

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD SEPTEMBER 11, 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 September 11, 2002.

Vice President E. Lee called the meeting to order at 5:30 o'clock P.M.

There were present Directors Marvin Hanson, Ed Lee and Tom Jamison. J. Curtis and E. Ramseyer were absent. 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, Mr. Clifton Gore of 2128 Sumac Drive and Ms. Gerry King of 2142 Sumac Drive.

M. Hanson moved for approval of the minutes of the Regular Board meeting held August 5, 2002 and the Special Board meeting held August 21, 2002, seconded by E. Lee and carried.

M. Hanson moved for approval of the financial statements for July 2002, and the disbursements for August 2002. Accounts Payable check numbers 5673 - 5759 and Payroll check numbers 3252 - 3264 totaling \$52,800.71 seconded by E. Lee and carried.

Mr. George Galgas addressed the Board regarding his feeling that the Brown Act was violated by VRCWD by not disclosing discussions in Executive Session. Mr. Galgas requested that a disclosure be made at the following Board meeting of Executive Session discussions. Director Hanson strongly contested violation of the Brown Act by VRCWD. Director Hanson clarified that the Board always states the purpose of the Executive Session prior to adjourning to Executive Session and again when the meeting reconvenes. Also, that no action is taken in Executive Session. All actions are conducted in the open meeting.

Staff played a song in honor of the victims of the 9-11-01 terrorist attacks.

M. Bryant reported on the progress of the Parker Tank project.

Mr. Clifton Gore addressed the Board regarding landscape of the Parker Tank site, grazing of cattle on the site, the homeowner's request for a landscape license for the area behind their fence lines and clean up of sand and gravel stored behind his back yard. Staff explained that the landscaping of the Tank site has been pushed back due to continued construction in the area to be landscaped. The Board indicated that the cattle would be allowed to graze on the property after the electric gate is completed and VRCWD obtains the Milner's insurance certificate naming VRCWD as additional insured. L. Nielson explained that VRCWD has just received title to the property and are now in a position to draft a landscape license agreement. M. Bryant indicated that the sand and gravel are still being used on the site construction and assured Mr. Gore that the area will be left clean upon completion of the project. Mr. Gore expressed his appreciation to the Board for the straightforward way they have dealt with the homeowners affected by this project.

The Board welcomed Mr. Thomas W. Jamison to his first Board meeting as a new Director filling the un-expired term of Charles F. Curtis.

M. Hanson moved to approve changes to the Rules & Regulations Addendum III to update the Annexation and Special Board Meeting fee schedules, seconded by T. Jamison and carried by a unanimous roll call vote, J. Curtis and E. Ramseyer were absent.

**ADDENDUM NUMBER III
RULES & REGULATIONS FOR WATER SERVICE
ANNEXATION FEE SCHEDULE
UPDATED SEPTEMBER 11, 2002**

ADMINISTRATION FEE WITH CEQA REQUIREMENT	\$ 1,400
ADMINISTRATION FEE WITHOUT CEQA REQUIREMENT	\$ 550
LAFCO FEE	*(ESTIMATE DEPOSIT)
MAPPING FEE	*(ESTIMATE DEPOSIT)
STATE FEE	*(ESTIMATE DEPOSIT)

*** - ESTIMATED DEPOSIT SHALL BE BASED ON THE MOST CURRENT FEE SCHEDULE AS ADOPTED BY THE LOCAL AGENCY FORMATION COMMISSION.**

**SPECIAL BOARD OF DIRECTORS MEETING FEE SCHEDULE
EFFECTIVE SEPTEMBER 11, 2002**

BOARD MEMBER FEE'S	\$500
ATTORNEY FEE'S FOR ANY PART OF AN HOUR INCL. TRAVEL	\$300
STAFF & RECORDER	\$200
LEGAL NOTIFICATION	<u>\$ 75</u>

\$1075

1144

M. Bryant reported on "tagging" vandalism at the Encino Tank site. The Sheriff's Department took a report and Staff will paint over the graffiti.

M. Bryant reported on water production and usage. The water level in Well #2 on September 1st was 66.4' to water.

L. Nielson reported that he has received the signed deeds for the Milner Property purchase. VRCWD will sign them and have them recorded.

The meeting was adjourned to Executive Session to discuss the Hibberd litigation at 6:25 O'clock p.m.

The meeting reconvened at 6:32 O'clock p.m. no action was taken

Staff requested the Drought Preparedness Committee to meet again to provide a procedure and staging of consumption restrictions for drought conditions. Staff was instructed to compile the necessary information and forward it to the Committee by the end of the month.

The amended Steelhead Habitat Conservation Plan agreement was discussed, VRCWD will sign their copy and return it to Casitas MWD.

Staff was instructed to contact Casitas MWD regarding the status of the Parker property Annexation request.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:36 O'clock p.m.

Attested to:


M. Hanson, Treasurer


Ed Lee, Vice President