



**VENTURA
RIVER**
COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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DIRECTORS

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

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 11, 2012
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 THE REGULAR MEETING OF JUNE 13, 2012
 - B. FINANCIAL EXPENDITURES FOR JUNE 2012 AND FINANCIAL REPORT FOR MAY 2012RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. RESOLUTION 2012-271 RECOGNIZING 5 YEARS OF SERVICE BY CRAIG LEE
6. DIRECTION ON FREEZING THE BASE RATE, COMBINING RATE ZONES 2 & 3 AND IMPROVEMENTS TO EMPLOYEE LUNCH AREA
7. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
8. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING A CLAIM AND POTENTIAL LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS
9. OLD BUSINESS
10. NEW BUSINESS
11. MEETING ADJOURNMENT