



**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, AUGUST 14, 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 JULY 10, 2013.
 - B. FINANCIAL EXPENDITURES FOR JULY 2013 AND FINANCIAL REPORT FOR MAY 2013 (Hand out on August 14th)
- RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. PUBLIC DISCLOSURE – REIMBURSEMENTS TO STAFF & BOARD MEMBERS FOR FY 2012/13
6. WELL #5 RE-DRILLING (CURTIS WELL)
7. INITIATING PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND CHANGE OF ORGANIZATION
8. UPDATE ON METER READING VEHICLE
9. BUDGET TRANSFER #1
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 DISCUSSING LITIGATION, KLASSEN VRS VRCWD, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957
12. OLD BUSINESS & NEW BUSINESS
13. MEETING ADJOURNMENT