

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD APRIL 14, 2010

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 April 14, 2010.

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, recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

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

E. Lee moved for approval of Resolution 2010-247 nominating George Lange for LAFCO regular Special District member, seconded by J. Curtis and carried by a unanimous roll call vote.

**RESOLUTION 2010-247
RESOLUTION OF THE VENTURA RIVER COUNTY WATER DISTRICT**

**NOMINATING GEORGE LANGE TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF 1/1/2009 – 1/1/2013 FOR THE
REGULAR SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION
AND
NOMINATING AL FOX TO FILL A NEW TERM OF 1/1/2011 – 1/1/2015 FOR THE ALTERNATE SPECIAL DISTRICT MEMBER
OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the District of a vacancy of LAFCO for a regular member representing the independent special districts in Ventura County to fill an unexpired term of 1/1/2009 – 1/1/2013 and has issued a call for nominations to be submitted in writing pursuant to California Government Code Section 56332(c); and

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the District of a vacancy on LAFCO for an alternate member representing the independent special districts in Ventura County to fill a term from 1/1/2011 to 1/1/2015, and has issued a call for nominations to be submitted in writing pursuant to California Government Code Section 56332(c); and

WHEREAS, the Ventura County Independent Special District Selection Committee has adopted Rules and Regulations concerning vacancies on LAFCO and the time for consideration of candidates for appointment; and

WHEREAS, the Rules and Regulations of the Ventura County Independent Special District Selection Committee require that nominations shall be by resolution and candidates nominated shall submit a resume or candidate statement; and

WHEREAS, at the time and in the manner required by law, the Ventura River County Water District met on April 14, 2010 to consider the call for nominations by LAFCO Executive Officer;

NOW THEREFORE BE IT RESOLVED by the Ventura River County Water District as follows:

- 1) George Lange is hereby nominated to fill the unexpired term of 01/01/2009 – 01/01/2013 as a regular member of the Ventura LAFCO representing independent special districts in Ventura County.
- 2) Al Fox is hereby nominated to fill a new term beginning 01/01/2011 and expiring 01/01/2015 as the alternate member of the Ventura LAFCO representing independent special districts in Ventura County.
- 3) The General Manager shall transmit a signed copy of this Resolution to the Ventura LAFCO Executive Officer.

This resolution was adopted on April 14, 2010

AYES: Curtis, Hanson, Jamison, Lee, Ramseyer
NOES: None

Dated: 04-14-2010

Tom Jamison, President

John R. Curtis, Vice President

T. Jamison reported that the Personnel Committee has met with Staff regarding updating the current personnel policy and salary schedule. The Committee requested the Board authorize Staff to research the cost of retaining a consultant to look over the current personnel policy to make recommendations for an update. After some discussion Staff was instructed to obtain cost proposals from more than one consultant to review the current personnel policy and report back to the Board.

M. Hanson moved to approve payment of the cost over-run to Water Resource Engineering Associates for the Water System Evaluation study in the amount of \$1,370, seconded by E. Ramseyer and carried.

M. Bryant informed the Board that the Parker Tank rehabilitation project is complete and the tank is back on line.

J. Curtis moved for approval of Budget Transfer #3 to capitalize the Parker tank rehabilitation project, Parker tank road extension and the Parker tank fence upgrade, seconded by M. Hanson and carried.

From: 93700000 Capital Improvement Contingency \$38,500 To: 91500039 Parker Tank Rehab \$12,000, 91500040 Parker Tank Road Extension \$22,000, 91500041 Parker Tank Fence Upgrade \$4,500.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on April 1, 2010 was 18'.0"

Under new business Staff informed the Board of a transfer out of the State of California Local Investment Fund to the Rabo Bank general operating checking account in the amount of \$30,000 in accordance with investment policy. This is the first transfer out of LAIF since April 2008 and is attributed to the Parker tank rehabilitation project

There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 5:54 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President