



VENTURA RIVER COUNTY WATER DISTRICT

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

Jack Curtis - President
Ed Lee - Vice President
Marvin Hanson - Treasurer
Tom Jamison
Eddie Ramseyer

GENERAL MANAGER

Bert Rapp

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Russell Klassen

ATTORNEY

Lindsay Nielson

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, APRIL 13, 2011
VENTURA RIVER COUNTY WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023

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 ALLEGIENCE.
3. CONSENT AGENDA.
 - A. MINUTES FOR THE REGULAR MEETING OF MARCH 9, 2011
 - B. FINANCIAL REPORT FOR FEBRUARY 2011 AND EXPENDITURES FOR MARCH 2011.RECOMMENDED ACTION: ADOPT CONSENT AGENDA.
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA.
(LIMIT PER PERSON - 5 MINUTES).
5. VALLEY MEADOW PIPELINE PROJECT – RECOMMENDED PROJECT MODIFICATIONS AND CONTRACT UPDATE WITH PHOENIX ENGINEERING.
6. ELECTRONIC PAYMENT SERVICE OPTION
7. GENERAL MANAGERS REPORT.
 - A. RESOLUTION 260-2011 – MATTHEW L. BRYANT RETIREMENT
 - B. RESOLUTION 261-2011 – PERSONNEL POLICY REVISION.
 - C. RESOLUTION 262-2011 – GENERAL MANAGER VACATION ACCRUAL.
 - D. PUBLIC DISCLOSURE – DISPURSEMENT MADE TO EMPLOYEE MARK ALBERTSON.
 - E. ENGINEERING INTERN PROGRAM.
 - F. OJAI VALLEY LAND CONSERVANCY REQUEST.
 - G. LIABILITY INSURANCE RENEWAL.
 - H. WELLS, WATER PRODUCTION & USAGE UPDATE.
 - I. SETTING DATE FOR 2011/12 BUDGET WORKSHOP
8. ATTORNEY'S REPORTS.

EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS
9. OLD BUSINESS or NEW BUSINESS
10. MEETING ADJOURNMENT.