



VENTURA RIVER

COUNTY WATER DISTRICT

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

DIRECTORS

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

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, JULY 10, 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
 - A. MINUTES FOR REGULAR MEETING JUNE 12, 2013.
 - B. FINANCIAL EXPENDITURES FOR JUNE 2013 AND FINANCIAL REPORT FOR MAY 2013
- RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
 5. APPROVAL OF WRITE OFF SCHEDULE
 6. UPDATE ON WELL MAINTENANCE PROJECT
 7. REQUEST FOR ANNEXATION SINGLE FAMILY HOME – HERMOSA ROAD AT HWY 33 & MISCELLANEOUS DE-ANNEXATIONS
 8. VENTURA COUNTY SPECIAL DISTRICT ASSOCIATION CERTIFICATE OF LIABILITY
 9. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 10. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957
 11. OLD BUSINESS & NEW BUSINESS
 12. MEETING ADJOURNMENT