



**VENTURA
RIVER
WATER DISTRICT**

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

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, JUNE 20, 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 MAY 16TH, 2018
 - B. FINANCIAL REPORTS FOR APRIL & MAY 2018
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. LEAK APPEAL 93 FELIZ
6. APPROVE FINAL BUDGET FOR FY 2018/19, SALARY RANGE SCHEDULE AND CAPITAL IMPROVEMENT
7. GRAND JURY APRIL 26, 2018 REPORT AND ADOPTION OF RESOLUTION 2018 – 313 INVESTMENT AND RESERVE POLICY FOR DISTRICT FUNDS
8. APPROVAL OF SPRING 2018 NEWSLETTER
9. AWARD OF CONTRACT - VALLEY MEADOW DRIVE WATER MAIN PHASE I
10. CASITAS MUTUAL – CONSIDERATION TO ANNEX
11. AUTHORIZATION TO ADVERTISE FOR COST PROPOSALS FOR THE DROUGHT ECONOMIC STUDY OF THE OJAI VALLEY
12. UPDATE ON THE DRILLING OF WELL #6 – Jordan Kear
13. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY – KUEBLER
14. STATE WATER CONNECTION LETTER – CONSIDER FOR APPROVAL
15. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
16. OLD & NEW BUSINESS
17. 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).

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