

**VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD DECEMBER 9, 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 December 9, 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.

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

GM M. Bryant presented an update on information regarding the Parker Tank Leak Repair Project. A special fitting, that will allow a connection on all the temporary plumbing to by-pass the tank at any time, is currently on order. A controlled test-run will be executed once the fitting is in place, which will take place prior to the start of the repairs. In addition, Casitas Municipal Water District will provide water for the duration of the project at an estimated cost of \$15,000.00 for 10-days to \$30,000.00 for 2-1/2 weeks. The project is tentatively scheduled for late February to early March, depending on weather conditions.

M. Bryant reported on wells, production, and usage. The static aquifer level in Well #2 on December 1, 2009 was 54.3 feet below surface. The level has risen 1.7 feet since the first of last month. The aquifer is currently 3.7 feet below the 10-year average and 4.7 feet below the December 1, 2008 level. All wells are pumping well.

E. Ramseyer moved for approval to renew the District's Investment Policy, Resolution #2008-235, seconded by M. Hanson and carried.

Under old business, M. Bryant informed the Board that no response from the County of Ventura has been received regarding the alleged inadequate pavement restoration, to the District's response regarding Ventura County's letter dated November 2, 2009.

Under new business, an additional study session is scheduled for December 16th at 9:00 am, to continue reviewing WREA's Water System Evaluation Report – 1st draft report.

E. Lee motioned to retain present Officers for 2010, seconded by J. Curtis and carried by unanimous roll call ballot.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 6:17 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President