

**VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD SEPTEMBER 10, 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 September 10, 2008.

President E. Ramseyer called the meeting to order at 5:31 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present were General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer and, Counsel T. Cowdrey. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

M. Hanson moved for approval of the August 13, 2008 regular Board meeting minutes, seconded by E. Lee and carried.

T. Jamison moved for approval of the Financial Statements for July 2008 and the disbursements for August 2008. Accounts Payable check numbers 8994 - 9033, Trust checks 2520 - 2521, and Payroll check numbers 4329 - 4343 totaling \$92,413, seconded by J. Curtis and carried.

Mr. G. Galgas stated that he experienced brown water at his residence and expressed his appreciation for the prompt response from Staff to address his complaint.

E. Lee moved to approve the Staff request to declare the 1999 Dodge pickup and obsolete computer and office equipment surplus and authorize disposal of these items that have no book value. Seconded by J. Curtis and carried. J. Curtis expressed that the Ojai Unified School District may have interest in a donation of the computer equipment.

The ballot for the Independent Special District's LAFCO Alternate Election was discussed. J. Curtis moved to cast the ballot for Keith Turner of the Ventura Port District, seconded by E. Lee and carried. Staff will bring a Resolution to the next Board meeting.

Biennial review of the Conflict of Interest Code was conducted in compliance with the Political Reform Act. T. Jamison moved to keep the current code with no changes, seconded by M. Hanson and carried. Staff will file notice with the County Board of Supervisors as required.

Participation with other agencies for Water Conservation Software was discussed. It appears the software will now be Web based rather than in CD (compact disc) form. Staff is working to determine what the \$2,000 authorized participation will represent for VRCWD in terms of length of use of the site.


M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on September 1<sup>st</sup> was 42.6' down 5.3' since August 1<sup>st</sup>.

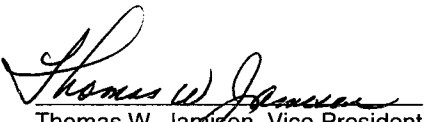
Under Old Business M. Bryant reported that the certificates of completion for Director Ethics training were distributed to all Board members except E. Ramseyer who will complete his training in October 2008.

Under New Business J. Schaefer reported that the annual audit will be conducted September 25<sup>th</sup> & 26<sup>th</sup>. Reservations for the 12<sup>th</sup> Annual Policy Makers Reception at the Regan Library on September 18, 2008 were discussed. J. Curtis will attend. M. Bryant read a request for volunteers for various CSDA Committees. J. Curtis is serving on the By-Laws Committee. M. Bryant reported that Captain Norris will be reassigned to the County Government Center and his replacement Captain Dunn will be our new contact for the Emergency Alert Antenna program. Mr. G. Galgas stated that he attended the Ojai City Council meeting and Captain Norris was very complimentary about VRCWD cooperating with the City for placement of the Emergency Alert antenna at the VRCWD tank site.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:00 o'clock p.m.

Attested:

  
Eddie P. Ramseyer, President

  
Thomas W. Jamison, Vice President