



**VENTURA  
RIVER  
WATER DISTRICT**

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
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[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

**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, AUGUST 16, 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 JULY 19, 2017
  - B. FINANCIAL EXPENDITURES FOR JULY 2017
  - C. FINANCIAL REPORTS FOR JUNE 2017
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. RESOLUTION RECOGNIZING 10 YEARS OF SERVICE BY CRAIG A. LEE
6. UPPER VENTURA RIVER GROUNDWATER AGENCY UPDATE – KUEBLER
7. AWARD OF CONTRACT - WELL #7 RETAINING WALL
8. SETTING WATER USE FOR WATER BUDGET RATES - JANUARY 2018
9. SELECTION OF REPLACEMENT DIRECTOR – WATER BUDGET RATES ADHOC COMMITTEE
10. GOALS UPDATE
11. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
12. OLD & NEW BUSINESS – None
13. 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).
14. SETTLEMENT AGREEMENT SMALL V. VRWD CASE #56-2015-00464077-CU-EI-VTA

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)).