



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
Fax (805) 646-3860

www.VenturaRiverWD.com

DIRECTORS

President:
Ed Lee

Vice President:
Bruce Kuebler

Treasurer:
Marvin Hanson

Directors:
Jack Curtis
Peggy Wiles

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, DECEMBER 14, 2016
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. OATH OF OFFICE – M. HANSON, B. KUEBLER & P. WILES
4. CONSENT AGENDA:
 - A. MINUTES NOVEMBER 9, 2016
 - B. FINANCIAL EXPENDITURES FOR NOVEMBER 2016
 - C. FINANCIAL REPORTS FOR OCTOBER 2016
5. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
6. EVALUATION OF WATER USE FLUCTUATION RESERVE COLLECTION
7. WATER BUDGET RATES – AWARD OF CONTRACT
8. PRIVATE WELL DEVELOPMENT PROPOSAL CONCEPT – PRIMARY WATER RESOURCES
9. AUTHORIZATION FOR DIRECTOR PEGGY WILES TO ATTEND NEW BOARD MEMBER TRAINING
10. MOVE REGULAR BOARD OF DIRECTOR MEETINGS TO THE THIRD WEDNESDAY OF THE MONTH BEGINNING JANUARY 2017
11. RABO BANK – POSITIVE PAY SECURITY SYSTEM SERVICES

CONTINUED ON FOLLOWING PAGE

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).

VENTURA RIVER WATER DISTRICT

BOARD OF DIRECTOR'S MEETING AGENDA (CONTINUED)

12. DRAFT LETTER TO WELL SERVICE AREA CUSTOMERS – CASITAS \$5 PENALTY
13. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
14. OLD & NEW BUSINESS – Design of Planter in front of office
15. ELECTION OF OFFICERS
16. EXECUTIVE SESSION - An executive session will be held to review General Manger performance under Govt. Code Section 54957 subdivision B-1.

MEETING ADJOURNMENT