

**VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MONTHLY MEETING HELD MARCH 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 March 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 who arrived at 5:34 O'clock P.M.

C. Curtis moved for approval of the minutes of the regular Board meeting held February 13, 2002, seconded by M. Hanson and carried.

M. Hanson moved for approval of the financial statements for January 2002, and the disbursements for February 2002. Accounts Payable check numbers 5423 – 5477, Trust check number 2411 and Payroll check numbers 3169 – 3182 totaling \$57,200.94 seconded by E. Ramseyer and carried.

M. Bryant announced that the Ventura County Special District's Association named Chuck Curtis Manager of the Year. The Board congratulated Chuck and instructed Staff to draft a Resolution to express appreciation for Chuck's contributions to VRCWD and acknowledge his award from the Ventura County Special District's Association.

The letter received from the Air Pollution Control Board dated February 11, 2002 requesting that VRCWD adopt a Resolution to support efforts to reduce emissions from heavy-duty diesel vehicles was discussed. E. Ramseyer moved to adopt the proposed Resolution however the motion died for lack of a second. E. Lee moved to not adopt the proposed Resolution, this motion also died for lack of a second.

M. Bryant reported that Staff is waiting for the planting and irrigation plan from Bostrom & Associates to proceed with the landscape plan at the Parker tank site. The Parker booster station project is on hold until next week while Staff completes the Alto main line replacement project.

M. Bryant reported that he worked with L. Nielson to re-write the draft deed restriction proposed by the County of Ventura for use of the property acquired from the Milner ranch. The revised wording was discussed and approved.

M. Bryant reported on water production and usage. The water level in Well #2 on March 1<sup>st</sup> was 30.8' to water.

M. Bryant reported that two valves were installed to facilitate the Alto main line replacement project with minimal customer interruption and the balance of the project will be completed by the end of this week.

L. Nielson reported that the deed has been sent to the Milner family to obtain signatures to complete the Parker tank site property transfer.

M. Bryant reported that the pump failure in Well #5 was caused by the pump vibration making the plastic cage rub on the power cable and cut it. Layne Christiansen Company pulled the old pump and exchanged it and the Well is back in operation.

M. Bryant reported on a legislative alert received from ACWA requesting VRCWD write to Governor Davis asking that he not delay banning MTBE. C. Curtis moved to instruct Staff to send the proposed letter, seconded by E. Lee and carried.

The Brown Act Seminar to be held April 8, 2002 was discussed. C. Curtis and L. Nielson will attend.

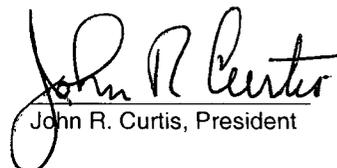
The Ventura County AWA Waterwise breakfast to be held March 21, 2002 was discussed. C. Curtis, J. Curtis and M. Bryant will attend.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:22 O'clock p.m.

Attested to:



E. Lee, Vice-President



John R. Curtis, President