

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD FEBRUARY 11, 2009**

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 February 11, 2009.

President T. Jamison called the meeting to order at 5:30 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present were General Manager Matthew Bryant and, recording secretary Janet Schaefer, and Counsel Paul Huff. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

E. Lee moved for approval of the consent items minutes of the regular Board meeting held January 14 2009, and the Financial Statements for January 2009 and Cash Disbursements for February 2009, Accounts Payable check numbers 9243 - 9297, Trust checks 2559 – 2564, and Payroll check numbers 4414 - 4428 totaling \$72,367 seconded by J. Curtis and carried.

J. Curtis moved for approval of Budget Transfer #3 From: 97300000 Capital Improvement Contingency \$12,100, 93800000 Emergency Contingency Fund \$25,000. To: 91500015 Valve Replacement \$25,000, 91500016 Hydrant Replacement \$11,000, 93200000 Office Equipment \$1,100. Seconded by E. Ramseyer and carried.

M. Hanson moved for approval of Resolution 2009-236 expressing appreciation to Mr. Gary Porter, CPA for his many years of service to VRCWD, seconded by E. Lee and carried by a unanimous roll call vote.
RESOLUTION EXPRESSING APPRECIATION TO GARY PORTER OF PORTER AND COMPANY FOR SERVICE TO VENTURA RIVER COUNTY WATER DISTRICT.

RESOLUTION # 2009 – 236

WHEREAS, Gary Porter announced his retirement; and

WHEREAS, Mr. Porter has provided audit services to the Ventura River County Water District since 1989, and

WHEREAS, the Board of Directors wishes to take proper notice and express its appreciation to Mr. Porter for his due diligence and the great service he has demonstrated during his more than 20 years as auditor for the Ventura River County Water District.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Ventura River County Water District:

1. The Board of Directors hereby expresses its congratulations to Mr. Porter on his retirement and appreciation for the services he has provided to the Ventura River County Water District.
2. An original, fully executed copy of this resolution, suitably framed, shall be presented to Gary Porter as an expression of appreciation from the Board of Directors.

PASSED, APPROVED AND ADOPTED this 11th day of February 2009.

AYES: Curtis, Hanson, Jamison, Lee, Ramseyer

NOES: None

ABSENT: None

Tom Jamison, President

John R. Curtis, Vice President

Ed Lee, Treasurer

Marvin Hanson, Director

Eddie Ramseyer, Director

E. Ramseyer moved to approve the amended Request For Proposal (RFP) for a Water System Evaluation, seconded by J. Curtis and carried. Staff was instructed to mail the RFP immediately with a deadline for submission of April 30, 2009.

M. Bryant reported that the next meeting regarding the Matilija Dam Removal Project was rescheduled to March 5, 2009.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on February 1st was at 41.2' up 4.8 feet from last month.

Under New Business M. Bryant reported that the AWA of Ventura County will hold their annual Water Symposium on April 16, 2009 this year.

M. Bryant reported that the AWA Breakfast will be held on February 19, 2009 and the subject of discussion will be *Dire Water Supply Impacts U. S Fish and Wildlife Delta Smelt Biological Opinion*. M. Bryant will attend.

M. Bryant reported that employee Craig Lee has obtained his Grade II Distribution and Treatment certifications and requested permission to promote C. Lee to Utility Worker II. J. Curtis moved to approve the promotion request, seconded by E. Ramseyer and carried by a roll call vote. Director E. Lee abstained.

President Jamison appointed new Committee members for the 2009 year. Allocation/Water Shortage Committee of J. Curtis and E. Lee, Operations Committee of J. Curtis and E. Lee, and Personnel/Finance Committee of M. Hanson and E. Ramseyer. President Jamison instructed the Committee members to schedule a meeting to formulate recommendations for the new budget year end June 30, 2010 by the end of March 2009.

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

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President