



**VENTURA
RIVER
WATER DISTRICT**

409 Old Baldwin Road
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www.VenturaRiverWD.com

DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

Peggy Wiles

Marvin Hanson

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OFFICE MANAGER

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FIELD SUPERVISOR

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ATTORNEY

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JANUARY 15, 2020
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 DECEMBER 18TH, 2019
 - B. FINANCIAL REPORTS FOR NOVEMBER & DECEMBER 2019
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
5. AWARD OF CONTRACT TO INSPECT WELLS #2 & #3
6. APPROVE AGENDA CALENDARS FOR 2020 AND 2021
7. GOALS STATUS AND ADOPTION OF 2020-21 GOALS
8. ADD ADMINISTRATIVE ACCOUNTING CLERK JOB DESCRIPTION TO PERSONNEL POLICY
9. KITCHEN WATER LEAK DAMAGE AND CONSIDER ADDING LUNCH ROOM
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 – VCSDA Meeting Tuesday February 4th 5:00 pm Camarillo
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), case update.
 - b. Review General Manger, Legal Counsel performance and 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)).