

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JANUARY 13, 2016
VENTURA RIVER WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023



VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
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www.VenturaRiverWD.com

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 DECEMBER 9, 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. LEAK RELIEF – 508 BURNHAM ROAD
6. AUTHORIZATION TO ADVERTISE FOR BIDS TO DRILL WELL #7
7. GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE –
UPPER VENTURA RIVER GROUNDWATER SUB-BASIN BOUNDARY
CHANGE, GSA JPA ARTICLE ARTICLES 1, 3, 4, 5 & 7
8. AUTHORIZATION FOR DIRECTOR KUEBLER TO ATTEND
GROUNDWATER MODELING CONFERENCE
9. WATER RATE COST OF SERVICE ANALYSIS STATUS UPDATE
10. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
11. OLD & NEW BUSINESS – AWA Jan. 21, Oxnard, Eric Bolt - El Nino Update
12. 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)
13. MEETING ADJOURNMENT TO FEBRUARY 10, 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)).