

**VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD NOVEMBER 12, 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 November 12, 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 and E. Lee and Director E. Ramseyer. Also present were General Manager Matthew Bryant, Carla Burke – substitute recording secretary for Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

E. Lee moved to approve consent agenda, seconded by J. Curtis and carried.

GM M. Bryant reported on a viable, alternative solution for the Board to consider, of purchasing water from Lake Casitas to service customers while the Parker Tank is taken off-line to make repairs in replacing the defective gasket on the Parker Tank. GM M. Bryant will obtain cost figures for this water purchase, to be presented at the next Board meeting on December 9<sup>th</sup>.

WREA's draft report for the Water System Evaluation Study was presented to the Board. The Board will review the report and reassemble on December 1<sup>st</sup> at 9:00am for a Workshop/Study session to review any questions or concerns the Board may have in regards to the reports content.

M. Bryant reported on wells, production, and usage. The aquifer level in Well #2 on November 1, 2009 was 56' feet below surface. The level has risen 1.7 feet since the first of last month. The aquifer is currently 5.0 feet below the 10-year average and 6.9 feet below the November 1, 2008 level. All wells are pumping well.

M. Bryant informed the Board of a letter from the County of Ventura regarding inadequate pavement restoration, the letter dated November 2, 2009. It is staffs position that the assertions made in the letter are inaccurate and are without validity and foundation. M. Bryant will send a response letter to the County of Ventura and wait for a reply.

Under new business, Director E. Ramseyer and GM M. Bryant will attend the Water Wise Breakfast on November 19<sup>th</sup>.

A public disclosure was made of a disbursement to employee C. Lee on October 28, 2009 in the amount of \$25.09 from Petty Cash, voucher number 1518, to reimburse him for fuel costs for the meter reading Jeep.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:35 o'clock p.m.

Attested:

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Thomas W. Jamison, President

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John R. Curtis, Vice President