



VENTURA RIVER

COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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DIRECTORS

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

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, JANUARY 9, 2013
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 DECEMBER 12, 2012
 - B. FINANCIAL EXPENDITURES FOR DECEMBER 2012 AND FINANCIAL REPORT FOR NOVEMBER 2012
 - C. FINANCIAL DISCLOSURE: REIMBURSEMENTS OF FUNDS FOR COMPLETED CLASSES, BERT RAPP & JOE ZUNIGA
RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON - 5 MINUTES)
5. FIRST READING OF RULES AND REGULATIONS UPDATE:
PURCHASING, BIDDING PROCEDURES, SURPLUS
PROPERTY AND PROCUREMENT OF PROFESSIONAL
SERVICES
6. APPROVAL OF COMMENT LETTER ON DRAFT PUMPING
AND DIVERSION TMDL
7. REQUEST BY MR. STANTON SPECIAL TIER RATE
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
11. NEW BUSINESS
12. MEETING ADJOURNMENT