



**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, DECEMBER 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 NOVEMBER 9<sup>TH</sup> & 15<sup>TH</sup>, 2017
  - B. FINANCIAL EXPENDITURES FOR OCTOBER & NOVEMBER 2017
  - C. FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2017
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. LEAK RELIEF FOR HOMES DESTROYED IN THOMAS FIRE
6. APPROVAL OF PROTEST HEARING NOTICE FOR WATER RATE INCREASE
7. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY – KUEBLER
8. BOARD CALENDARS 2018 & 2019
9. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
10. OLD & NEW BUSINESS
11. ELECTION OF OFFICERS
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)).