

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, June 16, 2021

The meeting will be held in person at 409 Old Baldwin Road and 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 MAY 19, 2021
 - B. FINANCIALS APRIL & MAY 2021
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. ADOPTION OF: FINAL FY 2021/22 BUDGET, SALARY RANGE SCHEDULE AND 10-YEAR CAPITAL IMPROVEMENT PROGRAM AND RESOLUTION 2021- 333 APPROVING INVESTMENT POLICY
5. PROCESSING OPTIONS FOR ZERO INTEREST LOAN
6. AWARD OF CONTRACT HYDRANTS & VALVES 2021
7. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
8. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
9. OLD & NEW BUSINESS CSDA Election, ACWA nominations
10. 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)).