

VENTURA RIVER WATER DISTRICT
SPECIAL MEETING HELD JUNE 19, 2014

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on June 19, 2014.

Directors present were M. Hanson, T. Jamison, B. Kuebler and J. Curtis. E. Lee was absent. Also present were General Manager/Board Secretary B. Rapp, recording secretary/Office Manager Janet Schaefer and Counsel P. Huff. No Public was present.

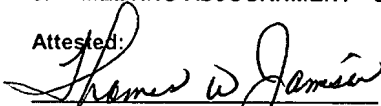
- 1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 10:00 o'clock a. m.
- 2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
- 3. CONSENT AGENDA – FINANCIAL REPORTS FOR MARCH AND APRIL 2014. B. Kuebler moved for approval, seconded by J. Curtis and approved 4-0-1 absent.
- 4. PUBLIC COMMENT – NONE.
- 5. APPROVAL OF BUDGET TRANSFER #6 – M. Hanson moved for approval, seconded by B. Kuebler and carried 4-0-1 absent.
- 6. APPROVE FINAL BUDGET, SALARY RANGE SCHEDULE & CIP – B. Rapp provided an update on the Well #3 Replacement Monitoring wells that are part of the proposed CIP update. He indicated that at the Trusty Lane fault there appears to be about a 40-foot drop in the bed rock that likely creates the deeper aquifer that Well #1 sits in and it may be possible that the Relocated Well #3 might be located nearer to Well #4 and have minimal influence on Well #1. Cost proposals for a geophysical survey will be presented July 9th along with a bid package for drilling monitoring wells to find the best spot to relocate Well #3. J. Curtis moved for approval of the CIP, seconded by M Hanson and carried 4-0-1 absent.

Salary Range Schedule – B. Rapp presented Salary range schedules that included the previous approach of a cost of living adjustment based upon the average of the three lowest salaries, times the inflation rate to produce a fixed dollar amount allocated equally to each position and a Salary range schedule based upon a straight inflation rate applied to each position. After much discussion M Hanson moved for the straight inflation rate applied to each salary, seconded by B. Kuebler and carried 4-0-1 absent.

2014/15 Budget – B. Rapp indicated that the draft Budget had not changed since last reviewed by the Board on June 11th. J. Curtis moved for approval of the 2014/15 budget, seconded by M. Hanson and carried 4-0-1 absent.

At 10:50 a.m. B. Kuebler left the meeting.

- 7. EXECUTIVE SESSION – At 10:51 a.m. the Board entered into an Executive session to discuss personnel matters and the pending mediation on the Klassen Vs. VRWD ongoing litigation. J. Schaefer left the executive session at 11:02 a.m. The Board exited the Executive Session at 11:20 a.m. No action was taken.
- 8. OLD BUSINESS AND NEW BUSINESS – T. Jamison recommended that the Board have a future discussion about the need for a unanimous vote when a quorum of three is present and if the District should switch to using Roberts Rules of Order. These issues will be scheduled when all five board members will be present.
- 9. MEETING ADJOURNMENT - On motion duly seconded at 11:20 o'clock a.m. the meeting was adjourned.

Attested:

Thomas W. Jamison, President


John R. Curtis, Vice President