



**VENTURA
RIVER**
COUNTY WATER DISTRICT

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

DIRECTORS

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

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, NOVEMBER 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 OCTOBER 9, 2013
 - B. FINANCIAL EXPENDITURES FOR OCTOBER 2013 AND FINANCIAL REPORT FOR SEPTEMBER 2013
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. AUDIT REPORT & MANAGEMENT LETTER, YEAR ENDING JUNE 30, 2013
 - A. RESOLUTION 2013-282 ACCEPTING AUDIT REPORT
 - B. RESOLUTION 2013-283 ACCEPTING MANAGEMENT LETTER
6. ELECTRONIC BILL PAY OPTIONS
7. AWARD TANK PAINTING CONTRACT
8. ALTO TANK SITE CELL TOWER LEASE OPTION
9. BUDGET TRANSFER #3 – CELL TOWER LEGAL SERVICES AND LAFCO FEES
10. TEN YEAR FINANCIAL PLAN AND CAPITAL IMPROVEMENT PROGRAM REVIEW
11. DISCUSSION ITEMS: SHIFT ELECTIONS TO EVEN YEARS, CHANGE REGULAR MEETING TIME TO 3:00 P.M., TRAINING NEW DIRECTOR
12. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND USAGE UPDATE
13. ATTORNEY'S REPORTS
EXECUTIVE SESSION – A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION: KLASSEN VRS VRCWD, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
14. OLD BUSINESS & NEW BUSINESS AWA Big 3 Gen Mgr Presentations
15. MEETING ADJOURNMENT