

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, FEBRUARY 10, 2016
VENTURA RIVER WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023



VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road
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DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Marvin Hanson

Directors:

Tom Jamison

Jack Curtis

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

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.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
 - A. MINUTES FOR REGULAR MEETING JANUARY 13, 2016
 - B. FINANCIAL EXPENDITURES FOR DECEMBER 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. ANNUAL AUDIT 2014-2015 – Smith Marion & Co.
6. APPROVAL OF RESERVE ALLOCATIONS
7. MID YEAR BUDGET UPDATE
8. GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE
9. LEAK RELIEF DRAFT CONCEPT
10. WATER RATE COST OF SERVICE ANALYSIS STATUS UPDATE
11. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
12. OLD & NEW BUSINESS – AWA 2-18 & Matilija Dam 3-17-16
13. EXECUTIVE SESSION – A closed session will be held regarding:
 - (1) Pending litigation pursuant to Government Code Section 54956.9 (b) (Small v. VRWD case # 56-2015-00464077-CU-EI-VTA);
 - (2) Pending litigation pursuant to Government Code Section 54956.9 (b) (City of Ventura v. VRWD, CPF-14-513875, Friend of the Court filing); and
 - (3) Personnel matter pursuant to Government Code Section 54957(b)(1)
14. MEETING ADJOURNMENT TO MARCH 9, 2016

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)).