

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, APRIL 8, 2015  
VENTURA RIVER WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023



## VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
Fax (805) 646-3860

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

### DIRECTORS

Jack Curtis – President  
Ed Lee – Vice President  
Bruce Kuebler – Treasurer  
Marvin Hanson  
Tom Jamison

### GENERAL MANAGER

Bert Rapp, P.E.

### OFFICE MANAGER

Janet Schaefer

### FIELD SUPERVISOR

Joe Zuniga

### ATTORNEY

Lindsay Nielson, ESQ

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public, which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of 54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
  - A. FINANCIAL EXPENDITURES FOR MARCH 2015 AND FINANCIALS FOR SEPTEMBER 2014
  - B. MINUTES FOR REGULAR MEETING MARCH 11, 2015 AND SPECIAL MEETING MARCH 25, 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. PRELIMINARY BUDGET REVIEW FY 2015/2016
6. GROUND WATER SUSTAINABILITY AGENCY – UPDATE KUEBLER & LEE
7. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
8. OLD & NEW BUSINESS –
9. EXECUTIVE SESSION – An executive session will be held to review General Manager performance under Govt. Code Section 54957 subdivision B-1, and regarding litigation pursuant to subdivision (b) of Section 54956.9, Government Code, Small vrs. VRWD.
10. MEETING ADJOURNMENT  
If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-3403 (Govt. Code Section 54954.1 and 54954.2(a)).