

VENTURA RIVER COUNTY WATER DISTRICT  
SPECIAL MEETING HELD AUGUST 21, 2002

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on August 21, 2002.

President J. Curtis called the meeting to order at 3:13 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 and recording secretary/Office Manager Janet Schaefer.

The meeting was adjourned to executive session at 3:15 o'clock p.m. to discuss the Hibberd litigation.

The meeting reconvened at 4:17 o'clock p.m.

E. Lee moved to adopt Resolution 2002-185 declaring an undo hardship to VRCWD unless the judgment in case #160766 can be paid in installments, seconded by E. Ramseyer and carried by a unanimous roll call vote.

VENTURA RIVER COUNTY WATER DISTRICT  
RESOLUTION # 2002 - 185

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE VENTURA RIVER COUNTY WATER DISTRICT FINDS THAT AN UNREASONABLE HARDSHIP WILL RESULT UNLESS THE COURT RULING JUDGMENT (CASE # 160766) AWARDED PREJUDGMENT INTEREST IN THE AMOUNT OF \$196,804.38 CAN BE SATISFIED BY INSTALLMENT PAYMENT SET FORTH BY CALIFORNIA GOVERNMENT CODE SECTION 970.**

WHEREAS, the Ventura River County Water Districts main source of revenue is from domestic water sales; and

WHEREAS, these water sale revenues are for day to day operation and maintenance and capital improvements of the District; and

WHEREAS, with the existing drought conditions and below normal annual rainfall purchase of additional water is necessary to meet water demand; and

WHEREAS, the cost to purchase additional water from Casitas Municipal Water District exceeds our selling price for water to our customers; and

WHEREAS, available funds are needed to complete the Parker Tank and Booster Station project to relocate the geologically unstable Encino Tank facility to eliminate the possibility of any future catastrophic loss to neighboring properties; and

WHEREAS, in the event of an major water emergency funds need to be available to perform permanent repairs; and

NOW THEREFORE, be it resolved, without the ability of payment of such judgment by installments would place an unreasonable hardship on the Ventura River County Water District.


PASSED, APPROVED AND ADOPTED this 21st day of August 2002.

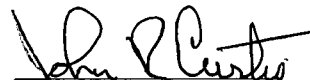
AYES: Curtis, Hanson, Lee, Ramseyer

NOES: None

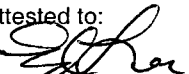
ABSENT: None

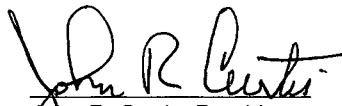
Attest:

  
Ed Lee, Vice President

  
John R. Curtis, President

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 4:19 o'clock p.m.

Attested to:  
  
E. Lee, Vice President

  
John R. Curtis, President