

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, January 19, 2022

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 DECEMBER 15, 2021
  - B. FINANCIALS NOVEMBER & DECEMBER 2021
  - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
4. AWARD OF TASK ORDER - 2023 WATER PROJECTS DESIGN
5. APPROVAL OF RESOLUTION 2022-340 TICO MUTUAL ANNEXATION
6. ADOPT RESO 2022-341 SUPPORTING WILDLIFE CONSERVATION BOARD GRANTS FOR WATER CONSERVATION EFFORTS
7. ASSISTANT GENERAL MANAGER, JOB DESCRIPTION, SALARY RANGE, JOB DESCRIPTION AND ADVERTISEMENT
8. AWARD OF TASK ORDER - HYDRAULIC ANALYSIS OF OJAI TERRACE
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.
  - 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)).



## VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023

Phone (805)646-3403

[www.VenturaRiverWD.com](http://www.VenturaRiverWD.com)

### DIRECTORS

President:

Peggy Wiles

Vice President:

Nathan Rosser

Treasurer:

Ed Lee

Directors:

Bruce Kuebler

Jack Curtis

### 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

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