



## **VENTURA RIVER WATER DISTRICT**

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Fax (805) 646-3860

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

### **DIRECTORS**

**President:**

Ed Lee

**Vice President:**

Bruce Kuebler

**Treasurer:**

Jack Curtis

**Directors:**

Peggy Wiles

Marvin Hanson

### **GENERAL MANAGER**

Bert Rapp, P.E.

[Bert@VenturaRiverWD.com](mailto:Bert@VenturaRiverWD.com)

### **OFFICE MANAGER**

Amy Joy Bakken

[Amy@VenturaRiverWD.com](mailto:Amy@VenturaRiverWD.com)

### **FIELD SUPERVISOR**

Joe Zuniga

[Joe@VenturaRiverWD.com](mailto:Joe@VenturaRiverWD.com)

### **ATTORNEY**

Lindsay Nielson, ESQ

[NielsonLaw@AOL.com](mailto:NielsonLaw@AOL.com)

# **NOTICE OF EMERGENCY BOARD OF DIRECTORS MEETING**

**3:00 P.M. TUESDAY, MAY 12, 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: 817 2884 1252 Password: 969150. Go to Zoom.us and click "join a meeting" and enter Meeting ID & Password or click 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. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
3. APPROVAL OF AGREEMENT WITH TESLA FOR BATTERIES AT DISTRICT PUMP STATIONS
4. EXECUTIVE SESSION – A closed session will be held regarding:
  - a. 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)).