



**VENTURA
RIVER
COUNTY WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
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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 REGULAR
BOARD OF DIRECTORS MEETING**

5:30 P.M. WEDNESDAY, SEPTEMBER 11, 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 AUGUST 14, 2013.
 - b. FINANCIAL EXPENDITURES FOR AUGUST 2013 AND FINANCIAL REPORT FOR JULY 2013.
4. PUBLIC COMMENT – ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES).
5. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TANK PAINTING 2013.
6. BUDGET TRANSFER #2 – ADDITIONAL FUNDING FOR WATER METERS.
7. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION AND USAGE UPDATE.
8. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION WILL 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.
9. OLD BUSINESS & NEW BUSINESS.
10. MEETING ADJOURNMENT.