

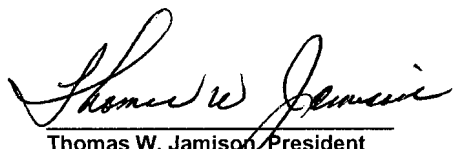
VENTURA RIVER WATER DISTRICT
RATE SETTING TRAINING MEETING HELD APRIL 29, 2014

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River Water District was held at 409 Old Baldwin Road, Ojai, California on April 29, 2014.

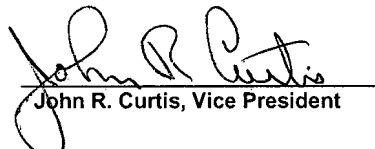
Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. Also present was General Manager/Board Secretary Bert Rapp. Public present was Mr. George Galgas.

- 1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 10:00 o'clock A.M.
- 2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
- 3. CONSENT AGENDA – none
- 4. PUBLIC COMMENT – None
- 5. PROPOSITION 218 & 26 RATE SETTING WEBINAR – The Board and the other attendees at this meeting participated in a Webinar held by the California Special District Association on the laws governing rate setting. The webinar was taught by Kelly J. Salt with Best Best and Kreiger, LLP.
- 6. OLD & NEW BUSINESS – None
- 7. ATTORNEY REPORTS – None
- 8. MEETING ADJOURNMENT - On motion duly seconded at 12:05 o'clock p.m. the meeting was adjourned to the Budget Workshop on April 30, 2014 at 8:00 A.M.

Attested:



 Thomas W. Jamison, President



 John R. Curtis, Vice President