



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JUNE 11, 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

VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
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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 MEETING APRIL 9, 2014, SPECIAL MEETING APRIL 29, 2014 AND SPECIAL MEETING APRIL 30, 2014
 - B. FINANCIAL EXPENDITURES FOR MAY 2014 (June 11, 2014)
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. DRILL MONITORING WELLS FOR FUTURE REPLACEMENT OF WELL #3
6. APPROVAL OF ANNUAL NEWS LETTER AND BANNERS
7. APPROVE FINAL BUDGET, SALARY RANGE SCHEDULE & CIP 2014/15
8. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND USAGE UPDATE
9. ATTORNEY'S REPORTS - EXECUTIVE SESSION – A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, LITIGATION: KLASSEN VRS. VRWD, REAL PROPERTY, SECURITY PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
10. OLD BUSINESS & NEW BUSINESS
11. 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)).