

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD NOVEMBER 8, 2006**

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 November 8, 2006.

President M. Hanson called the meeting to order at 5:30 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 and, recording secretary/Office Assistant Christy Welker, and District Counsel Lindsay Nielson. Public present were Mr. George Galgas of 523 E Katherine Avenue. Representing Porter & Company CPA's was Mr. Gary Porter who arrived at 5:35 o'clock pm.

T. Jamison moved for approval of the minutes of the Regular Board meeting held October 11, 2006, seconded by J. Curtis and carried.

T. Jamison moved for approval of the financial statements for September 2006, and the disbursements for October 2006. Accounts Payable check numbers 7991 - 8035, Trust check numbers 2503 - 2506, and Payroll check numbers 3993 - 4008 totaling \$66,262.74 seconded by E. Ramseyer and carried.

Mr. Gary Porter of Porter & Company, CPA's reported on the annual audit for the fiscal year ended June 30, 2006. 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.

E. Ramseyer moved for approval of Resolution 2006-213 to accept the Audit Report for the fiscal year ended June 30, 2006, seconded by T. Jamison and carried by a roll call vote.

**RESOLUTION # 2006 - 213
RESOLUTION TO ACCEPT THE AUDIT REPORT
FOR THE FISCAL YEAR ENDED JUNE 30, 2006**

The Board of Directors of Ventura River County Water District hereby resolve to accept the District's audit report for the year ended June 30, 2006, as prepared by Porter & Company, CPA's

PASSED, APPROVED AND ADOPTED this 8th day of November 2006.

AYES: J. Curtis, M. Hanson, T. Jamison, E. Lee, E. Ramseyer
NOES: None
ABSENT: None


Marvin Hanson, President

Attest:


Tom Jamison, Treasurer

J. Curtis moved for approval of Resolution 2006-214 accepting the Management Letter for the fiscal year ended June 30, 2006, seconded by E. Lee and carried.

**RESOLUTION # 2006 - 214
RESOLUTION TO ACCEPT THE MANAGEMENT LETTER
FOR THE FISCAL YEAR ENDED JUNE 30, 2006**


The Board of Directors of Ventura River County Water District hereby resolve to accept the District's Management Letter for the year ended June 30, 2006, as prepared by Porter & Company, CPA's

PASSED, APPROVED AND ADOPTED this 8th day of November 2006.

AYES: J. Curtis, M. Hanson, T. Jamison, E. Lee, E. Ramseyer
NOES: None
ABSENT: None


Marvin Hanson, President

Attest:


Tom Jamison, Treasurer

Mr. Porter discussed with the Board reserve accounts for Capital Improvements. The board expressed their desire to discuss Capital Improvement reserve accounts at the next preliminary budget cycle and directed Staff to start the preliminary budget cycle earlier. Mr. Porter left the meeting at 6:16 o'clock pm.

E. Lee reported on the meeting with Casitas Municipal Water District regarding Casitas' proposed over allocation charge. The committee, E. Lee, J. Curtis, and M. Bryant attended Casitas' public hearing on November 8th 2006 to express VRCWD's opposition to the over allocation charge. The Casitas Board voted to postpone the over allocation charge until the water conservation and allocation program is reviewed with the resale agencies.

M. Bryant submitted proposals for tank inspection and cleaning. Five requests were sent out and only two were received. The lowest bidder was LiquiVision Technology in the amount of \$9,770.00. The budget amount was \$4,000.00. T. Jamison moved for approval of LiquiVision Technology's bid and budget transfer #3, seconded by J. Curtis and carried from 93500000 Appropriation Contingency \$7,000.00 to 75500000 other Equipment Maintenance to increase the budget for the tank inspection and cleaning.

M. Bryant reported he was contacted by the City of Ojai Public Works regarding water sales within the city limits of Ojai. The city inquired about a possible franchise agreement with Ventura River County Water District. Staff had contacted Doug Breeze, the Director of Public Works, Mr. Breeze had not returned the call. Counsel was requested to research whether Ventura River County Water District is required to enter a franchise agreement and instruct staff.

M. Bryant reported Vinci & Associates is working on plans and specifications to be submitted to the County of Ventura for issuance of a building permit for the new shop structure.

M. Bryant reported on wells, production and usage. The aquifer level in well #2 was 39.6' to water on November 1, 2006.


M. Bryant reported that the cooperating agencies are working on finalizing the implementation agreement for the Ventura River Steelhead HCP plan to submit to each agencies board. Next HCP meeting is November 20th.


M. Bryant reported that customer Curtis Johnson of 240 Feliz Drive has drilled a well. The first site had no water, the second site on the opposite end of property found good water at 250' - 300' at approximately 15 GPM.

E. Ramseyer requested staff to inspect a possible water leak at 10655 Encino Dr. The water has been seeping out of the planter for sometime. Staff will inspect and inform Mr. Ramseyer.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 7:12 o'clock p.m.

Attested:


Marvin Hanson, President


Eddie P. Ramseyer, Vice President