



**VENTURA
RIVER
WATER DISTRICT**

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DIRECTORS

President:

Peggy Wiles

Vice President:

Ed Lee

Treasurer:

Bruce Kuebler

Directors:

Jack Curtis

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, NOVEMBER 20, 2019
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 16TH, 2019
 - B. FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2019
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. PRESENTATION OF FY 2018-19 AUDIT – BARTLETT, PRINGLE AND WOLF & BUDGET TRANSFER #5 FY 2018/19 & ALLOCATIONS TO RESERVES
6. AUTHORIZATION TO ADVERTISE FOR BIDS TO INSPECT WELLS #2 & #3
7. AWARD OF CONTRACT PARKER MANIFOLD RECONSTRUCTION
8. DRAFT PERSONNEL POLICY UPDATES
9. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
10. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS VCSDA Dec. 10th @ 5:30 pm, AWA Dec. 12th 5:30 pm
12. 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), case update.
 - b. Personnel matters under Govt. Code Section 54957 subdivision B-1.

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)).