



**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**

**President:**

Ed Lee

**Vice President:**

Bruce Kuebler

**Treasurer:**

Marvin Hanson

**Directors:**

Jack Curtis

Peggy Wiles

**GENERAL MANAGER**

Bert Rapp, P.E.

**OFFICE MANAGER**

Janet Schaefer

**FIELD SUPERVISOR**

Joe Zuniga

**ATTORNEY**

Lindsay Nielson, ESQ

## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, AUGUST 10, 2016  
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.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
  - A. FINANCIAL EXPENDITURES FOR JULY 2016
  - B. FINANCIAL REPORTS FOR APRIL 2016
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. AUTHORIZATION TO ADVERTISE FOR WORK TRUCK, DECLARE BACKHOE & F-150 SURPLUS & APPROVE PURCHASE OF NEW BACKHOE
6. ADOPTION OF WATER WASTE ORDINANCE 2016-1
7. GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE – DIRECTOR KUEBLER
8. ADOPTION OF RESOLUTION NO. 2016 – 301 CHANGING THE AMOUNT OF THE EMPLOYER PAID MEMBER CONTRIBUTIONS TO CALPERS
9. UPDATE ON WELL #7 DRILLING
10. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
11. OLD & NEW BUSINESS –
12. EXECUTIVE SESSION – None
13. 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)).