



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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www.VenturaRiverWD.com

DIRECTORS

President:

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Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

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Marvin Hanson

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OFFICE MANAGER

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, FEBRUARY 19, 2020
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 JANUARY 15TH, 2020
 - B. FINANCIAL REPORTS FOR DECEMBER 2019 & JANUARY 2020
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. LETTER TO MATT LAVERE – 6 MONTH EXTENSION: ADJUDICATION
6. MID YEAR BUDGET REVIEW & CAPITAL IMPROV. PROGRAM UPDATE
7. COMPLIANCE WITH SB 998 - WATER SHUT OFF PROTECTION ACT & UPDATE TO RULES AND REGULATIONS
8. AWARD OF CONTRACT PREPARE PLANS AND SPECIFICATIONS FOR SANTA ANA/BURNHAM PIPE REPLACEMENT & PRESSURE REDUCING VAULT RECONSTRUCTION
9. ACCEPTANCE OF SOLAR FEASIBILITY STUDY
10. UPDATE ON INSPECTION OF WELLS #2 & #3
11. PENDING BOARD VACANCY - DIRECTOR MARVIN HANSON SEAT
12. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
13. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
14. OLD & NEW BUSINESS CSDA Nominations
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), case update.

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)).