

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JUNE 08, 2011

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 June 08, 2011.

There were present Directors J. Curtis, M. Hanson, T. Jamison, and E. Ramseyer. E. Lee was absent. Also present were General Manager/Board Secretary Bert Rapp, Office Manager/recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

1. CALL MEETING TO ORDER - President J. Curtis called the meeting to order at 5:31 o'clock p.m.
2. PLEDGE OF ALLEGIANCE – Led by M. Hanson
3. CONSENT AGENDA
 - A. MINUTES FOR THE REGULAR MEETING OF MAY 11, 2011
 - B. FINANCIAL REPORT FOR APRIL 2011 AND EXPENDITURES FOR MAY 2011
 - C. BUDGET TRANSFER #5
From: 93500000 Committed for Operation \$3,950, 93700000 Committed for Capital Improvement \$6,700, To:72000000 Group Insurance \$1,100, 76500000 Membership/Dues/Subscriptions \$250, 78500000 Board Member Fees \$1,500, 83000000 Director Travel & Expense \$250, 84100000 Equipment Rental \$850, 84500000 Loss on Asset Disposal \$6,700.
T. Jamison moved to approve consent agenda items, seconded by M. Hanson and carried.
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA – No Public Comments
5. APPROVAL OF 2011/12 BUDGET – T. Jamison moved to approve the Budget for FYE 06/30/12 as presented, seconded by E. Ramseyer and carried. E. Ramseyer moved to approve the 2011/2012 Salary Schedule as presented, seconded by T. Jamison and carried.
6. ADOPTION OF RESOLUTION 2011-263 REQUESTING CONSOLIDATION OF 2011 ELECTION – M. Hanson moved for approval of Resolution 2011-263, seconded by T. Jamison and carried by a roll call vote.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VENTURA RIVER COUNTY WATER DISTRICT
REQUESTING THAT THE GENERAL DISTRICT ELECTION
TO BE HELD ON NOVEMBER 8, 2011, BE CONSOLIDATED
WITH OTHER ELECTIONS CALLED TO BE HELD ON THE SAME
DAY AND IN THE SAME TERRITORY

WHEREAS, an election shall be conducted for the Ventura River County Water District pursuant to the Uniform District Election Law commencing with Section 10500 of the Elections Code on November 8, 2011, for the electing three Directors; and

WHEREAS, the Board of Directors wishes the Elections Division of the Office of the County Clerk to conduct said election; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, said election may be consolidated with other elections to be held on the same day; and

WHEREAS, pursuant to Section 15651 et seq. of the Elections Code, in the event of a tie it shall be determined by lot, and

WHEREAS, the Board of Directors desires to request that the District's General District Election be consolidated with any other election which may be held on the same date and involving the same territory.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS as follows:

THAT the General District Election of this District is to be held on November 8, 2011, and consolidated with any other elections held on the same date and involving all or a portion of the territory of the District pursuant to Section 10400 et seq. of the Elections Code; and further,

THAT, pursuant to Elections Code Section 10002, the District shall reimburse the County in full for the services performed upon presentation of a bill to the District.

PASSED, APPROVED AND ADOPTED this 8th day of June 2011.

AYES: Curtis, Hanson, Jamison, Ramseyer

NOES: None

ABSENT: Lee

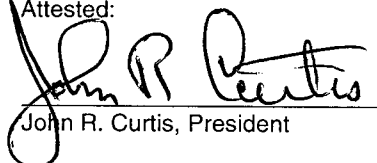
ATTEST:


Bert J. Rapp, P.E. – Secretary of the Board


John R. Curtis – President

7. APPROVAL OF 3 YEAR ELECTRICAL MAINTENANCE AGREEMENT TEGG OILFIELD ELECTRIC – M. Hanson moved for approval of the 3 year contract as presented, seconded by T. Jamison and carried. Staff was instructed to obtain an hourly rate schedule for items outside the scope of the contract.
 8. ACWA BOARD OF DIRECTOR'S ELECTION – M. Hanson moved to cast ballots for Tamara Wickland for position 1, and Dennis Mitchum for position 2 on the ACWA HBA Board of Directors, seconded by T. Jamison and carried.
 9. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on June 1, 2011 was 16.7 feet below surface. The level has dropped 1.4 feet since the first of last month, and is 11.3 feet above the 21-year average for June.
 10. ATTORNEY'S REPORTS – Counsel L. Nielson had nothing to report. Real Property matters will be taken up in executive session.
 11. OLD BUSINESS - None
 12. NEW BUSINESS – B. Rapp reported that AWA of Ventura County will have a Waterwise Breakfast on June 16, 2011, the topic of discussion will be *Recycled Water-Is It Safe?*, J. Curtis and M. Hanson will attend. B. Rapp reported that he will attend the CMWD public hearing for the updated Urban Water Management Plan on June 22, 2011.
- The Meeting adjourned for a break at 6:20 o'clock p.m. and will resume with an Executive Session. G. Galgas and J. Schaefer left the meeting.
13. CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR DISCUSSING A UTILITY EASEMENT, 2153 VALLEY MEADOW DRIVE, AP #033-0-350-235, REVIEW DRAFT APPRAISAL RIGHT OF WAY AGREEMENT, AND/OR LITIGATION, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS – The meeting adjourned to Executive Session at 6:22 o'clock p.m. The meeting reconvened at 7:09 o'clock p.m. The General Manager was instructed to proceed with negotiations for a pipeline easement at 2153 Valley Meadow Dr. AP#033-0-350-235
 14. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 7:11 o'clock p.m.

Attested:


John R. Curtis, President


M. Hanson, Treasurer