

VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD SEPTEMBER 22, 2011

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

There were present Directors J. Curtis, M. Hanson, T. Jamison, and E. Lee. E. Ramseyer was absent. Also present were General Manager/Board Secretary Bert Rapp and Office Manager/recording secretary Janet Schaefer.

1. CALL MEETING TO ORDER – President J. Curtis called the meeting to order at 9:00 o'clock a.m. President J. Curtis noted for the record that the originally posted agenda had a time of 5:30 o'clock p.m. and that was corrected. B. Rapp noted that the posted agenda had the corrected time.
2. PLEDGE OF ALLEGIANCE – Led by B. Rapp
3. CONSENT AGENDA
 - A Minutes of the August 24, 2011 Special Board Meeting
 - B Minutes of the September 14, 2011 Regular Board Meeting

M. Hanson moved for approval of the Consent Agenda, seconded by E. Lee and carried. J. Curtis abstained from approval of the August 24, 2011 minutes.
4. PUBLIC COMMENT – NO PUBLIC PRESENT
5. REVIEW OF DRAFT RATES, PROTEST HEARING NOTICE, AND NEWSLETTER – The revised draft of the proposed rates, the Proposition 218 Protest Notice and a newsletter to customers were reviewed. The Board directed that the notice and newsletter be printed in black and white. T. Jamison moved to send out the newsletter as amended, seconded by M. Hanson and carried. The revised rate schedule, and Prop. 218 protest notice final draft will be brought to the Board at their October 12, 2011 meeting.
6. GENERAL MANAGER'S REPORT – B. Rapp reported that the Ventura River Watershed Council is applying for Proposition 84 grant monies. B. Rapp suggested that the application include monies for water conservation and storm water pollution mitigation. The Ventura River Watershed Council committee will meet with B. Rapp next week for further discussion.
7. EXECUTIVE SESSION – The meeting adjourned to executive session at 10:05 o'clock a.m. to discuss potential litigation with regard to a customer claim. The meeting reconvened at 10:16 o'clock a.m. The President stated that potential litigation was discussed and no action was taken. T. Jamison moved to accept the claim from the property owner at 10644 Almond Avenue in the amount of \$976. seconded by M. Hanson and carried. M. Hanson moved to instruct Staff to issue a check in the amount of \$976. to the property owner, seconded by T. Jamison and carried. This payment is to be reimbursed to the District by the liability insurance carrier and the insurance carrier will handle the issue from here and settle with the homeowner.
8. OLD BUSINESS – None
9. NEW BUSINESS – None
10. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 10:17 o'clock a.m.

Attested:



J. Curtis, President



E. Lee, Vice President