



**VENTURA
RIVER
COUNTY WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
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DIRECTORS

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

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**

Merry
Christmas

**5:30 P.M. WEDNESDAY, DECEMBER 11, 2013
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. OATH OF OFFICE – E. LEE, J. CURTIS & B. KUEBLER, BOARD POSITION ELECTIONS
4. CONSENT AGENDA
 - A. MINUTES FOR REGULAR MEETING NOVEMBER 13, 2013 AND SPECIAL MEETING NOVEMBER 25, 2013
 - B. FINANCIAL EXPENDITURES FOR NOVEMBER 2013 AND FINANCIAL REPORT FOR OCTOBER 2013
5. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
6. ELECTRONIC BILLING OPTIONS
7. REIMBURSEMENT FOR TRAINING EXPENSES – B. KUEBLER
8. REGULATORY OVERVIEW – B KUEBLER
9. APPROVAL OF RATE INCREASE JANUARY 2014 AND CAPITAL IMPROVEMENT PROGRAM UPDATE – RESOLUTION 2013-284
10. BY-LAWS UPDATE
11. SHIFT ELECTIONS TO EVEN YEARS – RESOLUTION 2013-285
12. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND USAGE UPDATE
13. ATTORNEY'S REPORTS - EXECUTIVE SESSION – A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
14. OLD BUSINESS & NEW BUSINESS
15. MEETING ADJOURNMENT