



## 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

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

### GENERAL MANAGER

Bert Rapp, P.E.

### OFFICE MANAGER

Janet Schaefer

### ATTORNEY

Lindsay Nielson, ESQ

## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, MARCH 14, 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 the Government Code.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - A. MINUTES FOR THE REGULAR MEETING OF FEBRUARY 8, 2012
  - B. FINANCIAL EXPENDITURES FOR FEBRUARY 2012 AND FINANCIAL REPORT FOR JANUARY 2012
  - C. PUBLIC DISCLOSURE – REIMBURSE BERT RAPP \$1,626.24 FOR TUITION, EXAM & PURCHASE OF JACK HAMMER.RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. PUBLIC HEARING – ADOPTION OF MITIGATED NEGATIVE DECLARATION VALLEY MEADOW DRIVE PIPELINE PROJECTS
6. BUDGET TRANSFER #2 – SCADA SYSTEM AND WATER METER PURCHASES
7. UPDATE PERSONAL POLICY
8. APPROVAL OF WATER CONSERVATION BANNERS & CONSERVATION LETTER
9. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
10. ATTORNEY'S REPORTS.  
  
EXECUTIVE SESSION - A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF EMPLOYEE PERFORMANCE EVALUATION OF THE GENERAL MANAGER, 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
11. OLD BUSINESS
12. NEW BUSINESS
13. MEETING ADJOURNMENT