



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
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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, MAY 17, 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 MARCH 15, 2017
 - B. FINANCIAL EXPENDITURES FOR APRIL 2017
 - C. FINANCIAL REPORTS FOR MARCH 2017
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. DRAFT BUDGET REVIEW FY 2017/18
6. REPORT ON UVR GROUNDWATER AGENCY – KUEBLER
7. AWARD OF CONTRACT – AUDIT SERVICES
8. AWARD OF CONTRACT – PARKER TANK PAINTING
9. AWARD OF CONTRACT - WELL #7 PUMP
10. ACCEPTANCE OF BID AND PURCHASE OF WORK TRUCK
11. ADOPTION WATER WASTE AND CONSERVATION ORDINANCE 2017-1 TO ALLOW ORNAMENTAL IRRIGATION TWO DAYS PER WEEK
12. PRESENTATION – B. KUEBLER STUDY OF UPPER VENTURA RIVER BASIN STUDY
13. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
14. OLD & NEW BUSINESS – NONE
15. EXECUTIVE SESSION – A closed session will be held regarding:

Annual review of Legal Counsel and 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)).