

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD APRIL 9, 2008**

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 April 9, 2008.

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 Eddie Ramseyer. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer and, Counsel Tina Cowdrey. Public present was Mr. George Galgas of 523 E. Katherine Avenue and Mr. & Mrs. Robert Turner of 1537 S Rice Road, and Mark Pro of 11065 Creek Road.

T. Jamison moved for approval of the March 12, 2008 regular Board meeting minutes as presented, seconded by M. Hanson and carried.

J. Curtis moved for approval of the Financial Statements for February 2008 and the disbursements for March 2008 Accounts Payable check numbers 8760 - 8802, Trust check numbers 2540 - 2542, and Payroll check numbers 4256 - 4270 totaling \$58,914, seconded by T. Jamison and carried.

Customer's Mr. Pro and Mr. & Mrs. Turner were at the meeting because they would like to apply for a new service connection but have not been able to do so because of the Moratorium enacted on Resolution 2007-226. Staff recommended lifting the Moratorium for an established number of connections. During discussion J. Curtis expressed concern that Casitas MWD may have an objection to lifting the Moratorium. M. Bryant stated he has spoken to Casitas MWD General Manager Steve Wickstrum and Mr. Wickstrum's feeling is that with a full lake the Moratorium was premature. E. Lee moved to approve Resolution 2008-229 as amended to ten (10) service connections, seconded by M. Hanson and carried by a roll call vote, J. Curtis voted no.

RESOLUTION NO. 2008-229

RESOLUTION AMENDING RESOLUTION 2007 - 226 AND THE DELAY OF NEW WATER CONNECTIONS AND EXPANSION OF EXISTING WATER CONNECTIONS.

Whereas, on August 8, 2007 the Board of Directors adopted Resolution 2007 - 226 delaying new water connections and expansion of existing water connections for a period of one year or until rescinded; and,

Whereas, recent rains have recharged the Upper Ventura River Aquifer where supplemental water is no longer needed; and,

Whereas, groundwater levels are 25% above the 10-year average and Lake Casitas is 90% of capacity; and,

Whereas, as a result of the findings and determinations made and adopted by the Board of Directors of VRCWD on this date intends by this resolution to amend Resolution 2007 - 226 restricting new service connections and expansion of existing connections to allowing a total of ten (10) new connections or expansion of an existing connection within the boundaries to preserve the current water supply for the greatest public benefit with particular regard to domestic use, sanitation, and fire protection for existing VRCWD customers;

Now, Therefore, Be It Resolved by the Board of Directors of the Ventura River County Water District that Resolution 2007 - 226 delaying service connections and expansions of existing service connections for a period of one year is amended allowing a total of ten (10) new connections or expansion of an existing connection per calendar year.

ADOPTED Signed and Approved this 9th day of April 2008.

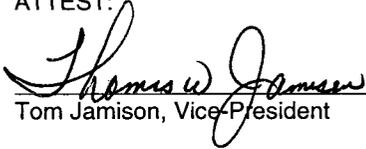
AYES: Hanson, Jamison, Lee, Ramseyer

NOES: Curtis

ABSENT: None


Eddie Ramseyer, President

ATTEST:



 Tom Jamison, Vice President

Mr. Pro stated that he has a two inch (2") service connection and didn't feel it should be necessary to have a second meter. President E. Ramseyer expressed that this has been an item assigned for Committee review in the past but has not been achieved due to other priorities. President Ramseyer appointed a Committee of T. Jamison and J. Curtis to review the second meter requirement for second dwellings after the budget process is complete around late summer.

A full Board study workshop was set for Wednesday May 7, 2008 at 9 o'clock a.m. at the District office to discuss the Personnel and Budget Committee recommendations for the fiscal year ending June 30, 2009.

M. Bryant reported that Counsel has reviewed the agreement with the Ojai Police Department for an emergency alert antenna at the Alto tank site. Staff made appropriate changes as suggested by Counsel. J. Curtis expressed concern about paragraph 10 regarding insurance. J. Curtis wanted the wording in the paragraph changed to have the City provide an insurance certificate renewal one month before the renewal date. Counsel suggested changing the wording to say on or before the anniversary date of the agreement. J. Curtis moved for approval of the agreement as amended, seconded by E. Lee and carried. The agreement will be signed by the President and Secretary as required in the District's By-Laws.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on April 1st was at 15.5' up 2.0' since March 1st.

M. Bryant reported that the U. S. Drought Monitor shows Ventura County has no more rain projected for April.

M. Bryant reported that an analysis of the Purchased Water Surcharge billed to customers vs. the cost of Water Purchased was performed. Staff reported a 90% recovery rate. Staff will look at the formulas used to compute power costs and see if the 10% that is not being recovered can be reduced by using a seasonal average rather than an annual power cost average. Recovery of 100% is not possible because of the difference in timing of consumption between the master meters and the customer's meters.

J. Curtis asked when the District will go to an off-peak pumping schedule for electrical consumption. M. Bryant reported that the off-peak pumping season is from the 1st Sunday in June to the 1st Sunday in September.

Under Old Business M. Bryant reported that Ethics training for Directors will be held Monday July 14, 2008 at 7 o'clock p.m. at Casitas MWD. President Ramseyer will be out of town in July so he will have his training on October 23, 2008.

M. Bryant reported that he and J. Curtis will attend the 16th annual Water Symposium to be held by the Association of Water Agencies of Ventura County on April 17, 2008.

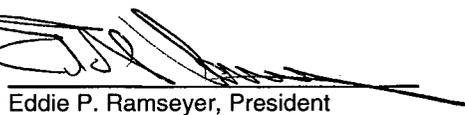
Mr. Galgas inquired under Old Business as to the status of the new shop building project. Mr. Galgas stated he was concerned about the permit expiring. M. Bryant stated that the project is ongoing and the permit status is valid.

The meeting was adjourned to executive session to discuss pending litigation at 6:30 o'clock p.m., Mr. Galgas left the meeting.

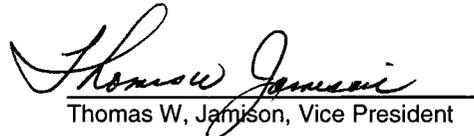
The meeting reconvened at 6:45 o'clock p.m. President Ramseyer stated for the record that pending litigation was discussed with no action taken.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:45 o'clock p.m.

Attested:



 Eddie P. Ramseyer, President



 Thomas W. Jamison, Vice President