



**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, JUNE 13, 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 MAY 9, 2012
 - B. FINANCIAL EXPENDITURES FOR MAY 2012 AND FINANCIAL REPORT FOR APRIL 2012
 - C. PUBLIC DISCLOSURE REIMBURSEMENT CRAIG LEE \$132.
 - D. BUDGET TRANSFER #3
RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON - 5 MINUTES)
5. APPROVAL OF 2012/13 BUDGET AND 10-YEAR CAPITAL IMPROVEMENT PLAN
6. REVIEW OF NEWSLETTER
7. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR FUNDING LOCAL GROUND WATER ASSISTANCE GRANT APPLICATION
8. APPROVAL OF A HYDROGEOLOGIC STUDY FOR POTENTIAL WATER BEARING FORMATION – KEAR GROUNDWATER
9. AWARD OF CONTRACT - TANK CLEANING & INSPECTION
10. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
11. 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
12. OLD BUSINESS
13. NEW BUSINESS
14. MEETING ADJOURNMENT