



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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DIRECTORS

President:

Bruce Kuebler

Vice President:

Jack Curtis

Treasurer:

Peggy Wiles

Directors:

Ed Lee

Marvin Hanson

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, JANUARY 18, 2017
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. CONSENT AGENDA:
 - A. MINUTES DECEMBER 14, 2016
 - B. FINANCIAL EXPENDITURES FOR DECEMBER 2016
 - C. FINANCIAL REPORTS FOR NOVEMBER 2016
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. PRESENTATION OF ANNUAL AUDIT 2015-2016 – David Marion
6. AUDIT SUMMARY & RESERVE ALLOCATIONS - FY 2015/16
7. AUTHORIZATION TO ADVERTISE FOR BIDS FOR DRILLING WELL #6
8. ACCEPTANCE OF IMPROVEMENTS WELL #7 DRILLING
9. REPORT ON UVR GROUNDWATER AGENCY – KUEBLER
10. APPROVE AGENDA CALENDARS FOR 2017 & 2018
11. REVIEW OF 2017 GOALS
12. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
13. OLD & NEW BUSINESS – VCSDA Meeting 2-7-2017
14. 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. Review General Manger performance under Govt. Code Section 54957 subdivision B-1.
15. GENERAL MANAGER PERFORMANCE AND COMPENSATION

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)).