

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, SEPTEMBER 9, 2015
VENTURA RIVER WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023



VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road
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www.VenturaRiverWD.com

DIRECTORS

Jack Curtis – President
Ed Lee – Vice President
Bruce Kuebler – Treasurer
Marvin Hanson
Tom Jamison

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

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. FINANCIAL EXPENDITURES FOR AUGUST 2015 (9-9-2015)
 - B. FINANCIALS FOR MARCH, APRIL, MAY & JUNE 2015
 - C. MINUTES FOR REGULAR MEETING AUGUST 12, 2015
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. BUDGET UPDATE WITH ACTUALS FOR FY 2014/15
6. FLOOD PROTECTION OPTIONS FOR BALDWIN YARD
7. GROUND WATER SUSTAINABILITY AGENCY – UPDATE - LEE
8. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
9. OLD & NEW BUSINESS – AWA Meeting Regan Library 9-17-15
10. EXECUTIVE SESSION – An executive session will be held regarding litigation pursuant to subdivision (b) of Section 54956.9, Government Code, Small vrs. VRWD case # 56-2015-00464077-CU-EI-VTA; City of Ventura vrs. VRWD, CPF-14-513875.
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)).