



# VENTURA RIVER

COUNTY WATER DISTRICT

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

## FIELD SUPERVISOR

Joe Zuniga

## ATTORNEY

Lindsay Nielson, ESQ

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, OCTOBER 10, 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 REGULAR MEETING SEPTEMBER 12, 2012
  - B. FINANCIAL EXPENDITURES FOR SEPTEMBER 2012 AND FINANCIAL REPORT FOR AUGUST 2012RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. REVIEW OF HEALTH CARE AND RETIREMENT PROGRAMS
6. REVIEW OF DRAFT CHANGES TO "RULES AND REGULATIONS FOR WATER SERVICE" INCLUDING RATES AND AUTHORIZATION TO PUBLISH PROTEST HEARING NOTICE AND ADOPTION OF 10 YEAR CAPITAL IMPROVEMENT PROGRAM
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 POTENTIAL 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 – Update on Pumping TMDL
10. NEW BUSINESS
11. MEETING ADJOURNMENT