

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD AUGUST 5, 2002**

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 August 5, 2002.

President J. Curtis called the meeting to order at 5:30 o'clock P.M.

There were present Directors Jack Curtis, Marvin Hanson, Ed Lee and Eddie Ramseyer. Chuck Curtis is deceased. Also present were the District's Counsel Lindsay Nielson, General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer, Mr. George Galgas of 523 E. Katherine Avenue and Dawn Robbins of the County of Ventura Engineering Services Division.

M. Hanson moved for approval of the minutes of the Regular Board meeting held July 10, 2002, seconded by E. Ramseyer and carried.

M. Hanson moved for approval of the financial statements for June 2002, and the disbursements for July 2002. Accounts Payable check numbers 5657 - 5722, Trust check number 2418 and Payroll check numbers 3238 - 3251 totaling \$112,142.92 seconded by E. Lee and carried.

M. Hanson reported that the Board Member Selection Committee interviewed three candidates to fill the remainder of C. Curtis' term. M. Hanson moved to appoint Thomas Jamison to the Board, seconded by E. Ramseyer and carried by a roll call vote. E. Lee voted no.

E. Lee moved to change his vote to make the appointment of Mr. Thomas Jamison unanimous, seconded by M. Hanson and carried by a unanimous roll call vote.

Dawn Robbins Graphic Information Officer for the County of Ventura Engineering Services Division gave a demonstration of the County's new GIS mapping system. The various uses and benefits of this mapping system were discussed as well as cost. Staff was instructed to give consideration to hardware and software requirements to implement the system.

The meeting was adjourned for a break from 6:10 o'clock p.m. to 6:16 o'clock p.m.

E. Ramseyer reported on the committee meeting with Casitas MWD to discuss annexation of the Parker properties. Casitas MWD wanted to research their line location with relation to the properties in question and will get back to VRCWD.

M. Bryant reported that the SCADA system computer experienced a fatal failure. The water system was run on a manual basis while a new computer was purchased and set-up. The SCADA system now has the most current software and VRCWD owns the license, the previous version was proprietary and could only be changed by ATSI. VRCWD now has the ability to customize the system using a local consultant.

M. Bryant reported that little progress was made at the Parker Tank site this month due to being short staffed due to a back injury. However, the fencing and gate have been installed.

M. Bryant reported on water production and usage. The water level in Well #2 on July 31st was 58.3' to water.

L. Nielson reported that the Milner family will sign separate deeds for the completion of the Parker Tank Site property purchase one has been signed and two are in transit to be signed by August 27, 2002.

L. Nielson reported that the continuation of the hearing for the pre-judgment interest in the Hibberd litigation is scheduled for August 6, 2002.

M. Bryant reported that the Generator test for Well #1 was set back due to the SCADA system failure.

M. Bryant reported that he has obtained his Grade 1 Treatment Operator certification.

M. Bryant reported that he wrote a letter to the Sheriff's Honor Farm regarding watering habits of their pasture. The Honor Farms will change their watering routine to be more efficient. Staff expects a letter confirming this change. Additionally, the pasture may soon become public ball fields as suggested by VRCWD.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 8:08 O'clock p.m.

Attested to:


M. Hanson, Treasurer


John R. Curtis, President