

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JULY 12, 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 July 12, 2006.

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

There were present Directors Jack Curtis, Marvin Hanson, Ed Lee and Tom Jamison. Eddie Ramseyer was absent. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer and, District Counsel Lindsay Nielson.

T. Jamison moved for approval of the minutes of the Regular Board meeting held June 14, 2006 seconded by J. Curtis and carried. E. Lee abstained.

T. Jamison moved for approval of the Financial Statements for May 2006, and the Disbursements for June 2006. Accounts Payable check numbers 7793 – 7841 and, Trust check number 2496, and Payroll check numbers 3934 – 3947 totaling \$62,030.60 seconded by J. Curtis and carried.

M. Bryant reported that customer Jon Pease of 10923 Alto Court applied for a granny flat meter using his agent Modern Concrete in July 2005. In November 2005 Mr. Pease sent a letter requesting refund of the install deposit and capital improvement fee stating he did not authorize installation of the meter. Manager Bryant wrote a response letter dated November 29, 2006 stating that a check with the County of Ventura disclosed that an approved building permit and Will Serve Letter are on file for the Granny Flat. The letter also explained that the installation deposit could not be refunded as it was expended to install the meter. Mr. Pease was advised that if he desired to abandon the service he would need to submit a written request to do so. The letter also stated that if the meter is removed and is later required a new capital improvement fee will apply. If Mr. Pease decides to keep the meter he needs to bring the bill current and pay the base rate each month. Staff has had no further contact with Mr. Pease. The service was turned off and locked for non-payment of the base rates on November 16, 2005. Staff requested authority to pull the meter and declare the service abandoned. Staff was instructed to contact the County to see if the building permit on file is still active. Staff was also instructed to write Mr. Pease a letter giving one last opportunity to bring the bill current before the service is declared abandoned and the meter is pulled. Staff was granted authority to pull the meter if the bill is not brought current.

M. Bryant reported that SB1087 requires local governments to provide a copy of the adopted housing element to water and sewer providers. Water and sewer providers must grant priority for service allocations to proposed developments that include housing units affordable to lower-income households. The County is required to provide a copy of their adopted housing elements 30 days from receipt of the letter dated May 22, 2006.

M. Bryant reported that the District received a notice of intent to record a notice of noncompliance for construction of the new shop building at 409 Old Baldwin Road. Counsel stated he will check to see if the shop is exempt from County code. Staff will work to obtain the proper permits and clear the violation prior to the due date of August 2, 2006.

M. Bryant reported that the Baldwin Tank #2 replacement project is complete. The cross-over pipe is complete and both tanks are back on-line. While the tanks were down Staff cleaned the inside.

M. Bryant reported on the Valley Meadow 12" line replacement project. The final tie-in is complete and Staff is working on a small landscape wall at the driveway to allow coverage of the end of the pipe with landscape.

The call for nominations for a LAFCO Independent Special District Alternate Member was discussed. No action was taken.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 was 17.2' to water on July 1, 2006.

The meeting was adjourned to executive session at 6:35 o'clock p.m. to discuss potential litigation.

The meeting reconvened at 6:38 o'clock p.m. President Hanson stated for the record that potential litigation was discussed and no action was taken.

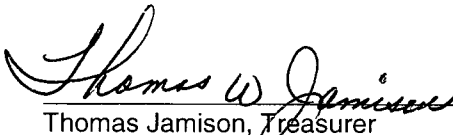
J. Schaefer reported that Part Time Clerk, Cathi Badaracco has resigned effective July 14, 2006 to accept a position at the Ojai School District. Five applicants have been tested for the position and four more are scheduled to test on July 13, 2006.

J. Schaefer reported that the annual AWA BBQ will be held at Lake Casitas on July 20, 2006. J. Curtis moved to approve District payment of the fee to attend for Directors and Staff only, families will have to be paid by the individual. The cost is \$15 per adult. Seconded by T. Jamison and carried. J. Schaefer will make a reservation for M. Hanson, T. Jamison, Mr. & Mrs. Ed Lee, M. Bryant, and L. Nielson.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:39 o'clock p.m.

Attested:


Marvin Hanson, President


Thomas Jamison, Treasurer