



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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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, JULY 18, 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 JUNE 20TH, 2018
 - B. FINANCIAL REPORTS FOR MAY & JUNE 2018
 - C. BAD DEBT WRITE OFF
 - D. EMPLOYEE REIMBURSEMENT DISCLOSURE
 - E. AUTHORIZATION TO BID TANK INSPECTION
 - F. AUTHORIZATION TO ADVERTISE FOR BIDS – WORK TRUCK
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. LEAK APPEAL 11302 N VENTURA AVE.
6. ACCEPTANCE OF IMPROVEMENTS 2018 HYDRANT & VALVE REPLACEMENT PROJECT
7. AWARD OF CONTRACT FOR DESIGN OF VALLEY MEADOW DRIVE WATER MAIN PHASE II
8. AWARD OF CONTRACT GIS INVENTORY & CLOUD SERVICE
9. RESOLUTION 2018-314 CONSOLIDATION OF ELECTION & APPROVAL OF CONFLICT OF INTEREST CODE
10. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY –
Establishment of Technical Advisory Committees - KUEBLER
11. UPDATE ON THE DRILLING OF WELL #6 – Jordan Kear
12. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS
14. 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 (Govt. Code Section 54954.1 and 54954.2(a)).