



**VENTURA  
RIVER  
WATER DISTRICT**

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
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[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

**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 REGULAR BOARD OF DIRECTORS MEETING

**3:00 P.M. WEDNESDAY, FEBRUARY 21, 2018  
VENTURA RIVER WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023**

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:
  - A. MINUTES JANUARY 17<sup>TH</sup>, 2018
  - B. FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2017
  - C. RESOLUTION 2018 – 312 DESIGNATING FEMA REPRESENTATIVE
  - D. AUTHORIZATION TO ADVERTISE HYDRANT & VALVE REPLACEMENT PROJECT
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
5. ANNUAL AUDIT 2016-2017 – BARTLETT, PRINGLE AND WOLF
6. MID YEAR BUDGET UPDATE & APPROVAL OF RESERVE ALLOCATIONS
7. MOU CONJUNCTIVE USE GROUP
8. THREE SISTERS PROJECT - STORAGE IN LAKE CASITAS
9. WELL #6 – PROFESSIONAL SERVICES KEAR GROUNDWATER & ADOPT RESOLUTION 2018 – 311
10. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY - KUEBLER
11. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
12. OLD & NEW BUSINESS
13. EXECUTIVE SESSION – A closed session will be held regarding:
  - a. Pending litigation pursuant to Government Code Section 54956.9 (b) (Pending litigation pursuant to Government Code Section 54956.9 (b) (City of Ventura v. VRWD, CPF-14-513875, Friend of the Court filing, Channelkeeper).
  - b. Review Legal Counsel performance under Govt. Code Section 54957 subdivision B-1

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)).