

VENTURA RIVER COUNTY WATER DISTRICT  
SPECIAL MEETING HELD AUGUST 24, 2011

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 24, 2011.

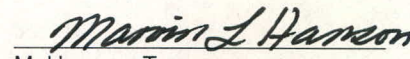
There were present Directors M. Hanson, T. Jamison, E. Lee and E. Ramseyer. J. Curtis was absent. Also present were General Manager/Board Secretary Bert Rapp and Office Manager/recording secretary Janet Schaefer.

1. CALL MEETING TO ORDER – Vice President E. Lee called the meeting to order at 10:00 o'clock a.m.
2. PLEDGE OF ALLEGIANCE – Led by M. Hanson
3. PUBLIC COMMENT – NO PUBLIC PRESENT
4. APPROVAL OF AUDIT CONTRACT WITH STREIT & PETERS CPA, INC. – Due to staff shortage of current Auditor Siebert, Botkin, Hickey & Associates (SBH), SBH recommended Streit & Peters CPA Inc, who is certified to perform Government Audits. Streit & Peters CPA, Inc.'s proposed audit cost of \$6,125.00 is the same price previously charged by SBH. Mr. Chuck Peters, of Streit & Peters CPA Inc, indicated interest in performing audit services for the remaining 2-year SBH contract should the District be pleased with his work. Director E. Ramseyer motioned to approve this year's contract, seconded by T. Jamison and carried.
5. OLD BUSINESS – None
6. NEW BUSINESS – GM B. Rapp reported that pumping is up due to hot temperatures resulting in higher customer usage. Regarding Election of Directors, the County will require file payments from the District. Also note that there will be no ballot election for T. Jamison, E. Ramseyer or M. Hanson, due to absence of opposition.
7. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 10:20 o'clock a.m.

Attested:



E. Lee, Vice President

  
M. Hanson, Treasurer