



VENTURA RIVER WATER DISTRICT

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DIRECTORS

President:

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Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

Peggy Wiles

Nathan Rosser

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ATTORNEY

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NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

10:00 A.M. FRIDAY, SEPTEMBER 25, 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: 834 0000 4005 Password: 794375 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. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
3. ADOPTION OF RESOLUTION 2020-236 – DECLARING BALDWIN BATTERIES EXEMPT FROM CEQA
4. ADOPTION OF RESOLUTION 2020-237 - DECLARING PARKER BATTERIES EXEMPT FROM CEQA
5. COMMENT LETTER ON NOTICE OF PREPARATION OF A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR THE MATILIJIA DAM ECOSYSTEM RESTORATION PROJECT

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)).