

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD DECEMBER 11, 2002**

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on December 11, 2002.

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

There were present Directors Jack Curtis, Marvin Hanson, Tom Jamison and Eddie Ramseyer. Ed Lee was absent. Also present were the District's Counsel Lindsay Nielson, General Manager Matthew Bryant, recording secretary/Office Manager Janet Schaefer and Mr. George Galgas of 523 E. Katherine Avenue.

The minutes of the Regular Board meeting held November 13, 2002 were approved as presented.

M. Hanson moved for approval of the financial statements for October 2002, and the disbursements for November 2002. Accounts Payable check numbers 5845 - 5883, Trust check number 2423 and Payroll check numbers 3291 - 3304 totaling \$69,163.06 seconded by T. Jamison and carried.

Mr. George Galgas commented on an item from the November meeting regarding the request from Richard Meier Construction for a waiver of the Worker's Compensation requirement. Mr. Galgas researched whether R. Meier has a Contractor's license and found he does not. Mr. Galgas felt the Board should not have considered R. Meier's request since he does not have a license. Mr. Galgas was informed that Staff had written a letter in November to R. Meier Construction indicating that a Contractor's license as well as Liability and Worker's Compensation insurance are requirements to work for VRCWD. J. Curtis told Mr. Galgas that the Board is well aware of their responsibility in this regard.

E. Ramseyer moved approval of the proposal for audit services for the fiscal years ending June 30, 2003 to 2005. Seconded by M. Hanson and carried.

M. Bryant reported that the County of Ventura would not complete the land exchange with Mr. Lurie on Valley Meadow. Staff and Counsel were instructed to meet with the County to try to resolve the zoning issues that are preventing finalization of the exchange.

E. Ramseyer moved approval of the request from Forest Homes for a Water Availability Letter for 5 sleeping cabins at Rancho Del Rey on Burnham Rd. The customer is responsible for all financial arrangements including Capital Improvement fee, installation and fire protection. Seconded by M. Hanson and carried.

M. Hanson moved to approve addition of Martin Luther King Jr. day to the employee holiday schedule, seconded by E. Ramseyer and carried.

M. Bryant reported that the Parker Booster Station is fully functional and has been tested. After the Booster Station is tied to the SCADA system and tested it will be put on line and the Encino Station will be abandoned. Staff will send a letter to the homeowner committee advising them of the status of the project.

M. Bryant reported on water production and usage. The water level in Well #2 on December 1st was 71.0' to water.

L. Nielson reported that the Hibberds signed the stipulation for a payment plan to pay the judgment against VRCWD over a 10-year period. Judge Walsh signed the order on December 5, 2002. Counsel sent the order to Porter and Company CPA's to calculate the first payment amount that is due by January 5, 2003.

The Board congratulated Matthew Bryant on one year of service and completion of his probationary period he has obtained permanent status.

M. Bryant reported that he gave Ynez Parker LaDow a package of forms to complete to annex the Parker properties. J. Curtis reported that VRCWD's Sphere of Influence will need to be amended at the same time.

M. Bryant reported that the ballot for the election of an Alternate Special District's Representative will be on the next agenda. J. Curtis reported that there will be a Candidates forum at the next Ventura County Special District's meeting on January 7, 2003 at 5:30 o'clock p.m.

E. Ramseyer moved to nominate E. Lee for President for the year 2003, seconded by M. Hanson. T. Jamison moved to close the nominations for President seconded by M. Hanson. The nomination carried by unanimous ballot, E. Lee was absent.

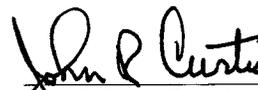
E. Ramseyer moved to nominate M. Hanson for Vice President for the year 2003, seconded by T. Jamison. T. Jamison moved to close the nominations for Vice President, seconded by M. Hanson. The nomination carried by unanimous ballot, E. Lee was absent.

M. Hanson moved to nominate E. Ramseyer for Treasurer for the year 2003, seconded by T. Jamison. M. Hanson moved to close the nominations for Treasurer, seconded by T. Jamison. The nomination carried by unanimous ballot, E. Lee was absent.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:40 O'clock p.m.

Attested to:


Ed Lee, Vice President


John R. Curtis, President