

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, AUGUST 18, 2021

The 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 – PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA:
 - A. MINUTES JULY 21, 2021
 - B. FINANCIALS JUNE & JULY 2021
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. AWARD OF TASK ORDER #3 TO WATERSHED PROGRESSIVE – DEVELOPMENT OF LAND RESILIENCE PARTNERSHIP FOR CONSERVATION
5. VRWD COVID-19 RESPONSE
6. AUTHORIZATION TO ADVERTISE FOR BIDS – F250 UTILITY TRUCK
7. UPDATE RULES & REGULATIONS SECTION 28 – PURCHASE ORDERS
8. UPDATE PERSONNEL POLICY – CONVERT SICK TIME TO PTO
9. RESOLUTION 2021-333 - AUTHORIZING RESOLUTION COVID RELIEF & TICO MERGER FUNDING
10. GOALS UPDATE
11. TURN DOWN PUMP TEST GRANT
12. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
13. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
14. OLD & NEW BUSINESS
15. 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. Personnel Matters

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)).