

**VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD FEBRUARY 22, 2011**

Pursuant to due and official notice, a special meeting/workshop of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on February 22, 2011.

President J. Curtis called the meeting to order at 9:05 o'clock a.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present was General Manager, Matthew L. Bryant and VRCWD Field Supervisor, Russell Klassen. Representing Phoenix Engineering Design Team were Jon Turner of Phoenix Engineering and Lori Prentice of Fugro West, Inc. Public present was Bert Rapp

Director Jamison led the Pledge of Allegiance.

Mr. Turner gave a summary of the Valley Meadow Pipeline Replacement/Upgrade project as reported in the Preliminary Design Report.

Mr. Klassen commented that he agrees with Option 5, but disagrees with pipe bursting and would like to suggest slip-lining the existing pipeline. Mr. Klassen submitted information to Mr. Turner for consideration.

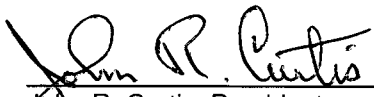
Mr. Turner summarized the Options detailed in the Preliminary Design Report.

Mr. Turner was directed by the Board to use Option 5 for the design of the project. Phasing the project over several years was discussed. Preliminary costs for phasing, Horizontal Directional Drilling from Parker reservoir to the intersection of Felix Drive and Alto Drive was discussed as phase 1 costing \$800,000. Phase 2 might be slip-lining the existing main along Valley Meadow Drive to Felix Drive ending at Alto Drive costing \$1,500,000. More detailed cost figures will be completed during the final design along with additional phasing to reduce the fiscal impact on annual budgets.

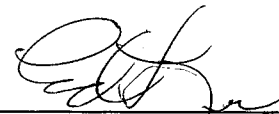
Mr. Klassen commented and submitted information on using fusible PVC pipe material in phase 1 as an alternative to HDPE.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 11:25 o'clock a.m.

Attested:



John R. Curtis, President



Ed Lee, Vice-President