



**VENTURA
RIVER**
COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
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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 SPECIAL
BOARD OF DIRECTORS MEETING**

**9:00 A.M. MONDAY, NOVEMBER 25, 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 – NO ITEMS
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. FIRE FLOW TESTING EQUIPMENT – DONATION/PURCHASE OFFER
6. TEN YEAR FINANCIAL PLAN AND CAPITAL IMPROVEMENT PROGRAM REVIEW
7. OLD BUSINESS & NEW BUSINESS
8. MEETING ADJOURNMENT