

**VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD MAY 10, 2006**

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 May 11, 2006.

President M. Hanson called the meeting to order at 5:30 o'clock p.m.

There were present Directors Marvin Hanson, Tom Jamison, Ed Lee. Eddie Ramseyer arrived at 5:40 o'clock p.m. Jack Curtis was absent. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer and, representing District Counsel was Tina Cowdrey. Public present was Mr. George Galgas of 523 E Katherine Avenue.

E. Lee moved for approval of the minutes of the Regular Board meeting held April 12, 2006 seconded by T. Jamison and carried.

T. Jamison moved for approval of the Financial Statements for March 2006, and the Disbursements for April 2006. Accounts Payable check numbers 7707 - 7744 and, Trust check numbers 2491 - 2492, and Payroll check numbers 3905 - 3919 totaling \$60,782.70 seconded by E. Lee and carried.

E. Lee presented the draft Personnel Package recommendation for the fiscal year ending June 30, 2007.

T. Jamison presented the draft Budget recommendations for the fiscal year ending June 30, 2007.

E. Ramseyer moved to instruct Staff to schedule a public hearing for a rate increase to be held at the next Board meeting on June 14, 2006. The proposed rate increase is 7%, if approved it will be effective for readings beginning June 15, 2006 to be billed July 31, 2006.

M. Bryant reported on the status of the Baldwin Tank #2 replacement project. The tank construction is complete and the new tank is being filled. All connections are in place except the cross over line between the two tanks. Upon completion of the cross over line and bacteria testing the new tank will be placed in service.

M. Bryant reported on the Valley Meadow 12" line replacement project. The project is complete except for one final tie in. After the final tie in is complete Staff will remove the temporary supply line and restore the area. M. Bryant explained that the District is short staffed due to a work related injury to the Utility Worker I. The Field Supervisor is balancing his time between the two projects to bring them to completion.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 was 10.1' to water on May 1, 2006.

M. Bryant reported that AWA of Ventura County will hold their 14<sup>th</sup> annual Water Symposium entitled "Lessons from the past...Vision for the Future" on May 18, 2006.

E. Lee moved to approval of the contract from Porter & Company, CPA's for audit services for the fiscal years ending June 30, 2006 to June 30, 2008, seconded by T. Jamison and carried. President Hanson and Board Secretary M. Bryant signed the contract after approval.

M. Bryant reported that Casitas MWD is realigning its division boundaries to enable Director B. Hicks to remain on the Board. Director Hicks is moving to his beach house on the Rincon that is currently another Directors division. Casitas MWD stated the realignment is also necessary to equalize the division sizes.


The meeting was adjourned to executive session at 6:32 o'clock p.m. to discuss potential litigation. Mr. Galgas left the meeting.

The meeting reconvened at 6:48 o'clock p.m. President Hanson stated for the record that the executive session was held to discuss potential litigation and no action was taken.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:52 o'clock p.m.

Attested:

  
Marvin Hanson, President

  
Eddie P. Ramseyer, Vice President