

**VENTURA RIVER WATER DISTRICT  
MINUTES OF SPECIAL MEETING JULY 20, 2016**

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River Water District was held at the Oak View Community Center, 18 Valley Drive, Oak View, California.

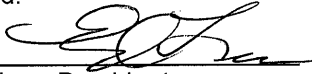
Directors present were: E. Lee, B. Kuebler, M. Hanson, J. Curtis and P. Wiles. Also present were: Legal Counsel L. Nielsen and General Manager/Board Secretary Bert Rapp. About 50 members of the public were present.

1. **CALL MEETING TO ORDER** – President E. Lee called the meeting to order at 7:00 P.M.
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA:** None
4. **PUBLIC COMMENT- FOR ITEMS NOT ON THE AGENDA** – None
5. **2016 DROUGHT UPDATE AND WATER RATE PUBLIC MEETING** – A presentation was made By General Manager Bert Rapp covering the subject of the ongoing drought in the Ojai Valley and the new cost of service rate structure proposed for the Ventura River Water District. Director Bruce Kuebler covered the latest information regarding the formation of a Groundwater Sustainability Agency over the Upper Ventura River Basin and the pending Flow Study by the State. Renee Roth with the Ojai Valley Green Coalition made a presentation on the water conservation education programs offered by the Green Coalition. Members of the audience asked questions during the presentations.

B. Kuebler took a poll of the audience asking them if the valley could get through to the end of this drought by demand management (conservation) alone. All members of the audience except one person raised their hand indicating that the valley would need supplemental water.

6. **MEETING ADJOURNED AT 9:00 P.M.**

Attested:



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E. Lee, President



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B. Kuebler, Vice President