

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING HELD APRIL 10, 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 April 10, 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.

M. Hanson moved for approval of the minutes of the regular Board meeting held March 13, 2002, seconded by E. Lee and carried.

E. Lee moved for approval of the financial statements for February 2002, and the disbursements for March 2002. Accounts Payable check numbers 5478 – 5521, Trust check number 2412 and Payroll check numbers 3183 – 3196 totaling \$55,444.75 seconded by E. Ramseyer and carried.

Mr. Galgas commented to the Board that he felt the Boardroom clock was fast five minutes at the March meeting. He also indicated that he felt the clock was now correct after the adjustment for daylight savings time.

M. Hanson moved for approval of Resolution 2002-183 expressing appreciation and congratulations to Charles Curtis for being named Manager of the year by the Ventura County Special Districts Association, seconded by E. Ramseyer and carried by a unanimous roll call vote.

VENTURA RIVER COUNTY WATER DISTRICT
RESOLUTION # 2002 – 183

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VENTURA RIVER COUNTY WATER DISTRICT EXPRESSING APPRECIATION AND CONGRATULATIONS TO
CHARLES (CHUCK) CURTIS FOR BEING AWARDED GENERAL MANAGER OF YEAR BY THE VENTURA
COUNTY SPECIAL DISTRICTS ASSOCIATION.

WHEREAS, Charles (Chuck) Curtis, began service with the Ventura River County Water District on May 16, 1988; and

WHEREAS, Mr. Curtis' has been awarded General Manager of the Year by the Ventura County Special Districts Association; and

WHEREAS, during Mr. Curtis' tenure he was an intricate part in many projects to maintain and improve VRCWD water system and facilities such as;

- 1) Creating an office at 409 Old Baldwin Rd
- 2) Upgrading the Baldwin electrical distribution system
- 3) Developing new well sources
- 4) Developed an emergency response plan
- 5) Acquired emergency power equipment for all pump stations
- 6) Established facilities and distribution system rehabilitation plan ,and

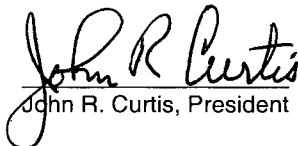
WHEREAS, the Board of Directors wishes to take proper notice and express its congratulations to Mr. Charles Curtis upon receiving General Manager of the Year from the Ventura County Special Districts Association.

PASSED, APPROVED AND ADOPTED this 10th day of April 2002.

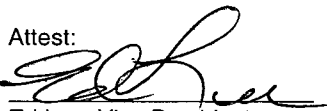
AYES: Curtis, Curtis, Hanson, Lee, Ramseyer

NOES: None

ABSENT: None


John R. Curtis, President

Attest:


Ed Lee, Vice President

Staff was instructed to forward a copy of the Resolution 2002-183 to the Ojai Valley News and ask them to write an article about Chuck Curtis and his replacement General Manager Matthew Bryant.

M. Hanson moved for approval of the proposal from Quinn Company for annual maintenance on the District's three power generators in the amount of \$1,974.78 seconded by E. Ramseyer and carried. Staff was instructed to see if a three-year contract could be negotiated to lock in the current pricing.

M. Hanson moved to approve budget transfer #4, seconded by C. Curtis and carried. From 93500000 Appropriation Contingency \$12,105.00 To 80500000 Public & Legal Notices \$1,500.00 and 91500017 Well #5 Rehabilitation \$10,605.00 to fund expenses exceeding the projected budget and to fund Well #5 rehabilitation.

The Parker Tank Site project was discussed. Staff will be working on the surface drain along the south side of the tank. Staff is waiting for the Electrician to become available to proceed with the booster station.

M. Hanson moved for approval of the proposal from Bostrom & Associates Landscape Architects in the amount of \$1,800.00 for an irrigation and planting plan and support and observation services for the actual planting at the Parker tank site, seconded by E. Ramseyer and carried.

M. Bryant reported that the map and deed restriction for the Parker tank site property were recorded at the County on March 25, 2002.

M. Bryant reported that the Alto Main Line repair began on March 11th and was complete on March 15th. The line was tested and chlorinated and put back in service on March 21st.

M. Bryant reported on water production and usage. The water level in Well #2 on April 1st was 33.8' to water.

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

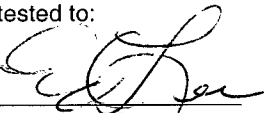
L. Nielson reported that he and C. Curtis attended a Brown Act seminar. Mr. Nielson reported on changes in the law.

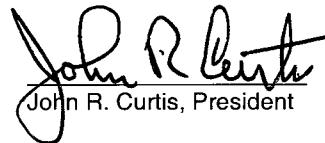
Staff put a note on the April 1st Bill asking customers to indicate their interest in electronic payment services. Staff requested instruction from the Board as to a percentage rate of response to justify implementing this service. The Board indicated that a response rate of 30% would be appropriate to implement an in-house electronic payment system.

M. Bryant reported that a letter was received from Mrs. Sally Porter of 9097 Ventura Avenue expressing interest in leasing or purchasing parcel 061-0-160-170 known as the Casitas Springs well site. The letter was received too late for the agenda and no action was taken. This item will be considered at the next Board meeting.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 7:01 O'clock p.m.

Attested to:


E. Lee, Vice-President


John R. Curtis, President