

**VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD APRIL 19, 2011**

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on April 19, 2011.

President T. Jamison called the meeting to order at 9:00 o'clock a.m.

There were present: Directors M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. J. Curtis was absent. Also present was General Manager, Bert Rapp, Field Supervisor, Russell Klassen, and Matthew L. Bryant.

B. Rapp presented the Preliminary Budget for fiscal year ending June 30, 2012.

B. Rapp submitted his recommendations for Income figures. Water Sales income was formulated using normal rainfall year's analysis based on National Weather Service's prediction of normal rainfall for the rain year beginning on October 1, 2011. Property Tax revenues are estimated based on current years estimated through June.

B. Rapp presented the Consumer Price Index cost of living percentage for March 2011. March 2011 CPI percent change for Urban Wage Earners and Clerical Workers was 2.6%. No COLA increase was recommended.

Public Employees Retirement System was discussed. E. Lee requested the District Manager inquire on the Districts liability if the retirement system was to fail.

Field Supervisor Russell Klassen presented Auto Equipment costs, Other Equipment costs for the Preliminary Budget.

T. Jamison requested the Board consider a mid-year Budget Workshop in the upcoming budget year. B. Rapp will place the item on the January 2012 Agenda.

B. Rapp presented the addition of "Water Sales Fluctuations Funds" to aid in Water Sales shortfall to accommodate decreased water sales due to wet years and lower water consumptions and also the addition of a Vehicle Replacement Fund.

Annual Liability Insurance renewal was discussed. No adjustments to coverage are recommended at this time. Addition of flood insurance for the Baldwin Rd facility was discussed. The General Manager will submit more detail of the costs and conditions to the Board at a future meeting.

The meeting was adjourned to executive session at 11:10 o'clock a.m. to discuss the Personnel Salary Schedule. The public present R. Klassen left the meeting.


The meeting reconvened at 11:25 o'clock a.m. Minor changes in the Personnel Salary Schedule were approved for adoption by the Board.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 11:30 o'clock a.m.

Attested:



Ed Lee, Vice President



Marvin Hanson, Treasurer