



**VENTURA
RIVER
WATER DISTRICT**

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

DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Marvin Hanson

Directors:

Jack Curtis

Peggy Wiles

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, OCTOBER 12, 2016
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.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
 - A. MINUTES SEPTEMBER 14, 2016
 - B. FINANCIAL EXPENDITURES FOR SEPTEMBER 2016
 - C. FINANCIAL REPORTS FOR JULY 2016
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. WELL #7 DRILLING UPDATE & APPROVAL OF ADDITIONAL GEOTECHNICAL FEES
6. SALE OF 1982 CASE 480 BACKHOE
7. REVIEW OF DRAFT FEMA FLOOD INSURANCE RATE MAP
8. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
9. OLD & NEW BUSINESS – Ethics Training November 8th 10:00 to 12:00
10. EXECUTIVE SESSION – None
11. MEETING ADJOURNMENT

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)).