



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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DIRECTORS

President:

Jack Curtis

Vice President:

Peggy Wiles

Treasurer:

Marvin Hanson

Directors:

Ed Lee

Bruce Kuebler

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Amy Joy Bakken

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

7:00 P.M. THURSDAY, FEBRUARY 15, 2018
VENTURA RIVER WATER DISTRICT

Oak View Park & Resource Center, 555 Mahoney Ave. Oak View

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public, which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of 54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA: None
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. WATER RATE PROTEST HEARING
6. APPROVAL OF UPDATE TO THE RULES AND REGULATIONS AND RESOLUTION
2018 – 310 APPROVING WATER RATES
7. OLD & NEW BUSINESS

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-3403 (Govt. Code Section 54954.1 and 54954.2(a)).