



**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**

Jack Curtis – President  
Ed Lee – Vice President  
Bruce Kuebler – Treasurer  
Marvin Hanson  
Tom Jamison

**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

3:00 P.M. WEDNESDAY, MAY 13, 2015  
VENTURA RIVER WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023

**IN THE EVENT OF A LARGE TURNOUT THE  
MEETING WILL BE RECESSED AND RECONVENED  
AT 4:00 P.M. AT 1072 TICO ROAD, OJAI**

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. FINANCIAL EXPENDITURES FOR APRIL 2015 AND FINANCIALS FOR OCTOBER & NOVEMBER 2014 (5-13-15)
  - B. MINUTES FOR REGULAR MEETING APRIL 8, 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. PROTEST HEARING – ADOPTION OF TEMPORARY DROUGHT SURCHARGE, APPROVE RESOLUTION 2015-294 UPDATING THE RATE SCHEDULE IN THE RULES & REGULATIONS
6. APPROVE UPDATE TO RULES AND REGULATIONS FOR RATE SCHEDULE & SECOND DWELLING UNIT PROVISIONS
7. BUDGET REVIEW - FY 2015/2016
8. REVIEW ANNUAL NEWSLETTER
9. ACCEPTANCE OF IMPROVEMENTS OF SCADA SYSTEM IMPROVEMENTS
10. SAN JUAN CAPISTRANO TIERED RATE LAW SUIT
11. GROUND WATER SUSTAINABILITY AGENCY – UPDATE KUEBLER & LEE
12. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
13. OLD & NEW BUSINESS – AWA, ACWA Call for Candidates, IRWM, Security Lighting
14. EXECUTIVE SESSION – An executive session will be held to review Legal Counsel performance under Govt. Code Section 54957 subdivision B-1, and regarding litigation and potential litigation pursuant to subdivision (b) of Section 54956.9, Government Code, Small vrs. VRWD and City of Ventura vrs. VRWD.
15. MEETING ADJOURNMENT TO **JUNE 3, 2015 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)).