

# NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, AUGUST 27, 2014  
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

## VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
Fax (805) 646-3860  
[www.vrcwd.com](http://www.vrcwd.com)

### DIRECTORS

Tom Jamison – President  
Jack Curtis – Vice President  
Ed Lee – Treasurer  
Bruce Kuebler  
Marvin Hanson

### GENERAL MANAGER

Bert Rapp, P.E.

### OFFICE MANAGER

Janet Schaefer

### FIELD SUPERVISOR

Joe Zuniga

### ATTORNEY

Lindsay Nielson, ESQ

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA - NONE
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. STATE MANDATED WATER CONSERVATION, ADOPTION OF  
EMERGENCY ORDINANCE 2014-01
6. CONFIRMATION OF MONITORING WELL LOCATION
7. TEMPORARY EASEMENT TO WATERSHED PROTECTION DISTRICT FOR  
INVASIVE PLANT REMOVAL
8. ATTORNEY'S REPORTS & EXECUTIVE SESSION – A CLOSED SESSION  
WILL BE HELD FOR THE PURPOSE OF DISCUSSING POTENTIAL  
LITIGATION: CLAIM 1411 TRUSTY LANE JESSE SMALL, PURSUANT TO  
GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR  
§54957.
9. CLAIM 1411 TRUSTY LANE – WELL CLEANING DAMAGED HOME
10. OLD & NEW BUSINESS – NONE
11. 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)).