



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
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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, NOVEMBER 14, 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 OCTOBER 17TH, 2018
 - B. FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2018
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. SWEARING IN OF DIRECTORS JOHN CURTIS AND EDWARD LEE
6. ANNUAL AUDIT FY 2017-2018 – BARTLETT, PRINGLE AND WOLF & BUDGET TRANSFERS
7. ACCEPTANCE OF IMPROVEMENTS – WELL #6 DRILLING
8. ENGAGEMENT OF JEANNE ZOLEZZI, HERUM/CRABTREE/SUNTAG
9. ANNEXATION 650 BURNHAM RD & 600 BALDWIN RD – RESOLUTION 2018 – 316
10. LAFCo ELECTION OF SPECIAL DISTRICT REPRESENTATIVE
11. CLOSE OFFICE CHRISTMAS EVE AND NEW YEARS EVE
12. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY – AND APPOINTMENT OF REPRESENTATIVES – RESOLUTION 2018-317
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) (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)).