

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JANUARY 12, 2011

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 January 12, 2011.

President J. Curtis 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 and E. Lee. Also present were General Manager Matthew Bryant, Carla Burke – substitute recording secretary for Janet Schaefer, and Counsel Lindsay Nielson. Public present were Bert Rapp and Todd Puckett.

M. Hanson led the Pledge of Allegiance.

E. Lee moved to approve consent agenda items, seconded by T. Jamison and carried.

M. Hanson moved for approval of Resolution 2011 – 258, authorizing access to State summary criminal history information for employment, seconded by E. Ramseyer and carried by roll call vote.

RESOLUTION # 2011-258

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VENTURA RIVER COUNTY WATER DISTRICT
AUTHORIZING ACCESS TO STATE SUMMARY CRIMINAL
HISTORY INFORMATION FOR EMPLOYMENT**

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts, and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, or governing body of a city, county, district or joint powers authorities to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Ventura River County Water District are hereby authorized to access state summary criminal history information for employment (including volunteers and contract employees) and may not disseminate the information to a private entity.

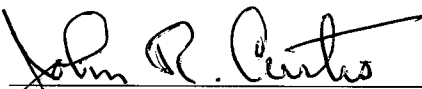
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Ventura River County Water District held on the 12th day of January, 2011, by the following vote to wit:

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

NOES: None


ABSENT: None

ABSTAIN: None



John R. Curtis - President

ATTEST:



Ed Lee – Vice President

The Board declined to participate in the request put forth by the Area Housing Authority, to support retaining funds for local programs, moved by E. Lee and seconded by M. Hanson and carried.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on January 1, 2011 was 29.8 feet below surface. The level has risen 20.5 feet since the first of last month.


L. Nielson reported consulting with M. Bryant regarding a Utility Worker 1 applicant that ended up in the County Star newspaper for alleged illegal activities. M. Bryant was advised to tell this applicant that the individual no longer meets the District's criteria for hiring and that the individual is declined an interview.

Under Old Business M. Bryant informed the Board that the contract details are currently being worked on for the Valley Meadow Project. The SCADA system project contract is currently being reviewed. M Bryant also reported that out of the 71 applicants, the final selections of 5 candidates for the Utility Worker 1 were interviewed today. Finally, it was acknowledged by the Board that a budget transfer needs to be done at the next Board meeting for the Valley Meadow Project, which is short by \$17,000. from the current year budget of \$70,000.

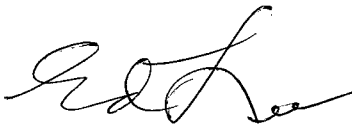
Under new business Staff reported AWA of Ventura County will hold a Waterwise breakfast on January 20, 2011, M. Bryant and L. Nielson will attend. M. Bryant also informed the Board of VCSDA's Annual Meeting & Awards Dinner on February 01, 2011, M. Hanson, J. Curtis and E. Ramseyer will attend.

There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 6:15 o'clock p.m.

Attested:



John R. Curtis, President



Ed Lee, Vice President