

# NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

9:00 A.M. WEDNESDAY, JUNE 29, 2016  
VENTURA RIVER WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023



## VENTURA RIVER WATER DISTRICT

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

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

### DIRECTORS

**President:**

Ed Lee

**Vice President:**

Bruce Kuebler

**Treasurer:**

Marvin Hanson

**Directors:**

Tom Jamison

Jack Curtis

### GENERAL MANAGER

Bert Rapp, P.E.

### OFFICE MANAGER

Janet Schaefer

### FIELD SUPERVISOR

Joe Zuniga

### ATTORNEY

Lindsay Nielson, ESQ

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.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
  - A. None
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. APPROVAL OF FY 2016/17 BUDGET AND CAPITAL IMPROVEMENT PROGRAM
6. COST OF SERVICE RATES – APPROVAL OF COST OF SERVICE RATE ANALYSIS AND AUTHORIZE PUBLICATION OF THE PROTEST HEARING NOTICE
7. OLD & NEW BUSINESS –
8. EXECUTIVE SESSION – None
9. MEETING ADJOURNMENT TO JULY 13, 2016 3:00 P.M.

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)).