



## **VENTURA RIVER WATER DISTRICT**

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
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

Nathan Rosser

### **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 REGULAR BOARD OF DIRECTORS MEETING**

**3:00 P.M. WEDNESDAY, SEPTEMBER 16, 2020**

**Meeting will be held via Zoom by phone & video conference. To attend/listen to the meeting please call Toll Free US 1 (888) 788-0099 or 1 (877) 853-5247 Meeting ID: 835 6071 4122 Password: 457140 Zoom Link: [Zoom 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. CONSENT AGENDA:
  - A. MINUTES AUGUST 19, 2020
  - B. ACCOUNTS PAYABLE AND ONLINE PAYMENTS FOR AUG 2020
  - C. REIMBURSEMENT DISCLOSURES FOR FY 2019/20
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. APPROVAL OF UVGRA AUDITOR SERVICES AGREEMENT
5. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
6. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
7. OLD & NEW BUSINESS
8. 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).