



VENTURA RIVER

COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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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, FEBRUARY 8, 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 the Government Code.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR THE REGULAR MEETING OF JANUARY 11, 2011
 - B. MINUTES FOR THE SPECIAL MEETING OF JANUARY 24, 2011
 - C. FINANCIAL REPORT FOR DECEMBER 2011 AND EXPENDITURES FOR JANUARY 2012
 - D. PUBLIC DISCLOSURE – REIMBURSE MARK ALBERTSON \$120. FOR WATER TREATMENT TESTING AND FILING COSTS,
RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. PRESENTATION OF OCEAN FRIENDLY GARDEN AWARD BY RENEE ROTH, VENTURA COUNTY SURF RIDER FOUNDATION
6. APPROVAL OF LETTER OF SUPPORT FOR OJAI MOSLER QUARRY
7. MID YEAR BUDGET REVIEW AND BUDGET ALLOCATIONS – SCADA SYSTEM, WATER METER, LEGAL & AUTO MAINTENANCE
8. LOCAL GROUND WATER ASSISTANCE GRANT - DIRECTION
9. GENERAL MANAGERS REPORT
 - A. WELLS, WATER PRODUCTION & USAGE UPDATE (copy to be provided at meeting)
10. 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
11. OLD BUSINESS
12. NEW BUSINESS
13. MEETING ADJOURNMENT