



VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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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, OCTOBER 12, 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 ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR THE SPECIAL MEETING OF SEPTEMBER 22, 2011
 - B. FINANCIAL REPORT FOR AUGUST 2011 AND EXPENDITURES FOR SEPTEMBER 2011RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. REVIEW OF DRAFT CHANGES TO "RULES AND REGULATIONS FOR WATER SERVICE" INCLUDING RATES AND AUTHORIZATION TO PUBLISH PROTEST HEARING NOTICE
6. SPECIAL RATE CONSIDERATION, MR. KAHN, 11300 N VENTURA AVE.
7. BUDGET MODIFICATION EDISON LOAD CONTROLLERS
8. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SCADA UPGRADE
9. GENERAL MANAGERS REPORT
 - A. WELLS, WATER PRODUCTION & USAGE UPDATE (copy to be provided at meeting)
10. 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
11. OLD BUSINESS
12. NEW BUSINESS
13. MEETING ADJOURNMENT