



**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, JUNE 19, 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 MAY 15TH, 2019
 - B. FINANCIAL REPORTS FOR APRIL & MAY 2019
 - C. REQUEST TO WRITE OFF BAD DEBT FY 2018/19
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. FINAL BUDGET ADOPTION FY 2019-2020
6. AWARD OF CONTRACT – UPDATE BILLING SOFTWARE
7. AWARD OF CONTRACT – SOLAR FEASIBILITY & REQUEST FOR PROPOSALS FOR POWER PURCHASE AGREEMENT
8. FLUME METER MONITORING DEVICE PILOT PROGRAM
9. SDRMA ELECTION OF OFFICERS
10. ACWA CALL FOR NOMINATIONS
11. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
12. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS
14. 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), case update.

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)).