



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, JULY 13, 2011
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 the Government Code.

VENTURA RIVER COUNTY WATER DISTRICT

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

DIRECTORS

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

GENERAL MANAGER

Bert Rapp

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Russell Klassen

ATTORNEY

Lindsay Nielson

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR THE REGULAR MEETING OF JUNE 8, 2011
 - B. FINANCIAL REPORT FOR MAY 2011 AND EXPENDITURES FOR JUNE 2011RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON - 5 MINUTES)
5. APPROVAL OF RIGHT OF WAY PURCHASE AGREEMENT
ACCEPTANCE OF PIPELINE EASEMENT DEED
ASSESSOR'S PARCEL NUMBER 033-0-350-235
James B. & Roberta A. Kerwin, Kerwin Family Trust 1991
6. GENERAL MANAGERS REPORT
 - A. WELLS, WATER PRODUCTION & USAGE UPDATE
7. 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 OLD BUSINESS
8. OLD BUSINESS
9. NEW BUSINESS
10. MEETING ADJOURNMENT