



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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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**

Merry.
Christmas

**3:00 P.M. WEDNESDAY, DECEMBER 18, 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 NOVEMBER 20TH, 2019
 - B. FINANCIAL REPORTS FOR OCTOBER & NOVEMBER 2019
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. ACCEPT HYDRANT VALVE 2019 PROJECT
6. ACCEPT VALLEY MEADOW DRIVE PHASE II PROJECT
7. ADOPT UPDATED PERSONNEL POLICY AND APPROVE AGREEMENT
FOR GENERAL MANAGER
8. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER
VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
9. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
10. OLD & NEW BUSINESS – Schedule monthly conference call with attorney on
adjudication. Water leak damage in kitchen.
11. BOARD ELECTIONS: PRESIDENT/VICE PRESIDENT/TREASURER
12. 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.
 - b. Personnel matters 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)).