



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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DIRECTORS

President:

Bruce Kuebler

Vice President:

Jack Curtis

Treasurer:

Peggy Wiles

Directors:

Ed Lee

Marvin Hanson

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Amy Joy Bakken

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, APRIL 19, 2017
VENTURA RIVER 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.

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
 - A. MINUTES MARCH 15, 2017
 - B. FINANCIAL EXPENDITURES FOR MARCH 2017
 - C. FINANCIAL REPORTS FOR FEBRUARY 2017
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. DRAFT BUDGET REVIEW FY2017/18
6. CASITAS WATER RATE INCREASE IMPACT ON VRWD
7. RESOLUTION 2017-308 SUPPORTING ACWA POLICY STATEMENT ON BAY DELTA FLOW REQUIREMENTS
8. SUPPORT LETTER FOR AB 979 LAFCO REPRESENTATION
9. ACCEPTANCE OF BID AND PURCHASE OF WORK TRUCK
10. AUTHORIZATION TO ADVERTISE FOR BIDS TO PAINT PARKER TANK
11. UVRGA – BUREAU OF RECLAMATION GRANT APPLICATION
12. GENERAL MANAGERS REPORT WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS – NONE
14. EXECUTIVE SESSION – A closed session will be held regarding:

Pending litigation pursuant to Government Code Section 54956.9 (b) (Small v. VRWD case # 56-2015-00464077-CU-EI-VTA). Annual review of Legal Counsel.

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)).