



# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JULY 9, 2014  
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](http://www.vrcwd.com)

### DIRECTORS

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

### GENERAL MANAGER

Bert Rapp, P.E.

### OFFICE MANAGER

Janet Schaefer

### FIELD SUPERVISOR

Joe Zuniga

### ATTORNEY

Lindsay Nielson, ESQ

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - A. MINUTES FOR REGULAR MEETINGS MAY 14<sup>TH</sup> JUNE 11, 2014 AND SPECIAL MEETINGS JUNE 19<sup>TH</sup> AND 26, 2014
  - B. FINANCIAL EXPENDITURES FOR JUNE 2014 AND FINANCIAL REPORT FOR MAY 2014 (ON 7-9-14)
  - C. ACCEPTANCE OF IMPROVEMENTS HYDRANT AND VALVE REPLACEMENT
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. TERMINATION OF SEMS PROGRAM
6. WELL #3 REPLACEMENT
  - A. AUTHORIZATION TO ADVERTISE FOR BIDS – MONITORING WELLS
  - B. AWARD OF CONTRACT FOR GEOPHYSICAL SURVEY
7. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND USAGE UPDATE
8. ATTORNEY'S REPORTS - EXECUTIVE SESSION – A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND LITIGATION: KLASSEN VRS. VRWD, Case # 56-2013-00429883-CU-OE-VTA, PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
9. OLD BUSINESS & NEW BUSINESS
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)).