



VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road
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DIRECTORS

Ed Lee – President
Marvin Hanson – Vice President
Eddie Ramseyer – Treasurer
Tom Jamison
Jack Curtis

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

**5:30 P.M. WEDNESDAY, AUGUST 8, 2012
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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR THE SPECIAL MEETING OF JUNE 29, 2012
 - B. MINUTES FOR THE REGULAR MEETING OF JULY 11, 2012
 - C. FINANCIAL EXPENDITURES FOR JULY 2012 AND FINANCIAL REPORT FOR JUNE 2012RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. UPDATE ON PUMPING TMDL
6. KEAR GROUNDWATER – POTENTIAL VAQUEROS FORMATION WELL SITES & RESULTS OF MEINERS OAKS GROUND WATER SURFACE WATER INTERACTION STUDY
7. APPLICATION FOR PROPOSITION 84 GRANT
8. ACWA – LEGISLATION PROPOSAL: INCREASE \$3,500 BIDDING REQUIREMENT TO \$35,000, RESOLUTION 2012-272
9. PREPARATION OF PURCHASING POLICY
10. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
11. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING POTENTIAL LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS
12. OLD BUSINESS – Assign Member/Alternate for the ACWA JPIA for Health Benefits. Status of reception area security improvements
13. NEW BUSINESS
14. MEETING ADJOURNMENT