

VENTURA RIVER WATER DISTRICT
SPECIAL MEETING HELD JUNE 26, 2014

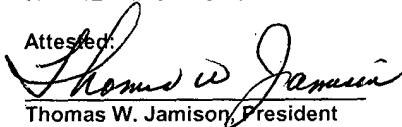
Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on June 26, 2014.

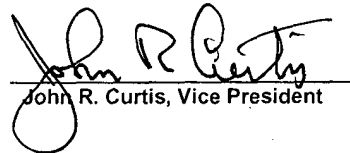
Directors present were M. Hanson, T. Jamison, B. Kuebler and J. Curtis. E. Lee was absent. Also present were General Manager/Board Secretary B. Rapp, and Counsel P. Huff. No Public was present.

1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 9:00 o'clock a. m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – NONE.
4. PUBLIC COMMENT – NONE.
5. EXECUTIVE SESSION – At 9:02 a.m. the Board entered into an Executive session to discuss the “Stipulation of Settlement and Mediator’s Proposal” in the Klassen Vs. VRWD. The Board exited the Executive Session at 9:35 a.m. J. Curtis moved that the Board approve the “Stipulation of Settlement and Mediator’s Proposal” and authorize the Board President to sign the “Stipulation of Settlement and Mediator’s Proposal.” Seconded by M. Hanson.

A roll call vote was taken: T. Jamison – Yes; B. Kuebler – Yes; J. Curtis – Yes; M. Hanson – Yes. E. Lee – Absent.
6. OLD BUSINESS AND NEW BUSINESS – NONE
7. MEETING ADJOURNMENT - On motion duly seconded at 9:40 o'clock a.m. the meeting was adjourned.

Attested:


Thomas W. Jamison, President


John R. Curtis, Vice President