



**VENTURA  
RIVER  
WATER DISTRICT**

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

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

**DIRECTORS**

**President:**

Bruce Kuebler

**Vice President:**

Jack Curtis

**Treasurer:**

Peggy Wiles

**Directors:**

Ed Lee

Marvin Hanson

**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, SEPTEMBER 20, 2017  
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.

## AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA:
  - A. MINUTES AUGUST 16, 2017
  - B. FINANCIAL EXPENDITURES FOR AUGUST 2017
  - C. FINANCIAL REPORTS FOR JULY 2017
  - D. ACCEPTANCE OF IMPROVEMENTS WELL #7 RETAINING WALL
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. REQUEST TO LEASE A PORTION OF PARKER PROPERTY FOR HORSES
6. DRAFT - CASITAS WATER SERVICE AGREEMENT (ALLOCATION AGREEMENT)
7. BAD DEBT – AUTHORIZATION TO WRITE OFF \$20 OR LESS PER ACCOUNT
8. WELL #7 & PARKER SCADA IMPROVEMENTS
9. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY - KUEBLER
10. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS
12. EXECUTIVE SESSION – None

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)).