

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD MARCH 9, 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 March 9, 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, E. Lee, and E. Ramseyer. Also present were General Manager/Board Secretary Bert Rapp, retiring General Manager Matthew Bryant, Office Manager/recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Representing Phoenix Engineering was Mr. Jon Turner who arrived at 5:35 o'clock p.m.

B. Rapp led the Pledge of Allegiance.

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

B. Rapp reviewed a draft letter to the Matilija Dam Ecosystem Restoration Project Fine Sediment Committee. After some discussion the Board requested addition of data gaps to be added to the letter including: 1) The fines deposited could cause a change in the river course and cause flooding to the Baldwin yard and damage to facilities. 2) Liability for well loss if a change to the aquifer is caused. 3) Who is going to mitigate potential damages to facilities and production losses? Staff was instructed to meet with Casitas MWD regarding potential production loss to determine what additional allocations may be available.

B. Rapp and Mr. Jon Turner of Phoenix Engineering reported to the Board on another option proposed by E. Ramseyer for the pipeline alignment, potential staging of the project costs and impact to district fund levels. E. Ramseyer moved to accept the Preliminary Design Report from Phoenix Engineering as presented, seconded by T. Jamison and carried. Next month staff will return with the cost proposal for the design of phases 1 & 2 and (WREA) Water Resource Engineering Associates recommendation of the suggested area for tie in.

B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on March 1, 2011 was 16.5 feet below surface. The level has risen 3.1 feet since the first of last month, and is 8.6' feet above the 21 year average.

T. Jamison moved to approve the revised December 2010 Financial Statements to correct the Utilities expense, seconded by M. Hanson and carried.

E. Lee moved for approval of Resolution 2011-259 Authorizing the General Manager to access the safe deposit box and to be signer on the financial accounts, seconded by E. Ramseyer and carried by a unanimous roll call vote.

RESOLUTION # 2011 - 259

A RESOLUTION AUTHORIZING THE GENERAL MANAGER ACCESS TO SAFE DEPOSIT BOX AND SIGNER ON FINANCIAL ACCOUNTS

Whereas, the Ventura River County Water District Board of Directors has selected a new General Manager replacing the retiring General Manager; and

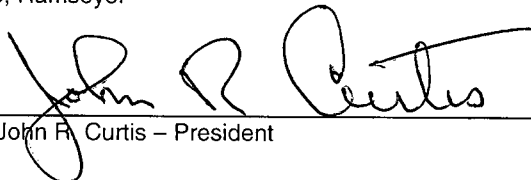
Now, therefore, Be It Resolved that the Board of Directors of Ventura River County Water District Authorizes incoming General Manager Bert Rapp access to all financial accounts and safe deposit box and an authorized signer on all accounts.

PASSED, APPROVED AND ADOPTED this 9th of March 2011.

AYES: Curtis, Hanson, Jamison, Lee, Ramseyer


NOES: None

ABSENT: None



John R. Curtis – President

Attest:



Ed Lee, Vice-President

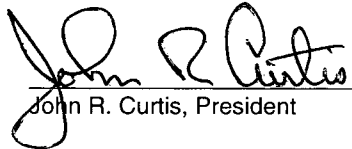
Under New Business B. Rapp reported that VCSDA will have a bi-monthly dinner meeting on Tuesday April 5, 2011, J. Curtis and M. Hanson will attend. AWA of Ventura County will hold a Waterwise breakfast on March 17, 2011 M. Bryant, J. Curtis, and B. Rapp will attend. ACWA Region 8 will hold a program and tour "H2O:It's Only Money ...Or is it?" at Calleguas MWD on April 13, 2011, J. Curtis and B. Rapp will attend the morning session but not the afternoon tour.

The meeting was adjourned to executive session at 7:16 o'clock p.m. to discuss personnel matters. Staff M. Bryant, B. Rapp and J. Schaefer left the meeting.


The meeting reconvened at 7:31 o'clock p.m. No action was taken.

There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 7:32 o'clock p.m.

Attested:



John R. Curtis, President



Ed Lee, Vice President