



**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**

Marvin Hanson – President  
Eddie Ramseyer – Vice President  
Tom Jamison – Treasurer  
Jack Curtis  
Ed Lee

**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, MARCH 13, 2013  
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 REGULAR MEETING FEBRUARY 13, 2013 AND SPECIAL MEETING FEBRUARY 20, 2013
  - B. FINANCIAL EXPENDITURES FOR FEBRUARY 2013 AND FINANCIAL REPORT FOR JANUARY 2013

RECOMMENDED ACTION: ADOPT CONSENT AGENDA

4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. REQUESTS FOR LEAK RELIEF
6. HEALTH CARE PLAN OPTIONS
7. AWARD OF CONTRACT – HYDRANT VALVE REPLACEMENT PROJECT
8. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
9. ATTORNEY'S REPORTS.  
EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING POTENTIAL 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
10. OLD BUSINESS
11. NEW BUSINESS
12. MEETING ADJOURNMENT