

VENTURA RIVER COUNTY WATER DISTRICT
EMERGENCY MEETING HELD JANUARY 24, 2006

Pursuant to due and official notice, a emergency meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on January 24, 2006.

President M. Hanson called the meeting to order at 3:00 o'clock p.m.

There were present Directors Marvin Hanson, Jack Curtis, Tom Jamison, Ed Lee, and Eddie Ramseyer. Also present were General Manager Matthew Bryant and District Counsel Lindsay Nielson, Dennis True of True Environmental, Inc, District Engineer William Ghormley, and Lori Prentice of Fugro West.

M. Bryant reported that the test bore performed by Kinnan Engineering on the Valley Meadow 12" main line repair/relocation project was completed on friday, January 20, 2006.

Dennis True reported the test bore was successful and boring of the water main is a feasible alternative. Mr. True submitted a proposal from Kinnan Engineering to perform drilling and installation of approximately 300 – 350 feet of 16 – inch HDPE SDR 7 for a cost of \$265,000 the District will provide the pipe and fusing for installation. Ms. Prentice spoke on the geologic formation where the new water main will be installed explaining that drilling into bedrock is more stable then having the water main in its existing location above the bedrock. Mr. True spoke, it has been his experience that anytime you can install facilities into bedrock your better off, especially on hillsides. Further discussion determined there was no need to construct a retaining structure to anchor the pipe at the top of slope at the District's Encino Drive facility due to no history of ground movement at that facility. T. Jamison moved to accept the proposal from Kinnan Engineering for the drilling and installation of the 16 – inch HDPE SDR 7 for a cost of \$265,000, second by J. Curtis and carried. Staff was instructed to order the pipe, prepare contracts for both Kinnan Engineering for the drilling and installation and True Environmental Services for Management and Inspection of the project and the appropriate budget transfers to facilitate the project for final approval at the February 8, 2006 regular Board Meeting.

There being no further business to come before this meeting on motion and seconded the meeting was adjourned at 4:10 o'clock p.m.

Attested to:

Marvin L. Hanson
Marvin Hanson, President

Eddie P. Ramseyer
Eddie P. Ramseyer, Vice President