

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING HELD FEBRUARY 13, 2002**

Pursuant to due and official notice, a regular monthly meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on February 13, 2002.

President J. Curtis called the meeting to order at 5:30 O'clock P.M.

There were present Directors Charles Curtis, Jack Curtis, Marvin Hanson, Ed Lee and Eddie Ramseyer, the District's Counsel Lindsay Nielson, General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer. Also present was Mr. George Galgas of 523 E. Katherine Avenue.

C. Curtis moved for approval of the minutes of the regular Board meeting held January 9, 2002, seconded by E. Ramseyer and carried.

C. Curtis moved for approval of the financial statements for December 2001, and the disbursements for January 2002. Accounts Payable check numbers 5379 – 5422, Trust check number 2411 and Payroll check numbers 3155 – 3168 totaling \$71,393.66 seconded by M. Hanson and carried.

M. Bryant reported that the Landscape Committee met with the homeowner committee a second time to discuss minor changes to the conceptual landscape plan for the Parker tank site proposed by the homeowner committee. E. Ramseyer moved to approve the plan as amended and proceed with the project, seconded by C. Curtis and carried.

M. Bryant reported on the Parker Booster Station project. The gantry for setting and pulling the booster pumps is complete, the tank site is fenced and the SCADA system tie-in will begin February 14, 2002.

M. Bryant reported that the County of Ventura has approved the Milner property purchase and the confirmation from the County is on its way. Staff will get the parcel map filed and Counsel will have the deed signed by the Milner family. Staff was instructed to obtain a liability insurance certificate with the District named as additional insured from the Milner family before the cattle are released to graze on the property.

M. Bryant reported on water production and usage. The water level in Well #2 on February 1st was 29.1' to water.

M. Bryant reported that a section of line from the Alto tank had a leak due to a "fish mouthed" rubber collar and has been repaired. C. Curtis moved to approve the staff request to replace a 60-foot portion of the line, seconded by M. Hanson and carried. Budget Transfer #3 will fund this project.

The request by the Rosen's of 1420 Arundale (meter location is 1503 La Paz) to abandon their 2" meter and replace it with two 1" service connections was discussed. C. Curtis moved to approve the request seconded by E. Ramseyer and carried.

E. Lee moved approval of Budget Transfer #3 to fund Worker's Compensation Insurance exceeding the projected budget and to fund the Alto Main Line Replacement, seconded by M. Hanson and carried. From 93500000 Appropriation Contingency \$22,000.00 To 74500000 Workers Compensation Insurance \$7,000.00 and 91500015 Alto Main Line Replacement \$15,000.00.

M. Bryant reported on his attendance at the Matilija Dam removal meeting and the notice of preparation for an EIR for this project. Staff drafted a response letter to the notice of preparation. E. Lee moved to approve the response letter, seconded by E. Ramseyer and carried.

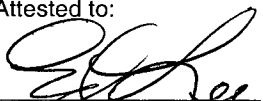
L. Nielson reported that the Ventura County Board of Supervisors have ruled that the water use issues for the CUP for a private golf course off of Highway 150 (formerly known as the Farmont Golf Course) must be re-addressed since the scope of the project has changed. The property owner has withdrawn their golf course proposal and will probably develop the property.

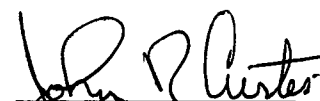
L. Nielson reported that he has been appointed to the over-sight committee for the Ventura County Treasury.

M. Bryant reported that the pump in Well #5 failed. Staff has contacted Layne Christiansen to come and pull the pump and make a recommendation for repair. Staff will use the Other Equipment Maintenance budget for the preliminary work and may require a budget transfer to fund the repair.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:33 O'clock p.m.

Attested to:


E. Lee, Vice-President


John R. Curtis, President