

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD OCTOBER 8, 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 October 8, 2008.

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

There were present Directors M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Director J. Curtis was absent. Also present were General Manager Matthew Bryant and, Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue. Representing Porter & Company CPA's was Mr. Gary Porter who arrived at 5:34 o'clock pm.

T. Jamison moved for approval of the minutes of the regular Board meeting held September 10, 2008, seconded by E. Lee and carried.

M. Hanson moved for approval of the Financial Statements for August 2008 and the disbursements for September 2008 Accounts Payable check numbers 9034 - 9092, Trust check numbers 2552 - 2554, and Payroll check numbers 4344 - 4358 totaling \$95,265, seconded by T. Jamison and carried.

M. Hanson moved for approval of Resolution 2008-232 casting a ballot in the LAFCO election. Seconded by T. Jamison and carried by a unanimous roll call vote.

RESOLUTION # 2008-232

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VENTURA RIVER COUNTY TO CAST A BALLOT IN THE ELECTION FOR ALTERNATE SPECIAL DISTRICT COMMISSIONER TO THE VENTURA LAFCO

Whereas, Special Districts in Ventura County are entitled to an Alternate representative on the Ventura County Local Agency Formation Commission; and,

Whereas, the District has been notified of the slate of candidates and official procedure for electing an Alternate Special District Member to LAFCO; and,

Whereas, the Members of the Board have carefully considered the qualifications of the candidates for the position;


Now, Therefore, Be It Resolved by the Ventura River County Water District Board of Directors that the Ballot be cast in favor of Keith Turner nominee on the slate of candidates for the position of the Special District Alternate Commissioner.

Adopted Signed and Approved this 8th day of October 2008.

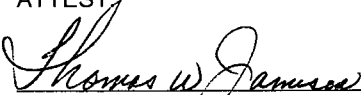
AYES: Hanson, Jamison, Lee, Ramseyer

NOES: None

ABSENT: Curtis


Eddie P. Ramseyer, President Board of Directors
Ventura River County Water District

ATTEST:


Tom Jamison, Vice-President Board of Directors
Ventura River County Water District

Mr. Gary Porter of Porter & Company, CPA's reported on the annual audit for the fiscal year ended June 30, 2008. Mr. Porter discussed the excellent condition of the company's books and reported that there are no recommendations in the current Management Letter. Staff has made substantial progress on the recommendations from the last year's Management Letter in the form of Critical Procedures Manual, Facilities and Equipment Inventory and maintaining bank balances within insurable limits. Mr. Porter discussed the Districts progress on establishing a Reserves policy for future Capital Expenditures.

E. Lee moved for approval of Resolution 2008-233 approving the draft Audit report as presented for the fiscal year ending June 30, 2008, seconded by T. Jamison and carried by a unanimous roll call vote.

RESOLUTION # 2008 - 233

**A RESOLUTION TO ACCEPT THE AUDIT REPORT
FOR FISCAL YEAR ENDED JUNE 30, 2008**

The Board of Directors of Ventura County Water District hereby resolve to accept the District's Audit Report for the year ended June 30, 2008, as prepared by Porter & Company, CPA's

PASSED, APPROVED AND ADOPTED this 8th day of October 2008.

AYES: Hanson, Jamison, Lee, Ramseyer

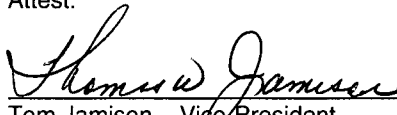
NOES: None

ABSENT: Curtis



Eddie Ramseyer - President

Attest:



Tom Jamison - Vice President

M. Hanson moved for approval of Resolution 2007-228 to approve the Management Letter as presented, seconded by E. Lee, and carried by a unanimous roll call vote.

RESOLUTION # 2008 - 234

**A RESOLUTION TO ACCEPT THE MANAGEMENT LETTER
FOR FISCAL YEAR ENDED JUNE 30, 2008**

The Board of Directors of Ventura County Water District hereby resolve to accept the District's Management Letter for the year ended June 30, 2008, as prepared by Porter & Company, CPA's

PASSED, APPROVED AND ADOPTED this 8th day of October 2008.

AYES: Hanson, Jamison, Lee, Ramseyer


NOES: None

ABSENT: Curtis



Eddie Ramseyer - President

Attest:



Tom Jamison - Vice-President

M. Bryant reported on ACWA Health Benefits Authority 2009 Health Plan Rating Restructure. Staff has applied for the Incentive rate, which will be 3% less, than the Standard Rate. The new rate will be effective January 1, 2009. The Board directed staff to monitor when the new rate is applied in relationship to the amount budgeted.

M. Bryant submitted a report on the Matilija Dam Project regarding the latest findings relating to the Sediment Disposal Sites in the Ventura River and his attendance at the Public meeting on October 2, 2008. M. Bryant was instructed to stay involved with the project and keep the Board updated.

M. Bryant reported the cooperating regional agencies will staff a booth at the Ojai Day celebration to provide public outreach and public education again this year.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on October 1st was at 45.5' down 2.9' feet from last month.

Under Old Business E. Ramseyer asked when the committee for second dwelling water connections will be meeting. M. Bryant will be setting up a meeting when J. Curtis gets back from his vacation.


Under New Business reservations for the AWA Waterwise Breakfast on October 16, 2008 were discussed. M. Bryant and L. Neilson will attend. M. Bryant reported the District received a citation from the Department of Health for violating the Total Coliform Rule. The violation was for two positive Coliform tests in one month. The positive samples were caused by dust from a bush next to a sampling station getting into the sample bottle when the sample was taken. When the first sample came back positive a repeat was taken which also came back positive. The third follow up samples were taken from an address upstream, downstream, and the sampling station again. These samples were absent for Total Coliforms. Staff will be scouting a new location to relocate the sampling station to eliminate the type of problem happening in the future.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:32 o'clock p.m.

Attested:



Eddie P. Ramseyer, President



Tom Jamison, Vice President