



**VENTURA  
RIVER  
WATER DISTRICT**

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**DIRECTORS**

**President:**

Peggy Wiles

**Vice President:**

Ed Lee

**Treasurer:**

Bruce Kuebler

**Directors:**

Jack Curtis

Marvin Hanson

**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, MAY 15, 2019  
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 APRIL 17<sup>TH</sup>, 2019
  - B. FINANCIAL REPORTS FOR MARCH & APRIL 2019
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. REVIEW OF DRAFT NEWSLETTER 2019
6. AWARD OF CONTRACT HYDRANT & VALVE REPLACEMENT 2019
7. WORKMAN'S COMPENSATION INSURANCE VENDOR SELECTION
8. CONSIDERATION OF CLEAN POWER ALLIANCE FOR ENERGY
9. 2<sup>ND</sup> DRAFT BUDGET REVIEW FY 2019-2020
10. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE 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) (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)).