updated version will be presented to the Board at the May 9th meeting. The budget wish list was edited and the Board selected items for including in the draft budget for 2012/13. These items will be reflected in the draft budget presented on May 9th.
6. APPROVAL OF INSURANCE PROPOSAL – E. Ramseyer moved for approval of the insurance proposal in the amount of \$30,398 contingent upon verification that the policy includes coverage for Inverse Condemnation. Seconded by J. Curtis and carried.
7. ATTORNEY'S REPORT – EXECUTIVE SESSION – None.
8. OLD BUSINESS – None
9. NEW BUSINESS – None
10. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 11:55 o'clock a.m.

Attested:



Ed Lee, President



Marvin Hanson, Vice President