



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
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www.VenturaRiverWD.com

DIRECTORS

President:

Jack Curtis

Vice President:

Peggy Wiles

Treasurer:

Marvin Hanson

Directors:

Ed Lee

Bruce Kuebler

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, MAY 16, 2018
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 APRIL 18TH, 2018
 - B. FINANCIAL REPORTS FOR MARCH & APRIL 2018
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. AUTHORIZATION TO ADVERTISE FOR BIDS FOR VALLEY MEADOW DRIVE
WATER MAIN PHASE I
6. DRAFT BUDGET FOR FY 2018/19
7. APPROVAL OF FY 2018/19 CONSERVATION GRANT TO THE OJAI VALLEY GREEN
COALITION
8. APPROVAL OF RESALE WATER SERVICE AGREEMENT WITH CASITAS
9. SELECTION OF LIABILITY INSURANCE CARRIER
10. VOTE FOR LAFCO SPECIAL DISTRICT REPRESENTATIVE COUNTY OVERSIGHT
BOARD
11. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY – KUEBLER
12. UPDATE ON DROUGHT ECONOMIC ANALYSIS –Peggy Wiles & Bert Rapp
13. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
14. OLD & NEW BUSINESS
15. EXECUTIVE SESSION – A closed session will be held regarding:
 - a. Pending litigation pursuant to Government Code Section 54956.9 (b)
(Pending litigation pursuant to Government Code Section 54956.9 (b) (City of
Ventura v. VRWD, CPF-14-513875, Friend of the Court filing, Channelkeeper).
 - b. Real estate negotiations: Construction Access 2175 Valley Meadow Drive

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).