



## NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

5:30 P.M. WEDNESDAY, NOVEMBER 9, 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.

# 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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - A. MINUTES FOR REGULAR MEETING OF OCTOBER 12, 2011
  - B. FINANCIAL REPORT FOR AUGUST 2011 AND EXPENDITURES FOR SEPTEMBER 2011
  - C. PUBLIC DISCLOSURE – REIMBURSE BERT RAPP \$126.46 FOR PROPERTY OWNER LABELS FROM COUNTY OF VENTURA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. DRAFT AUDIT REPORT AND MANAGEMENT LETTER FOR THE YEAR ENDING JUNE 30, 2011.
  - A. RESOLUTION 2011-264 ACCEPTING THE AUDIT REPORT.
  - B. RESOLUTION 2011-265 ACCEPTING THE MANAGEMENT LETTER.
6. APPROVAL OF DEMONSTRATION GARDEN AND BUDGET ALLOCATION
7. GENERAL MANAGERS REPORT
  - A. WELLS, WATER PRODUCTION & USAGE UPDATE (copy to be provided at meeting)
8. ATTORNEY'S REPORTS.

EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS
9. OLD BUSINESS
10. NEW BUSINESS
11. MEETING ADJOURNMENT