

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD SEPTEMBER 13, 2006

1237

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on September 13, 2006

President M. Hanson called the meeting to order at 5:30 o'clock p.m.

There were present Directors Marvin Hanson, Tom Jamison, Ed Lee, Eddie Ramseyer, and Jack Curtis. Also present were General Manager Matthew Bryant, recording secretary/Office Assistant Christy Welker, District Counsel Lindsay Nielsen, Associate District Counsel Stuart Nielsen. Public present was Mr. George Galgas of 523 E Katherine Avenue.

J. Curtis moved for approval of the minutes of the Regular Board Meeting held August 9 and Special Meeting of August 17, 2006 seconded by T. Jamison.

T. Jamison moved for the approval of expenditures for August 2006 seconded by E. Lee.

The ballot from the LAFCO Independent Special District Selection Committee for the purpose of electing one Special District Alternative Member of the Ventura LAFCO for a four-year term starting January 1, 2006 was discussed. Each Director was polled. Candidate William E. Lotts of the Ojai Valley Sanitary District received a majority vote. J. Curtis moved approval of Resolution 2006-212 authorizing the President to cast a ballot in the LAFCO election. Seconded by T. Jamison and carried by a unanimous roll call vote.

VENTURA RIVER COUNTY WATER DISTRICT

RESOLUTION # 2006-212

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VENTURA RIVER COUNTY WATER DISTRICT AUTHORIZING THE PRESIDENT OF THE BOARD TO CAST A BALLOT IN THE ELECTION FOR ALTERNATE SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

Whereas, Special Districts in Ventura County are entitled to an Alternate representative on the Ventura County Local Agency Formation Commission; and,

Whereas, A vacancy currently exists for the position of Alternate Special District member to the Commission; and,

Whereas, the District has been notified of the slate of candidates and official procedure for electing an Alternate Special District Member to LAFCO; and,

Whereas, the Members of the Board have carefully considered the qualifications of the candidates for the position;

Now, Therefore, Be It Resolved by the Ventura River County Water District Board of Directors that the President of the Board is authorized to cast a Ballot in the election for an Alternate Special District Member to Ventura County LAFCO; and,

Be It Further Resolved that the Ballot be cast in favor of William E. Lotts nominee on the slate of candidates for the position.

Adopted Signed and Approved this 13th day of September 2006.

AYES: Curtis, Hanson, Jamison, Lee, Ramseyer

NOES: None

ABSENT: None

Marvin L Hanson
Marvin Hanson, President Board of Directors
Ventura River County Water District

ATTEST: Matthew L. Bryant
Matthew L. Bryant, Secretary Board of Directors
Ventura River County Water District

M. Bryant reported on the draft of the HCP implementation agreement that the cooperating agencies have been working on. Members of the Board discussed their concerns with the agreement and directed staff to have section 18.4 clarified at the next HCP meeting. Program Administrator draft agreement was discussed, since the Ventura County Water Shed Protection District over sees The Ventura River the Board feels they should be the Administrator. Staff was instructed to discuss with the committee on having the Water Shed Protection District be the Program Administrator.

Staff updated the Board on the search for an Architect/Engineer. Staff met with Laura Dunbar of Dunbar Collins Architecture she has worked with the County in the past on compliance issues and feels she can help the District. She will be submitting a proposal for her services along with a proposal from an Engineer to provide certification. Ms. Dunbar and staff have contacted the County Building and Safety and the County has not returned either calls nor e-mails. Counsel advised he would contact the Building Official to see what the hold up is.

M. Bryant reported on wells production and usage. The Aquifer level in well #2 was 30.5 feet to water on September 1, 2006.

M. Bryant reported that the 10th Annual AWA member and policy makers reception will be held on Thursday September 21, 2006 at the Reagan Library Air force One Pavilion at no cost. T. Jamison, J. Curtis, E. Ramseyer and L. Neilson will attend. Staff will make reservations.

The meeting was adjourned to executive session at 6:20 o'clock pm to discuss potential litigation. Acting recording secretary Christy Welker and Mr. Galgas left the meeting.

The meeting was reconvened at 7:06 o'clock pm. President Hanson stated for the record that the executive session was held to discuss potential litigation and no action was taken.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 7:10 o'clock pm.

Attested:
Marvin L. Hanson
Marvin Hanson, President

Eddie P. Ramseyer
Eddie P. Ramseyer, Vice President