

VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD JULY 11, 2012

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 July 11, 2012.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, and E. Ramseyer. E. Lee was absent. Also present were General Manager/Board Secretary Bert Rapp, Office Manager/recording secretary Janet Schaefer, and Counsel Lindsay Nielson. No public were present.

1. **CALL MEETING TO ORDER** – Vice President M. Hanson called the meeting to order at 5:30 o'clock p m.
2. **PLEDGE OF ALLEGIANCE** – Led by E. Ramseyer.
3. **CONSENT AGENDA** – A. MINUTES FOR THE REGULAR MEETING OF JUNE 13, 2012  
B. EXPENDITURES FOR JUNE 2012 AND FINANCIAL REPORT FOR MAY 2012  
T. Jamison moved for approval of the consent agenda, seconded by J. Curtis and carried.
4. **PUBLIC COMMENT** – None
5. **RESOLUTION 2012-271** – T. Jamison moved for approval of Resolution 2012-271 Expressing appreciation to Craig Lee for 5 years of service, seconded by E. Ramseyer and carried by a roll call vote, E. Lee was absent.

**RESOLUTION # 2012 - 271  
RESOLUTION EXPRESSING APPRECIATION TO CRAIG A. LEE FOR  
5 YEARS OF SERVICE TO THE VENTURA RIVER COUNTY WATER DISTRICT.**

**WHEREAS**, Craig A. Lee, began his career with the Ventura River County Water District as a Utility Worker I on July 16, 2007; and

**WHEREAS**, Craig obtaining his Grade II Water Treatment and Distribution license and was promoted to a Utility Worker II in July of 2009; and

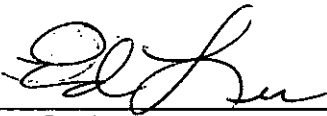
**WHEREAS**, during Craig's tenure at VRCWD he has diligently maintained and operated the Districts facilities, his knowledge and care for proper and efficient operations has been a vital part to the success in the District's ability to continue to deliver clean and reliable water to its customers; and

**WHEREAS**, Craig's creative humor brightens everyone's workday, especially when he calls in and with a disguised voice compliments that "hard working bald guy" not realizing that we have caller ID and know it is him anyway; and

**WHEREAS**, since starting at VRCWD Craig has maintained a strong, productive work ethic and cooperative spirit. The Ventura River County Water District Board of Directors hereby express their sincere appreciation to Craig A. Lee for his five (5) years of service and dedication to the Ventura River County Water District.

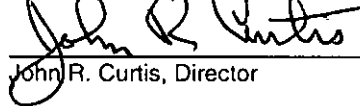
ADOPTED this 11th day of July 2012

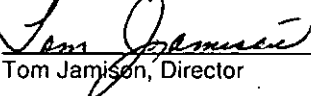
Ayes: Curtis, Hanson, Jamison, Ramseyer  
Noes: None  
Absent: Lee

  
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Ed Lee, President

  
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Marvin Hanson, Vice President

  
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Eddie Ramseyer, Treasurer

  
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John R. Curtis, Director

  
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Tom Jamison, Director

- 6. **DIRECTION ON FREEZING THE BASE RATE, COMBINING RATE ZONES 2 & 3 AND IMPROVEMENTS TO EMPLOYEE LUNCH AREA** – B. Rapp requested direction in preparation of the rate study for the new fiscal year. T. Jamison moved to hold the hold the base rate constant this year, seconded by J. Curtis and carried. E. Ramseyer moved to combine rate zone 3 with rate zone 2, seconded by T. Jamison and carried.  
 B. Rapp requested approval to divert water that usually percolates back into the ground from the chlorine residual analyzer to a fish pond in the employee lunch area, after the pond it would percolate back into the ground. Rapp indicated that all the construction and maintenance effort on the pond would be provided by the employees on their personal time except for some backhoe work. T. Jamison moved for approval of the request, seconded by J. Curtis and carried. E. Ramseyer abstained.
- 7. **GENERAL MANAGERS REPORT – WELLS, WATER PRODUCTION & USAGE UPDATE** - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on July 1, 2012 was 42.6 feet below surface. The level has dropped 7.6 feet since the first of last month, and is 7.2 feet below the 25 year average for July.
- 8. **ATTORNEY'S REPORT – EXECUTIVE SESSION** – None.
- 9. **OLD BUSINESS** – M. Hanson stated for the record that when the Board came out of executive session at the June 29, 2012 meeting regarding the Russell Klassen claim against the District, the General Manager was instructed to inform Mr. Klassen of the denial of the claim by letter to Mr. Klassen's attorney.
- 10. **NEW BUSINESS** – ACWA call for Legislative Proposals was announced with a deadline for submission of September 7, 2012. The AWA of Ventura County will hold their 23<sup>rd</sup> annual BBQ at Lake Casitas on July 19, 2012 B. Rapp will reserve for Board members and Staff who will attend. B. Rapp was instructed to cast a ballot for Elaine Freeman for the CSDA 2012 Board election and, a ballot for Elaine Freeman for the election of Special District Alternate Member to the Ventura LAFCO.
- 11. **MEETING ADJOURNMENT** - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 6:27 o'clock p.m.

Attested:

  
 Marvin Hanson, Vice President

  
 Eddie Ramseyer, Treasurer