



**VENTURA
RIVER
WATER DISTRICT**

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

www.VenturaRiverWD.com

DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

Peggy Wiles

Marvin Hanson

GENERAL MANAGER

Bert Rapp, P.E.

Bert@VenturaRiverWD.com

OFFICE MANAGER

Amy Joy Bakken

Amy@VenturaRiverWD.com

FIELD SUPERVISOR

Joe Zuniga

Joe@VenturaRiverWD.com

ATTORNEY

Lindsay Nielson, ESQ

NielsonLaw@AOL.com

NOTICE New Meeting Location!!!

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**

3:00 P.M. WEDNESDAY, MARCH 18, 2020
Oak View Resource Center – Multi Purpose Room
555 Mahoney Ave. Oak View, CA 93022

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 FEBRUARY 19TH, 2020
 - B. FINANCIAL REPORTS FOR JANUARY & FEBRUARY 2020
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. REQUEST BY TICO MUTUAL TO ANNEX INTO VRWD
6. SANTA ANA/BURNHAM ROAD – SELECTION OF PIPE ALIGNMENT
7. PROPOSED WATER RATE INCREASE OF 3% EFFECTIVE APRIL 13, 2020
8. COMPLIANCE WITH SB 998 - WATER SHUT OFF PROTECTION ACT & UPDATE TO RULES AND REGULATIONS
9. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
10. GENERAL MANAGERS REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS
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.

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)).