



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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www.VenturaRiverWD.com

DIRECTORS

President:
Ed Lee

Vice President:
Bruce Kuebler

Treasurer:
Marvin Hanson

Directors:
Jack Curtis
Peggy Wiles

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Amy Joy Bakken

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**



3:00 P.M. WEDNESDAY, DECEMBER 14, 2016
VENTURA RIVER 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 the Government Code.

AMENDED AGENDA December 10, 2016

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE – M. HANSON, B. KUEBLER & P. WILES
4. CONSENT AGENDA:
 - A. MINUTES NOVEMBER 9, 2016
 - B. FINANCIAL EXPENDITURES FOR NOVEMBER 2016
 - C. FINANCIAL REPORTS FOR OCTOBER 2016
5. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
6. EVALUATION OF WATER USE FLUCTUATION RESERVE COLLECTION
7. WATER BUDGET RATES – AWARD OF CONTRACT
8. PRIVATE WELL DEVELOPMENT PROPOSAL CONCEPT – PRIMARY WATER RESOURCES
9. AUTHORIZATION FOR DIRECTOR PEGGY WILES TO ATTEND NEW BOARD MEMBER TRAINING
10. MOVE REGULAR BOARD OF DIRECTOR MEETINGS TO THE THIRD WEDNESDAY OF THE MONTH BEGINNING JANUARY 2017
11. RABO BANK – POSITIVE PAY SECURITY SYSTEM SERVICES

CONTINUED ON FOLLOWING PAGE

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-3403

(Govt. Code Section 54954.1 and 54954.2(a).

VENTURA RIVER WATER DISTRICT
BOARD OF DIRECTOR'S MEETING AGENDA
AMENDED AGENDA (CONTINUED)

12. DRAFT LETTER TO WELL SERVICE AREA CUSTOMERS – CASITAS \$5 PENALTY
13. GENERAL MANAGERS REPORT ON WELLS, WATER STATUS
14. INVESTIGATION OF WELL #7 CONSTRUCTION
15. OLD & NEW BUSINESS – Design of Planter in front of office
16. ELECTION OF OFFICERS
17. EXECUTIVE SESSION - An executive session will be held to review General Manger performance under Govt. Code Section 54957 subdivision B-1.

MEETING ADJOURNMENT

VENTURA RIVER WATER DISTRICT

DATE: December 14, 2016
TO: Board of Directors
FROM: Bert J. Rapp, P.E. General Manager
SUBJECT: INVESTIGATION OF WELL #7 CONSTRUCTION

SUMMARY

During the drilling of Well #7 the 24" Dia. Steel ODEX Drill Pipe got stuck and remained in the borehole. See the attached profile of Well #7. It is believed that the drill pipe is stuck up in the area of the sanitary seal where it is harmless. However the District's hydrogeologist Jordan Kear is concerned a piece of the drill pipe may have broken off and is hindering flow into the lower portion of the well.

A CITM electronic scan of the well should "see" the 24" mild steel drill pipe if it is indeed down at the bottom of the well. The cost to conduct a CITM scan is about \$6,250.

RECOMMENDED ACTION

The General Manager recommends that the Board authorize the General Manger to have a CITM scan performed on Well #7 at a cost of about \$6,250 to determine if the Drill Pipe is a problem prior to accepting Well #7 from Jensen Well Drilling.

BACKGROUND

Well #7 is a 16" diameter well. The well is not producing water as expected and it is believed that the lack of production is due to the inability to develop the well because of low groundwater water levels because of the drought. The plan has been to continue development work on Well #7 in the spring when groundwater levels rise.

On Friday Jordan Kear realized another possibility. When the 24# drill pipe got stuck in the well during drilling the lower portion of the drill pipe may have broken off unbeknownst to Jensen Well Drilling and may remain at the bottom of the well blocking the free flow of water into the well.

General Manager recommends conducting the CITM electronic scan of the well to verify presence or absence of the drill pipe prior to accepting the Well from Jensen Well Drilling. If the drill pipe is stuck in the well it is not known at this time what the solution would be for its removal. If the drill pipe is not a problem, the General Manager will recommend acceptance of the well in January.

