



**VENTURA
RIVER
WATER DISTRICT**

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DIRECTORS

President:

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Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

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Peggy Wiles

Nathan Rosser

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, AUGUST 19, 2020

Meeting will be held via Zoom by phone & video conference. To attend/listen to the meeting please call Toll Free US 1 (888) 788-0099 or 1 (877) 853-5247 Meeting ID: 836 0639 6991 Password: 775793 Zoom Link: [Zoom Link](#)

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. CONSENT AGENDA:
 - A. MINUTES JULY 15TH, 2020
 - B. FINANCIAL REPORT FOR ONLINE PAYMENTS JULY 2020
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. APPROVAL OF UVGRA AUDITOR SERVICES AGREEMENT
5. APPROVAL OF UVGRA DATA SHARING AGREEMENT
6. COMMENT ON CASITAS WATER RESOURCES PLAN
7. SUBMITTAL OF BALDWIN PUMP STATION RELOCATION CONCEPT FOR VCWPD MATILIJA DAM REMOVAL ENVIRONMENTAL DOCUMENT CONSIDERATION
8. APPROVAL OF 2 YEAR EXTENSION OF AUDITOR AGREEMENT
9. GOALS UPDATE FOR AUGUST 2020
10. NOMINATION CSDA LAFCo REPRESENTATIVE
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)).