

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, FEBRUARY 17, 2021

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](#)



VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023

Phone (805)646-3403
www.VenturaRiverWD.com

DIRECTORS

President:

Bruce Kuebler

Vice President:

Peggy Wiles

Treasurer:

Nathan Rosser

Directors:

Jack Curtis

Ed Lee

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

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 JANUARY 20, 2020
 - B. FINANCIALS DECEMBER 2020 & JANUARY 2021
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. RESOLUTIONS RECOGNIZING 10 YEARS OF SERVICE – MARK ALBERTSEN AND BERT RAPP RESOLUTIONS 2021-329 & 330
5. MIDYEAR BUDGET REVIEW AND BUDGET TRANSFER #3
6. APPROVAL OF PROJECTS TO INCLUDE IN 20 YEAR “0” INTEREST LOAN AND 10 YEAR CAPITAL IMPROVEMENT PROGRAM
7. GOALS UPDATE
8. INSTALL SOFT START ON BALDWIN BOOSTER PUMP #3
9. APPROVAL OF 4% WATER RATE INCREASE
10. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
11. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
12. OLD & NEW BUSINESS
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 Manager, 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)).