

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JUNE 13, 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 June 13, 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. Public present was Mr. George Galgas.

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 J. Curtis.
3. CONSENT AGENDA – A. MINUTES FOR THE REGULAR MEETING OF MAY 9, 2012

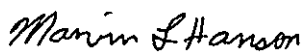
B. EXPENDITURES FOR MAY 2012 AND FINANCIAL REPORT FOR APRIL 2012

T. Jamison moved for approval of the consent agenda, seconded by E. Ramseyer and carried.

T. Jamison moved for approval of Budget Transfer #3, seconded by J. Curtis and carried. From: 80300000 Meter Replacement Expense \$13,000, 93500000 Operating Contingency Fund \$1,000 To: 91500002 Meter Replacement Asset \$13,000, 77500000 Office Supplies Expense \$1,000. To reclassify meter replacement and to fund expenses exceeding the projected budget.

4. PUBLIC COMMENT – None
5. BUDGET REVIEW – T. Jamison moved to approve the proposed Budget and 10 year Capital Improvement Plan for fiscal year ending June 30, 2013, seconded by J. Curtis and carried. The budget includes provision for increased valve and hydrant replacement, tank maintenance, tank mixing system, cost of living adjustment for all employees of \$1,100 annually, and a possible merit increase of up to 5% for eligible employees.
6. REVIEW OF NEWSLETTER – E. Ramseyer moved to approve the amended draft newsletter and annual consumer confidence report on water quality, seconded by T. Jamison and carried.
7. APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) FOR FUNDING LOCAL GROUND WATER ASSISTANCE GRANT APPLICATION – T. Jamison moved to approve the MOA after Counsel has reviewed the final draft and to designate Vice President M. Hanson to sign it in the absence of the President, seconded by J. Curtis and carried. The MOA is to document the relationship between Ventura Water, Meiner's Oaks Water and VRCWD in a joint effort to apply for a Local Groundwater Assistance Grant (LGA). The purpose of the grant is to provide funds to perform surface/groundwater measurements on the Ventura River to determine what if any influence groundwater pumping has on surface flows.
8. APPROVAL OF A HYDROGEOLOGIC STUDY FOR POTENTIAL WATER BEARING FORMATION-KEAR GROUNDWATER – T. Jamison moved to approve an agreement with Kear Groundwater for a feasibility study of potential well sites in the amount of \$1,440, seconded by E. Ramseyer and carried.
9. AWARD OF CONTRACT – TANK CLEANING & INSPECTION – T. Jamison moved to approve the Staff recommendation to contract with Potable Divers Inc. to inspect and clean the Parker and Baldwin tanks in the amount of \$4,147.50, and to authorize the General Manager to approve change orders up to \$1,500 for potential spot repairs discovered during inspection. Seconded by J. Curtis and carried.
10. GENERAL MANAGERS REPORT – WELLS, WATER PRODUCTION & USAGE UPDATE - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on June 1, 2012 was 35.0 feet below surface. The level has dropped 5.8 feet since the first of last month, and is 8.2 feet below the 25 year average for June.
11. ATTORNEY'S REPORT – EXECUTIVE SESSION – None.
12. OLD BUSINESS – A report of VRCWD's water allocations for water provided through Casitas MWD connections was reviewed. The current allocation is about 90% of the original allocations that existed before VRCWD made system improvements that made some connections obsolete and were abandoned. Further discussion was tabled until President E. Lee is present.
13. NEW BUSINESS – AWA of Ventura County will hold its 23rd Annual Membership BBQ on July 19, 2012. The usual \$100 sponsorship will be provided to support the event. B. Rapp reported that he has been subpoenaed to testify in a case concerning the City of Fillmore and he will use his vacation time to offset any missed time. B. Rapp, J. Curtis and M. Hanson attended a meeting with the Regional Water Quality Control Board regarding proposed pumping Total Maximum Daily Load (TMDL) for the Ventura River. The TMDL must be adopted by March 2013 or the EPA may impose a TMDL. This item is of great concern because if pumping restrictions are imposed it will affect the ability to serve water from the well system and could require purchased water at a higher cost to customers.
14. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 6:47 o'clock p.m.

Attested:


Marvin Hanson, Vice President


Eddie Ramseyer, Treasurer