

**VENTURA RIVER WATER DISTRICT  
MINUTES OF REGULAR MEETING JUNE 8, 2016**

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River Water District was held at 409 Old Baldwin Road, Ojai, California.

Directors present were: B. Kuebler, M. Hanson and J. Curtis. Also present were: Legal Counsel L. Nielsen and General Manager/Board Secretary Bert Rapp. Public present were: Mr. George Galgas.

1. **CALL MEETING TO ORDER** – Vice President B. Kuebler called the meeting to order at 3:00 P.M.
2. **PLEDGE OF ALLEGIANCE** – M. Hanson
3. **CONSENT AGENDA:**
  - A. ELECTION RESOLUTION 2016-300, J. Curtis moved approval, 2<sup>nd</sup> M. Hanson. Motion carried 3-0
4. **PUBLIC COMMENT- FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)**  
Mr. Galgas requested that he be addressed as "Mr. Galgas."
5. **ADOPTION OF WATER WASTE ORDINANCE 2016-1 LIMITING LANDSCAPE IRRIGATION TO ONE DAY PER WEEK & CONSERVING AN ADDITIONAL 5%** - After much discussion this item will be held over until July or later after Casitas has finalized their requirements.
6. **GROUNDWATER SUSTAINABILITY AGENCY FORMATION: KUEBLER REPORT** - A stakeholder meeting is scheduled for June 14<sup>th</sup>. The Draft JPA is finished except for possible comments from the Stakeholder meeting. Bruce went through the definition of a super majority vote and when it is required. There was also discussion about the qualifications of an agricultural representative.
7. **BUDGET ADOPTION FY 2016/17** – B. Rapp presented the budget and highlighted the issue of delaying the abandonment of Well's no. 2 & 3, adoption a new Salary Range Schedule, the trimming back of the Capital Improvement Program because of an anticipated reduction in revenues. The Alto mixing valve was retained because of the need to mix the tank if chloraminated Casitas water is used. \$65,000 is allocated for Budget Based Water Rates. B. Rapp recommended that the Budget and Capital Improvement program not be approved until a June 29<sup>th</sup> Board Workshop. M. Hanson moved to approve the FY 2016/17 Salary Range Schedule. Seconded by J. Curtis, motion carried 3-0. J. Curtis moved to approve the delay of the abandonment of Well #2 & #3 until after the drought and utilize them as monitoring wells. Seconded by M. Hanson, motion carried 3-0.
8. **APPROVAL OF SPRING 2016 NEWSLETTER** – B. Kuebler proposed some language to include more of the advantages of a connection to the State Water Project. L. Nielsen recommended that the lead & copper sampling results be added.
9. **GENERAL MANAGERS REPORT ON WELLS, WATER STATUS** – B. Rapp reported that on June 1<sup>st</sup> Well #2 was at 73.3 feet below the ground surface and ground water levels had come up 3.5 feet since last month. Supplemental water was purchased from Casitas. And revenues were running slightly above budget. Conservation was running at 43% below 2013.
10. **OLD & NEW BUSINESS** – None
11. **EXECUTIVE SESSION** – Closed session held at 4:31 p.m. regarding: staff review under Govt. Code Section 54957 subdivision B-1. The Executive Session ended @ 4:40 P.M. No decisions were made.
12. **MEETING ADJOURNED AT 4:41 P.M.**

Attested:

  
Bruce Kuebler, Vice President

  
Marvin Hanson, Director