


VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD FEBRUARY 20, 2013

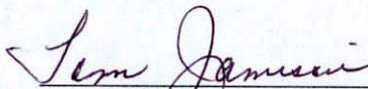
Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on February 20, 2013.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, and E. Lee. Also present were General Manager/Board Secretary Bert Rapp, Counsels Lindsay Nielsen, Amy Jensen and Paul Huff. No public present were present.

1. CALL MEETING TO ORDER – President M. Hanson called the meeting to order at 10:01 o'clock a.m.
2. PLEDGE OF ALLEGIANCE – Led by E. Lee.
3. CONSENT AGENDA – None
4. PUBLIC COMMENT – None
5. At 10:02 a.m. the Board went into Executive Session to discuss pending litigation. The executive session ended at 11:33 a.m. No decision or action was announced at the end of the Executive Session.
12. OLD BUSINESS – None
13. NEW BUSINESS – None
14. MEETING ADJOURNMENT TO REGULAR BOARD MEETING MARCH 13TH AT 5:30 P.M. - On motion duly seconded at 11:34 o'clock a.m. the meeting was adjourned.

Attested:


Marvin Hanson, President


Tom Jamison, Treasurer