



## **VENTURA RIVER**

COUNTY 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**

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

### **GENERAL MANAGER**

Bert Rapp, P.E.

### **OFFICE MANAGER**

Janet Schaefer

### **FIELD SUPERVISOR**

Joe Zuniga

### **ATTORNEY**

Lindsay Nielson, ESQ

# **NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

**10:00 A.M. WEDNESDAY, FEBRUARY 20, 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. CONSENT AGENDA
4. NONE
5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON - 5 MINUTES)
6. ATTORNEY'S REPORTS.  
EXECUTIVE SESSION - A CLOSED SESSION WILL BE HELD  
FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION,  
PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8  
OR §54956.9 (A), (B) OR (C), OR §54957
7. OLD BUSINESS
8. NEW BUSINESS
9. MEETING ADJOURNMENT