

VENTURA RIVER WATER DISTRICT  
SPECIAL BUDGET WORKSHOP & TRAINING MEETING HELD APRIL 30, 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 30, 2014.

Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. Also present was General Manager/Board Secretary Bert Rapp. No public were present.

1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 8:00 o'clock a m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – A. ACCEPTANCE OF IMPROVEMENTS TANK PAINTING 2013  
B. ACCEPTANCE OF IMPROVEMENTS VALVE STACK RAISING 2013.

J. Curtis moved for approval of the consent agenda, seconded by E. Lee and carried 5 – 0.

4. PUBLIC COMMENT – None
5. PRELIMINARY BUDGET WORKSHOP REVIEW – B. Rapp presented the draft budget indicating the Capital Improvement Reserve is well on the way to accumulating the monies needed to do the major projects in 2017, 2018 & 2019. The Board discussed the recommendation by Rapp that the Board call the goals "Board Goals" rather than "General Manager Goals". After much discussion the Board directed that the Goals remain titled "General Manager Goals". J. Curtis moved that Goal #8 "to begin obtaining GPS data and adding it to the GIS system" be moved up to be Goal #5 and that it be included in the budget for 2014/15, seconded by B. Kuebler and carried. The Board also directed that funding also be provided for a second newsletter in the event that Casitas declare as drought emergency.

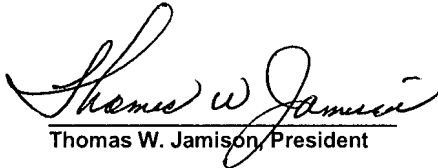
The Board took a break at 9:40 A.M. and began the webinar on Sexual Harassment training at 10:00 a.m.

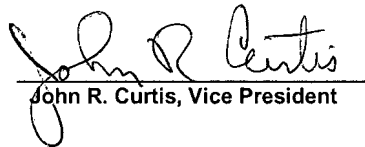
6. SEXUAL HARASSMENT TRAINING WEBINAR - The Board and General Manager participated in a Webinar held by the Association of California Water Agencies on the issue of Sexual Harassment and Prevention. The webinar was taught by Patricia Slaven with ACWA/JPIA. The webinar concluded at 12:00 p.m.

The Board took a break from 12:00 p.m. until 1:00 p.m. and reconvened the meeting at 1:00 p.m. to complete the test materials until 1:20 p.m.

7. OLD & NEW BUSINESS – None
8. MEETING ADJOURNMENT - On motion duly seconded at 1:22 p.m. the meeting was adjourned to the Regularly Scheduled Board Meeting on May 14, 2014 at 3:00 P.M.

Attested:

  
Thomas W. Jamison, President

  
John R. Curtis, Vice President