

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JULY 9, 2008**

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 9, 2008.

Vice President T. Jamison called the meeting to order at 5:31 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, and E. Lee. E. Ramseyer was absent. Also present were General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer and, Counsel Lindsay Nielson. No public were present.

E. Lee moved for approval of the June 11, 2008 regular Board meeting minutes as presented and the motion carried by consent.

J. Curtis moved for approval of the Financial Statements for May 2008 and the disbursements for June 2008 Accounts Payable check numbers 8900 - 8952, Trust check numbers 2548 - 2549, and Payroll check numbers 4301 - 4314 totaling \$125,542, seconded by M. Hanson and carried.

M. Bryant reported that June Howie of Casitas Mutual Water District in Casitas Springs came by to announce her pending retirement and to see if VRCWD would be interested in taking over their water system. M. Bryant requested a formal letter to the Board outlining the request. M. Bryant informed June that VRCWD would not be interested in the system in its current condition. At the time of the Board meeting no request letter has been received and the item was tabled with no action taken.

M. Bryant reported that the Emergency Alert Antenna installed at the Alto tank site is operational as of June 19, 2008. The station is located at 1610AM and is broadcasting a short generic message about Ojai at this time. Training on the messaging system is scheduled for July. After the training Agencies can construct messages for various events or emergencies.

M. Bryant reported he is trying to encourage other small agencies to participate in the costs of contributing towards having Water Conservation CD's developed as discussed at the previous Board meeting.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on July 1st was 28.4' down 7.4' since June 1st.

The meeting was adjourned to executive session at 5:57 o'clock p.m. to discuss pending litigation.

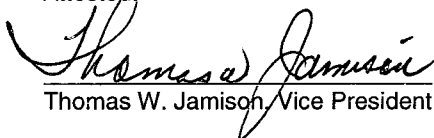
The meeting was reconvened at 6:11 o'clock p.m. Vice President T. Jamison stated for the record that litigation was discussed with no action taken.

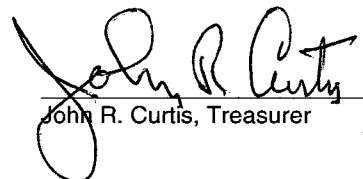
Under Old Business M. Bryant reminded the Directors of the Ethics Training class on July 14, 2008 at 7:00 o'clock p.m. at Casitas MWD. All Directors and M.; Bryant will attend with the exception of E. Ramseyer who is on vacation. E. Ramseyer is scheduled for training in October.

Under New Business M. Bryant reported that Ventura County Special District's Association is dark in the month of August 2008. Also under New Business reservations were taken for the Annual AWA BBQ at Lake Casitas on Thursday July, 17, 2008. Attendees will be J. Curtis, T. Jamison, Mr. & Mrs. M Hanson and a guest, L. Nielson and Mr. & Mrs. M. Bryant.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:14 o'clock p.m.

Attested:


Thomas W. Jamison, Vice President


John R. Curtis, Treasurer