



# VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)-646-3403  
Fax (805)-646-3860  
www.vrcwd.com

## DIRECTORS

Jack Curtis - President  
Ed Lee - Vice President  
Marvin Hanson - Treasurer  
Tom Jamison  
Eddie Ramseyer

## GENERAL MANAGER

Bert Rapp

## OFFICE MANAGER

Janet Schaefer

## FIELD SUPERVISOR

Russell Klassen

## ATTORNEY

Lindsay Nielson

## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

**9:00 A.M. THURSDAY, SEPTEMBER 22, 2011**  
VENTURA RIVER COUNTY 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.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - A. MINUTES FOR THE SPECIAL MEETING OF AUGUST 24, 2011 AND REGULAR MEETING SEPTEMBER 14, 2011.  
RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON - 5 MINUTES)
5. REVIEW OF DRAFT RATES, PROTEST HEARING NOTICE AND NEWS LETTER
6. GENERAL MANAGERS REPORT
7. ATTORNEY'S REPORTS.  
EXECUTIVE SESSION - A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A CLAIM AT 10644 ALMOND DRIVE AND POTENTIAL LITIGATION, PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957
8. OLD BUSINESS
9. NEW BUSINESS
10. MEETING ADJOURNMENT