

VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD JANUARY 10, 2007

1245

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 10, 2007.

President E. Ramseyer called the meeting to order at 5:30 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present were General Manager Matthew Bryant and, recording secretary/Office Assistant Christy Welker, and District Counsel Lindsay Nielson and Stuart Nielson. Representing the Ventura County Sheriff's Department was Captain Bruce Norris. Public present was Mr. George Galgas of 523 E Katherine Avenue.

T. Jamison moved for approval of the minutes of the Regular Board meeting held December 13, 2006, seconded by J. Curtis and carried.

M. Hanson moved for approval of the financial statements for November 2006, and the disbursements for December 2006. Accounts Payable check numbers 8074 - 8117, Trust check number 2510, and Payroll check numbers 4024 - 4038 totaling \$80,155.29 seconded by T. Jamison and carried.

Captain Bruce Norris of the Ventura County Sheriff's Department addressed the board regarding a request to install an emergency alert antenna at the Alto tank site. The antenna would be placed on top of the tank to transmit emergency message information to local residents over an A.M. radio frequency. A grant will be applied for by the Sheriff's Department to fund this project. M. Hanson moved for approval to draft an agreement for placement of the antenna, seconded by J. Curtis and carried. Captain Norris left the meeting at 5:55 o'clock p.m.

The Allocation Committee of E. Lee and J. Curtis reported on the meeting held December 20, 2006 with CMWD Water Resource Committee and resale agencies to discuss the CMWD allocation program. Brian Roney of the recreation area presented a financial status report of the recreation area. John Johnson gave a presentation of Casitas's water rate model and how proposition 218 will affect future water rates. Currently Casitas's Ag customers are not paying for treatment, debt service, or cost of the treatment plant. Under proposition 218 rates must be fair to all customers.

M. Bryant reported that the plans for the new shop structure have been submitted to the County Plan Check. Staff expects the plans to be out of Plan Check January 23, 2007.

M. Bryant reported on wells, production and usage. The aquifer level in well #2 was 40.1' to water on January 1, 2007.

President Ramseyer appointed a Personnel Committee of M. Hanson and T. Jamison to study the District's Educational reimbursement program for a possible revision recommendation.

M. Bryant reported that the tank inspection and cleaning at all sites were finished today. The formal report from Liquivision Technology is pending but all tanks are in good condition.

T. Jamison thanked Staff for alerting Help of Ojai and helping out with a leak at their well site.

AWA WaterWise Breakfast will be held January 18, 2007 M. Bryant and L. Neilson will attend.

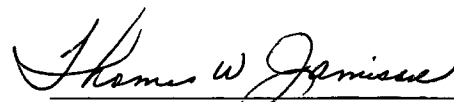
E. Lee reported J. Curtis's wife's picture was in the Casitas MWD newsletter for being randomly selected to win two ultra low flow toilets, and low flow showerheads, and low flow sink aerators as the winner of their Water -friendly Home Makeover Contest.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:39 o'clock p.m.

Attested:



Eddie P. Ramseyer, President



Thomas W. Jamison, Vice President