



VENTURA RIVER WATER DISTRICT

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DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

Peggy Wiles

Marvin Hanson

GENERAL MANAGER

Bert Rapp, P.E.

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OFFICE MANAGER

Amy Joy Bakken

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FIELD SUPERVISOR

Joe Zuniga

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ATTORNEY

Lindsay Nielson, ESQ

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, APRIL 15, 2020

Meeting will be held via Zoom by phone & video conference. To attend/listen to the meeting please call Toll Free US (888) 788-0099 or (877) 853-5247 and enter Meeting ID: 898 657 297 Password: 046784. Zoom Link: [Zoom Meeting Link](#)

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 MARCH 18TH, 2020 & MARCH 23RD, 2020
 - B. FINANCIAL REPORTS FOR FEBRUARY & MARCH 2020
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. RECOMMENDATION TO POSTPONE 3% RATE INCREASE
6. RECOMMENDED APPOINTMENT TO FILL SEAT HELD BY DIRECTOR HANSON EFFECTIVE JUNE 17, 2020
7. DRAFT CONSOLIDATION AGREEMENT WITH TICO MUTUAL
8. DRAFT 2020-2021 BUDGET REVIEW
9. WELL #2 & #3 INSPECTION – SPINNER & WATER QUALITY TESTING
10. RESOLUTION 2020-320 CONSOLIDATION OF ELECTION & APPROVAL OF CONFLICT OF INTEREST CODE 2020
11. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
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) (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).