



**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, APRIL 10, 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 MARCH 13, 2013.
 - B. FINANCIAL EXPENDITURES FOR MARCH 2013 AND FINANCIAL REPORT FOR FEBRUARY 2013
- RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
 5. RESOLUTION 2013-277 EXPRESSING APPRECIATION TO EDWARD P. RAMSEYER FOR HIS SERVICE TO THE VENTURA RIVER COUNTY WATER DISTRICT
 6. SURPLUS COMPUTER DESK
 7. DRAFT BUDGET REVIEW 2013/14
 8. CSDA CHAPTER CONSIDERATION (Continued from February 2013)
 9. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 10. 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
 11. OLD BUSINESS
 12. NEW BUSINESS
 13. MEETING ADJOURNMENT