



**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

Nathan Rosser

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 OF REGULAR
BOARD OF DIRECTORS MEETING**

3:00 P.M. WEDNESDAY, DECEMBER 16, 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: 822 1803 9151 Password: 964370 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 NOVEMBER 18, 2020
 - B. FINANCIALS SEPTEMBER AND OCTOBER 2020
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. PRESENTATION OF FY 2019-20 AUDIT – BARTLETT, PRINGLE AND WOLF & BUDGET TRANSFER #5 FY 2018/19 & ALLOCATIONS TO RESERVES
5. UPDATE ON INFILL HYDRANT ANALYSIS - CONSIDERATION TO RELOCATE & MODIFY CASITAS TURNOUTS
6. AGENDA CALENDARS FOR 2021 & 2022
7. AWARD OF CONTRACT FOR SCADA INTEGRATOR
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 Ethics Training Wed January 20th 10:00 to 12:00
Sexual Harassment Training Tuesday January 26th 10:00 to 12:00
11. ELECTION OF OFFICERS
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)).