



VENTURA RIVER

COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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www.vrcwd.com

DIRECTORS

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

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

**5:30 P.M. WEDNESDAY, SEPTEMBER 12, 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 REGULAR MEETING AUGUST 8, 2012 AND MINUTES FOR THE AUGUST 15TH CONTINUATION OF THE AUGUST 8TH MEETING
 - B. MINUTES FOR SPECIAL MEETING OF AUGUST 29, 2012
 - C. FINANCIAL EXPENDITURES FOR AUGUST 2012 AND FINANCIAL REPORT FOR JULY 2012RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. COTTON NOVIAN REQUEST FOR WATER SERVICE
6. DISTRIBUTE \$1,173,135 INTO RESERVE ACCOUNTS
7. 2012/13 CAPITAL IMPROVEMENT BUDGET REVIEW
8. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
9. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING POTENTIAL 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
10. OLD BUSINESS – Update on Pumping TMDL
11. NEW BUSINESS
12. MEETING ADJOURNMENT