



**VENTURA  
RIVER**  
COUNTY WATER DISTRICT

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

**DIRECTORS**

Ed Lee – President  
Marvin Hansen – Vice President  
Eddie Ramseyer – Treasurer  
Tom Jamison  
Jack Curtis

**GENERAL MANAGER**

Bert Rapp, P.E.

**OFFICE MANAGER**

Janet Schaefer

**ATTORNEY**

Lindsay Nielson, ESQ

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING**

**5:30 P.M. WEDNESDAY, JANUARY 11, 2012  
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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - A. MINUTES FOR THE REGULAR MEETING OF DECEMBER 14, 2011
  - B. MINUTES FOR THE SPECIAL MEETING OF DECEMBER 28, 2011
  - C. FINANCIAL EXPENDITURES FOR DECEMBER 2011 (FINANCIAL REPORT FOR NOVEMBER 2011 WILL BE PRESENTED 1-11-12)RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. AWARD OF CONTRACT SCADA SYSTEM IMPROVEMENT PROJECT
6. VENTURA RIVER PROTECTION PLAN REPORT - APPROVAL OF COMMENT LETTER
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 WILL BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, REAL PROPERTY, SECURITY AND/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