



# 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

Emily Arnbrister

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

## FIELD SUPERVISOR

Mark Albertsen

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

## ATTORNEY

Lindsay Nielson, ESQ

[NielsonLaw@aol.com](mailto:NielsonLaw@aol.com)

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, November 17, 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](#)

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 OCTOBER 20, 2021
  - B. FINANCIALS SEPTEMBER & OCTOBER 2021
  - C. RENEWAL OF RESOLUTION 2021-335 REMOTE MEETINGS
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
4. RESOLUTION 2021-338 CONGRATULATING JOE ZUNIGA ON HIS RETIREMENT
5. ACCEPTANCE OF BID AND PURCHASE OF WORK TRUCK
6. ACCEPTANCE OF IMPROVEMENTS HYDRANT & VALVE PROJECT 2021
7. APPROVAL OF RESOLUTION 2021-337 1000 BURNHAM ROAD ANNEXATION
8. UPDATE PERSONNEL POLICY TO CHANGE "UTILITY WORKER" TO "WATER OPERATOR"
9. BROWN ACT REQUIREMENTS FOR REMOTE MEETINGS AFTER COVID
10. FORM AD HOC COMMITTEE FOR SELECTION OF CONSULTANT FOR 2023 WATER PROJECT DESIGN AND CONTRACT ADMINISTRATION
11. PREPARATION OF A COMMENT LETTER TO CASITAS REGARDING THE CALLEGUAS INTERTIE
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.