

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JANUARY 14, 2015  
VENTURA RIVER COUNTY WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023



## VENTURA RIVER WATER DISTRICT

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

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

### DIRECTORS

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

### 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. FINANCIAL EXPENDITURES FOR DECEMBER 2014,
  - B. MINUTES FOR REGULAR MEETING SEPTEMBER 10, 2014 AND DECEMBER 10, 2014
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. WELL #3 REPLACEMENT PROJECT APPROVAL, RESOLUTION 2015 – 293 AND AWARD OF DESIGN CONTRACT FOR WELL #7 (Well #3 Replacement)
6. ELECTRONIC BILLING, INSURANCE OPTION
7. CHANGE BOARD MEETING DATES FOR JUNE 10<sup>TH</sup> AND NOVEMBER 11<sup>TH</sup> 2015
8. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
9. OLD & NEW BUSINESS – AWA, VCSDA, ACWA
10. MEETING ADJOURNMENT  
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).