

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, DECEMBER 10, 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 the Government Code.

## 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:
  - A. FINANCIAL EXPENDITURES FOR OCTOBER 2014, FINANCIAL REPORT FOR JULY 2014
  - B. MINUTES FOR REGULAR MEETING NOVEMBER 12, 2014
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. GROUNDWATER SUSTAINABILITY AGENCY, BUDGET TRANSFER #2,  
LETTER TO DEPARTMENT OF WATER RESOURCES
6. UPDATE RULES AND REGULATIONS, ADOPT RESOLUTION 2014-292,  
10-YEAR CIP REVIEW AND WATER RATE INCREASE
7. ELECTRONIC BILLING, AUTHORIZATION TO PROCEED
8. REVIEW AGENDA CALENDAR FOR 2015 & 2016
9. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
10. ELECTION OF OFFICERS
11. OLD & NEW BUSINESS – AWA Dec 11<sup>th</sup>
12. 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)).