

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING HELD JANUARY 9, 2002**

Pursuant to due and official notice, a regular monthly meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on January 9, 2002.

President J. Curtis called the meeting to order at 5:30 O'clock P.M.

There were present Directors Charles Curtis, Jack Curtis, Marvin Hanson, Ed Lee, Eddie Ramseyer the District's Counsel Lindsay Nielson, General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer. Also present were Mr. Jay Bayman representing the Ventura County Sheriff's Department Office of Emergency Services and Mr. George Galgas of 523 E. Katherine Avenue.

E. Lee moved for approval of the minutes of the regular Board meeting held December 12, 2001, seconded by M. Hanson and carried.

C. Curtis moved for approval of the financial statements for November 2001, and the disbursements for December 2001. Accounts Payable check numbers 5332 – 5378, Trust check number 2410 and Payroll check numbers 3141 – 3154 totaling \$90,725.96 seconded by M. Hanson and carried.

Mr. Jay Bayman spoke to the Board about the proposed agreement with the County of Ventura to become a member of the Standardized Emergency Management System (SEMS). C. Curtis moved for approval of the agreement, seconded by E. Lee and carried. Staff was instructed to issue Identification badges with Disaster Service Worker clearance stickers on the back to the Directors that enable them access to the area to assist staff in the event of a disaster.

The Board reviewed the conceptual landscape plan for the Parker tank site. Staff reported that a copy of the plan was also given to the homeowner committee for review. Staff was instructed to set a date for the Landscape Committee to meet with the homeowner committee to discuss any changes that may need to be made prior to final approval at the February 2002 Board meeting.

M. Bryant reported on the Parker Booster Station project. Southern California Edison has brought power to the site, the electrical panels are in place but not yet wired and the booster pumps have arrived.

M. Bryant reported that the Milner property septic system will not have to be certified since the portion of the parcel that VRCWD is acquiring has no structures, the structures are on an adjacent parcel also owned by the Milners. Ventura County Environmental Health has signed off on the paperwork to acquire the property and the paperwork is now in the Planning Department pending final approval.

The Encino main line pressure reduction vault status was discussed. Staff will pressure test the line rather than install a vault at this time.

M. Bryant reported on water production and usage. The water level in Well #2 on January 1st was 33.8' to water.

M. Bryant reported that a tree on VRCWD's property came down on to the Lurie property on December 29, 2001. The tree was not affected by the Parker tank site project and in fact was noted as in poor health by the arborist before the project began. Staff assisted Mr. Lurie with clean up of his patio.

M. Bryant reported on his attendance of the Steelhead HCP meeting and the Matilija Dam removal meeting.

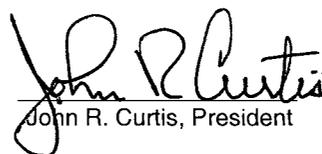
Staff was instructed to begin the process to de-annex the portion of Creek Rd. that was given in 1994 to Casitas MWD to serve. Also, to annex to the district the Parker tank site property, the Casitas Springs Well site property, the Parker family trust property and possibly the Kelly property on Old Baldwin Rd.

The letter from the Department of Health Services regarding the Drinking Water State Revolving Fund was discussed. Staff was instructed to look into receiving grant money to replace main lines in the Live Oaks Acres area and to drill a new well at the Encino tank site.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 7:30 O'clock p.m.

Attested to:


E. Lee, Vice-President


John R. Curtis, President