



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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www.VenturaRiverWD.com

DIRECTORS

President:

Bruce Kuebler

Vice President:

Jack Curtis

Treasurer:

Peggy Wiles

Directors:

Ed Lee

Marvin Hanson

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Amy Joy Bakken

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

**3:00 P.M. WEDNESDAY, JUNE 21, 2017
VENTURA RIVER 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.

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
 - A. MINUTES MAY 17, 2017
 - B. FINANCIAL EXPENDITURES FOR MAY 2017
 - C. FINANCIAL REPORTS FOR APRIL 2017
 - D. ACCEPTANCE OF IMPROVEMENTS - PARKER TANK PAINTING
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. REPORT ON UVR GROUNDWATER AGENCY – KUEBLER
6. APPROVAL OF IRRIGATED LANDSCAPE FLIGHT
7. APPROVAL OF MOU WITH THE UPPER VENTURA RIVER GROUNDWATER AGENCY FOR SHORT TERM FINANCIAL MANAGEMENT
8. AWARD OF CONTRACT – FIRE FLOW ANALYSIS
9. APPROVAL OF SPRING 2017 NEWS LETTER
10. ADOPTION OF FY 2017/18 BUDGET & SALARY SCHEDULE
11. TICO MUTUAL POSSIBLE ANNEXATION
12. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS – LAFCO Election Results, ACWA Region Board Application
14. EXECUTIVE SESSION – A closed session will be held regarding:

Pending litigation pursuant to Government Code Section 54956.9 (b) (Small v. VRWD case # 56-2015-00464077-CU-EI-VTA).

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)).