

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, September 15, 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](http://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](mailto:Bert@VenturaRiverWD.com)

### OFFICE MANAGER

Amy Joy Bakken

[Amy@VenturaRiverWD.com](mailto:Amy@VenturaRiverWD.com)

### FIELD SUPERVISOR

Joe Zuniga

[Joe@VenturaRiverWD.com](mailto:Joe@VenturaRiverWD.com)

### ATTORNEY

Lindsay Nielson, ESQ

[NielsonLaw@aol.com](mailto: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 AUGUST 18, 2021
  - B. FINANCIALS JULY & AUGUST 2021
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. RESOLUTION 2021-334 EXPRESSING APPRECIATION FOR 5 YEARS OF SERVICE AMY JOY MARSHALL
5. UPDATE PERSONNEL POLICY – CONVERT SICK TIME TO PTO
6. AUTHORIZATION TO ADVERTISE WELL IMPROVEMENTS PROJECT
7. STAFFING REVISIONS WITH RECENT DEPARTURES
8. APPROVAL OF AD ON THE PHYSICAL SOLUTION
9. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
10. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
11. OLD & NEW BUSINESS
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)).