FISCAL SUMMARY

The cost of the CITM electronic scan is:

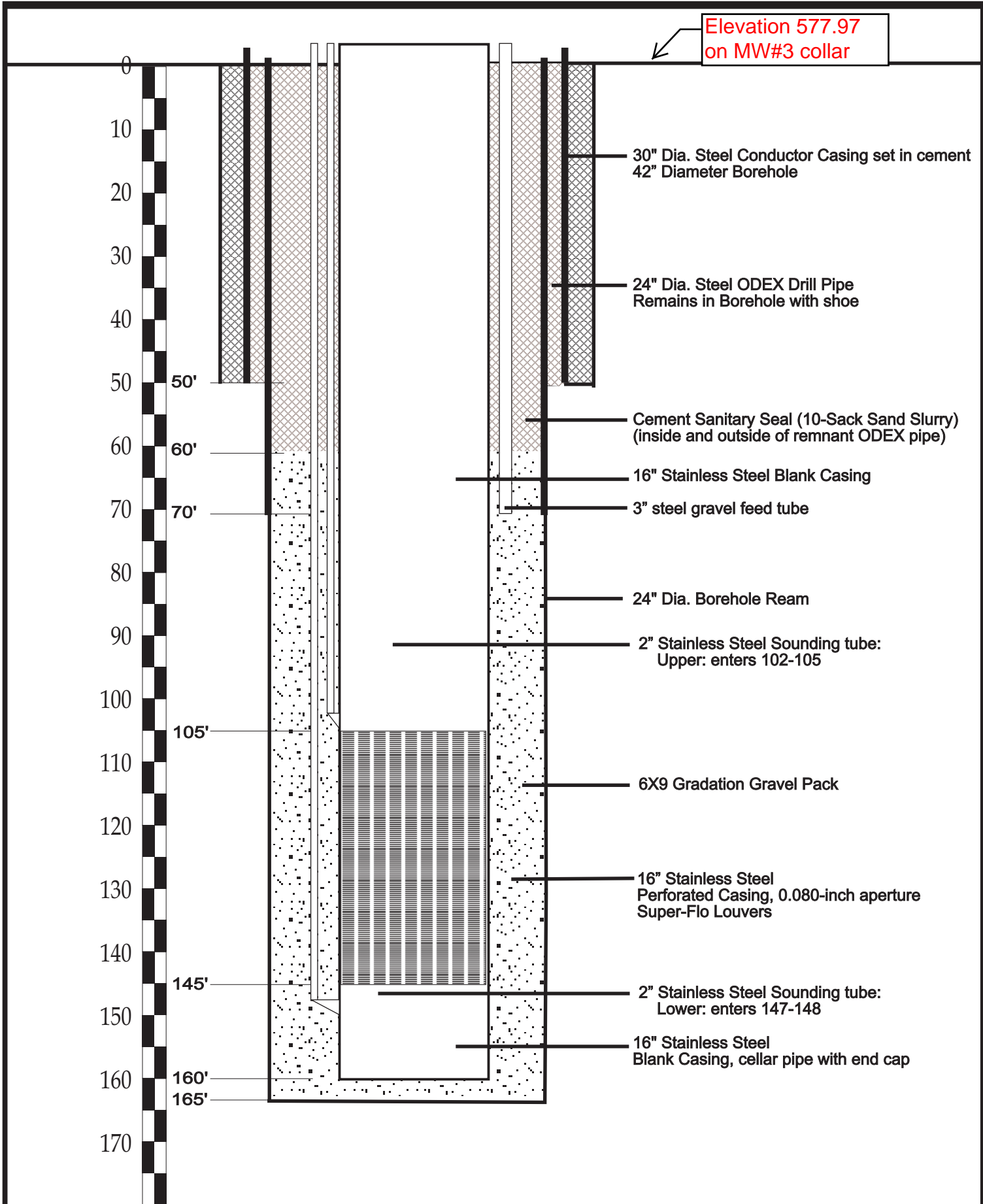
Pacific Well Surveys	\$3,000
Pump rig or crane	\$2,500
Kear Groundwater	<u>\$750</u>
	\$6,250

Adequate funds are available in account #13-148-2 "Well #7" to cover this investigation.

Action: _____

Motion: _____ 2nd: _____

E. Lee _____ B. Kuebler _____ M. Hanson _____ J. Curtis _____ P. Wiles _____



WELL SCHEMATIC Ventura River Water District Well No. 7 Design