

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD DECEMBER 8, 2010**

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 December 8, 2010.

President T. Jamison 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, Office Manager/recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas and, Mr. Bert Rapp.

T. Jamison led the pledge of allegiance to the flag.

J. Curtis moved to approve the consent agenda as presented, seconded by M. Hanson and carried.

M. Bryant reported on wells, production, and usage. The aquifer level at Well #2 on December 1st, 2010 was 50.3 feet below surface. The level is down 0.2 feet since the first of last month. The aquifer is currently 0.4 feet above the 21 – year average and 4.0 feet above the December 1, 2009 level.

E. Ramseyer moved to renew the District's Investment Policy with no changes, seconded by M. Hanson and carried.

E. Lee moved to approve Resolution 2010-257, seconded by E. Ramseyer and carried by a unanimous roll call vote.

**RESOLUTION # 2010-257
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VENTURA RIVER COUNTY WATER DISTRICT
PLACING IN NOMINATION JOHN R. (JACK) CURTIS
AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS REPRESENTING REGION FIVE**

WHEREAS, being a member district of the California Special Districts Association (CSDA), the Board of Directors of the Ventura River County Water District does encourage and support the participation of its members in CSDA affairs; and

WHEREAS, John R. (Jack) Curtis has served as Director of the Ventura River County Water District Board of Directors for the term from January 1, 1978 to December 31, 2013; and

WHEREAS, John R. (Jack) Curtis has indicated a desire to serve as a member of the CSDA Board for Region five.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Ventura River County Water District does place its full and unreserved support in the nomination of John R. (Jack) Curtis for the CSDA Board position representing Region five.

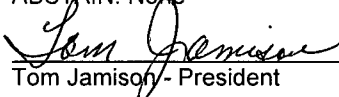
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Ventura River County Water District held on the 8th day of December, 2010, by the following vote to wit:

AYES: Curtis, Hanson, Jamison, Lee, Ramseyer

NOES: None


ABSENT: None

ABSTAIN: None



Tom Jamison - President

ATTEST:



Matthew L. Bryant – Secretary

M. Bryant reported on the five bids received for the Valley Meadow Project Engineering ranging from \$39,923 to \$186,470. J. Curtis moved to declare the bid from AECOM invalid as it was incomplete, seconded by M. Hanson and carried. The remaining bids and firms were discussed. Director E. Ramseyer commented that he would like to see figures for an alternate route. M. Bryant commented that the alternate route is included in the RFP. E. Ramseyer moved for approval of the bid from Phoenix Civil Engineering, Inc. in the amount of \$87,934, seconded by E. Lee and carried.

Under Old Business M. Bryant reported that the District's website *VRCWD.com* will be activated on December 14, 2010.

E. Lee moved to nominate J. Curtis for President for the year 2011, seconded by M. Hanson and carried by unanimous ballot.

J. Curtis moved to nominate E. Lee for Vice President for the year 2011, seconded by E. Ramseyer and carried by unanimous ballot.

J. Curtis moved to nominate M. Hanson for Treasurer for the year 2011, seconded by E. Ramseyer and carried by unanimous ballot.

The meeting was adjourned to executive session at 6:07 o'clock p.m. to discuss the General Manager position. The public present and J. Schaefer left the meeting.

The meeting reconvened at 7:00 o'clock p.m. the meeting was then adjourned to 7 o'clock a.m. on December 9, 2010 to interview General Manager candidate Bert Rapp.

The meeting reconvened at 7:00 o'clock a.m. on December 9, 2010 with Directors J. Curtis, M. Hanson, T. Jamison, E. Lee and E. Ramseyer present. Also present were General Manager M. Bryant and candidate Bert Rapp.

The meeting adjourned to executive session at 7:02 o'clock a.m. M. Bryant left the meeting.


The meeting reconvened at 8:14 o'clock a.m. M. Bryant rejoined the meeting.

E. Ramseyer moved to approve offering the General Manager position to Mr. Bert Rapp, seconded by J. Curtis and carried.

Mr. Bert Rapp accepted the General Manager position with a base salary of \$120,000 annually with health, dental, vision and retirement benefits.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 8:31 o'clock p.m.

Attested:



 Tom Jamison, President



 Jack Curtis, Vice President