



**VENTURA
RIVER**
COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
Fax (805) 646-3860
www.vrcwd.com

DIRECTORS

Marvin Hanson – President
Tom Jamison – Vice President
Jack Curtis – Treasurer
Ed Lee
Bruce Kuebler

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, JUNE 12, 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 MAY 8, 2013.
 - B. FINANCIAL EXPENDITURES FOR MAY 2013 AND FINANCIAL REPORT FOR APRIL 2013
 - C. ACCEPTANCE OF IMPROVEMENTS VALVE AND HYDRANT IMPROVEMENT PROJECT
- RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
 5. AWARD OF CONTRACT MAINTENANCE OF WELL #1 & #5
 6. 2013 NEWS LETTER REVIEW
 7. ADOPTION OF RESOLUTION 2011 – 263 REQUESTING CONSOLIDATION OF 2011 ELECTION
 8. FINAL BUDGET, CAPITAL IMPROVEMENT PROGRAM AND SALARY RANGE SCHEDULE ADOPTION 2013/14
 9. UPDATE ON BLENDING SCENARIO
 10. APPROVAL OF COMMENT LETTER AB 154 MOVE DRINKING WATER PROGRAM FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO STATE WATER RESOURCES CONTROL BOARD
 11. HEATING AIR-CONDITIONING IMPROVEMENTS APPROVAL
 12. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 13. 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
 14. OLD BUSINESS & NEW BUSINESS
 15. MEETING ADJOURNMENT