



**VENTURA
RIVER
COUNTY WATER DISTRICT**

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

DIRECTORS

Ed Lee – President
Marvin Hanson – 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, MAY 9, 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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR THE REGULAR MEETING OF APRIL 11, 2012 AND SPECIAL BUDGET WORKSHOP APRIL 25, 2012
 - B. FINANCIAL EXPENDITURES FOR APRIL 2012 AND FINANCIAL REPORT FOR MARCH 2012
 - C. PUBLIC DISCLOSURE: REIMBURSEMENT TO MARK ALBERTSEN \$116.55 FOR TUITION REIMBURSEMENT AND TO BERT RAPP \$408.71 FOR AWWA SPRING CONFERENCE

RECOMMENDED ACTION: ADOPT CONSENT AGENDA

4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. DRAFT BUDGET REVIEW
6. REVIEW OF DRAFT SPRING NEWS LETTER
7. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
8. ATTORNEY'S REPORTS.

EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF, 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

9. OLD BUSINESS
10. NEW BUSINESS
11. MEETING ADJOURNMENT