

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

9:00 A.M. WEDNESDAY, APRIL 27, 2016
VENTURA RIVER WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023



VENTURA RIVER WATER DISTRICT

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DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Marvin Hanson

Directors:

Tom Jamison

Jack Curtis

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 REPORTS FOR OCTOBER, NOVEMBER AND DECEMBER 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. GROUNDWATER SUSTAINABILITY AGENCY FORMATION: PROCESS FOR SELECTION OF STAKEHOLDER REPRESENTATIVES
6. FY 2016/17 BUDGET - 3RD DRAFT REVIEW
7. OLD & NEW BUSINESS – AWA Symposium 4-21
8. EXECUTIVE SESSION – NONE
9. MEETING ADJOURNMENT TO MAY 11th 3:00 P.M.

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).