



VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road
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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, FEBRUARY 13, 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 JANUARY 9, 2013
 - B. FINANCIAL EXPENDITURES FOR JANUARY 2013 AND FINANCIAL REPORT FOR DECEMBER 2012
 - C. BIENNIAL CONFLICT OF INTEREST
 - D. REVIEW DRAFT AGENDA CALENDAR FOR 2013
- RECOMMENDED ACTION: **ADOPT CONSENT AGENDA**
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
 5. APPROVAL OF RULES AND REGULATIONS UPDATE: PURCHASING, BUSINESS, BIDDING PROCEDURES, SURPLUS PROPERTY AND PROCUREMENT OF PROFESSIONAL SERVICES
 6. MID-YEAR BUDGET REVIEW, BUDGET TRANSFER #1
 7. CSDA CHAPTER CONSIDERATION
 8. AUTHORIZATION TO ADVERTISE FOR BIDS VALVE AND HYDRANT REPLACEMENT PROJECT
 9. RETIREMENT OF BOARD MEMBER EDDIE RAMSEYER
 10. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 11. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF CONDUCTING THE ANNUAL REVIEW OF THE GENERAL MANAGERS PERFORMANCE, DISCUSSING POTENTIAL LITIGATION, REAL PROPERTY, OR SECURITY MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
 12. OLD BUSINESS
 13. NEW BUSINESS
 14. MEETING ADJOURNMENT TO SPECIAL BOARD MEETING FEBRUARY 20TH AT 10:00 A.M.