

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD AUGUST 9, 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 August 9, 2006.

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

There were present Directors Marvin Hanson, Tom Jamison, Ed Lee and, Eddie Ramseyer. Jack Curtis was absent. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer and, District Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E Katherine Avenue.

T. Jamison moved for approval of the minutes of the Regular Board meeting held July 12, 2006 seconded by E. Lee and carried.

T. Jamison moved for approval of the Financial Statements for June 2006, and the Disbursements for July 2006. Accounts Payable check numbers 7842 – 7896 and, Trust check numbers 2497 - 2500, and Payroll check numbers 3948 – 3962 totaling \$58,444.49 seconded by E. Lee and carried.

E. Ramseyer moved for approval of Budget Transfer #1, seconded by E. Lee and carried. From: 93500000 Appropriation Contingency \$1,200 To: 91000000 Structures & Improvements \$1,200 to increase the budget for a new office air conditioner.

M. Bryant reported that the District has received an extension to October 2, 2006 to correct the notice of noncompliance for construction of the new shop building at 409 Old Baldwin Road. Staff is seeking a Structural Engineer to prepare the drawings, plans and specifications.

M. Bryant reported that a certified letter was sent to customer at 10923 Alto Court (reference AP#034-0-240-055, account #08-22024) requesting the account for the Granny Flat be brought current before July 31, 2006 to prevent it from being declared abandoned and the meter removed. No response was received by the July 31, 2006 deadline. The meter was pulled on August 1, 2006 and the account made inactive and declared abandoned. A letter was sent to the County of Ventura Building and Safety rescinding the Will Serve Letter.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 was 25.9' to water on August 1, 2006.

M. Bryant reported that the Forestry Department requested a poster for display at the Ventura County Fair. Staff developed a poster containing the District's mission statement, and water saving tips and emphasizing that the Ojai Valley is completely dependant on rainfall for water supply.

The letter dated August 2, 2006 from John R. Curtis requesting support of his candidacy for Region 5 Director of CSDA was discussed. E. Ramseyer moved to support John R. Curtis and to authorize Staff to cast the ballot for Board, seconded by T. Jamison and carried.

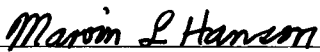
The meeting was adjourned to executive session at 5:59 o'clock p.m. to discuss potential litigation and a personnel matter.

The meeting reconvened at 6:17 o'clock p.m. President Hanson stated for the record that potential litigation and a personnel matter and no action was taken.

Staff reported the Part Time Clerk position was filled with no lapse. Staff was instructed to advertise a Special Board meeting for Thursday August 17, 2006 at 9:00 o'clock a.m. with one agenda item to discuss elimination of the Part Time Clerk position and establish a full time position.

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 L. Hanson, President


Eddie P. Ramseyer, Vice-President