

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD DECEMBER 14, 2005**

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 14, 2005.

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

There were present Directors Jack Curtis, Marvin Hanson, Tom Jamison, Ed Lee and Eddie Ramseyer. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer, District Counsel Lindsay Nielson. Public present were Mr. George Galgas of 523 E Katherine Avenue and Mr. Dennis True of True Engineering.

J. Curtis moved for approval of the minutes of the Regular Board meeting held November 9, 2005, seconded by T. Jamison and carried.

E. Ramseyer moved for approval of the financial statements for October 2005, and the disbursements for November 2005. Accounts Payable check numbers 7451 - 7502, Trust check numbers 2469 - 2471, and Payroll check numbers 3831 - 3845 totaling \$56,306.17 seconded by E. Lee and carried.

J. Curtis moved for approval of the transfer of \$45,000.00 made November 18, 2005 from the Mid-State Bank general operating checking account to the State of California LAIF in accordance with previously adopted investment policy, seconded by T. Jamison and carried.

The AB1234 committee of J. Curtis & E. Lee met with Staff on December 12, 2005 to review the requirements of AB1234. Policy changes to meet compliance by 2007 were discussed. Another meeting will be held before the next Board meeting to draft a formal recommendation to the Board so a public hearing can be held in February for implementation of proposed changes in April 2006.

M. Bryant reported that a Board workshop was held November 29, 2005 to discuss options for replacement/relocation of the 12" mainline at Valley Meadow that failed and is being supplied by a temporary above ground line. Subsequent to the meeting Staff met with True Engineering and Kinnan Engineering to discuss the possibility of boring under the fault area in the existing easement for line replacement. Staff feels this is a better option to go below the slide area for a more permanent fix than was discussed at the workshop. The discussion at the workshop was to place an above ground replacement line that is sleeved, and anchored with seismic monitoring. Dennis True of True Engineering spoke to the Board and presented a diagram for a potential boring in the existing easement. Mr. True discussed the need for preliminary exploration to determine if the job is feasible as proposed. E. Ramseyer moved for approval of expenditure not to exceed \$50,000. for an exploratory test bore, seconded by T. Jamison and carried. T. Jamison moved to approve a budget transfer to fund the project, seconded by J. Curtis and carried.

M. Bryant reported that Mr. Katich of 11864 N Ventura Avenue is not able to facilitate a main line extension to serve his property in conjunction with his neighbors in the area so he would like to proceed as an individual. Staff responded that a formal request in writing is required stating a pipeline easement will be granted. Staff has not received a response to date.

J. Curtis moved for approval of Budget Transfer #3 as amended, seconded by T. Jamison and carried. To fund purchase of the rented temporary bypass pipeline and a test boring for line replacement at Valley Meadow. From: 93500000 Appropriation Contingency \$57,000 to 77750000 12" Main Line Replacement Valley Meadow \$50,000, 91500028 8" bypass line at Valley Meadow \$7,000.

M. Bryant reported that Staff is preparing for demolition of the tank at Baldwin that is to be replaced. Superior Tank Company will be on site January 3, 2006 to begin demolition of the old tank.


M. Bryant reported on well production and use. The aquifer level in Well #2 at December 1, 2005 was 32.9' to water.

M. Bryant reported that he has completed 4 years of service to VRCWD without a formal performance review. Mr. Bryant requests the Board to perform a review. President Hanson appointed a Personnel Committee of T. Jamison and E. Lee to construct a review form format and any Personnel Policy changes for full Board approval. The committee requested and comments or recommendations for the committee be received by December 28, 2005.

E. Lee moved to keep the same Board officers for the year ending December 31, 2006. Seconded by J. Curtis and carried by unanimous ballot. President, M. Hanson, Vice President, E. Ramseyer, Treasurer, T. Jamison.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:45 o'clock p.m.

Attested to:


Marvin Hanson, President


Eddie P. Ramseyer, Vice President