

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, DECEMBER 19, 2018  
VENTURA RIVER WATER DISTRICT  
409 OLD BALDWIN ROAD, OJAI, CA 93023



## VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805)646-3403  
Fax (805) 646-3860

[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

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 NOVEMBER 14<sup>TH</sup>, 2018
  - B. FINANCIAL REPORTS FOR OCTOBER & NOVEMBER 2018
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. ALLOCATIONS TO RESERVE FUNDS
6. 2019 AND 2020 AGENDA CALENDAR
7. CONSIDERATION OF THE PROPOSED CASITAS NEW CONNECTION MORATORIUM
8. NORTH BALDWIN TANK REPAIRS
9. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY BRUCE KUEBLER
10. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS –
12. ELECTION OF OFFICERS
13. EXECUTIVE SESSION – A closed session will be held regarding:
  - a. Pending litigation pursuant to Government Code Section 54956.9 (b) (City of Ventura v. VRWD, CPF-14-513875, Friend of the Court filing, Channelkeeper).

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)).