



**VENTURA
RIVER
WATER DISTRICT**

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DIRECTORS

President:

Ed Lee

Vice President:

Bruce Kuebler

Treasurer:

Jack Curtis

Directors:

Peggy Wiles

Nathan Rosser

GENERAL MANAGER

Bert Rapp, P.E.

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OFFICE MANAGER

Amy Joy Bakken

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FIELD SUPERVISOR

Joe Zuniga

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ATTORNEY

Lindsay Nielson, ESQ

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, OCTOBER 21, 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: 846 9598 4861 Password: 426917 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 SEPTEMBER 16, 2020 and SEPTEMBER 25, 2020
 - B. MAY AND JUNE FINANCIALS
 - C. ACCOUNTS PAYABLE AND ONLINE PAYMENTS FOR SEPT 2020
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. REVIEW OF INVESTMENTS IN CERTIFICATES OF DEPOSIT
5. APPROVAL OF RESOLUTION 2020 – 333 APPOINTING UVRGA DIRECTOR AND ALTERNATE
6. RESULTS OF SPINNER LOGGING OF WELL #2 & #3 AND RECOMMENDED PLUGGING OF LOWER PORTIONS OF THE WELLS
7. AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO MAINTAIN SCADA SYSTEM
8. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
9. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
10. OLD & NEW BUSINESS
11. 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)).