

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, February 16, 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.

## 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

Lindsay Nielson, ESQ

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

## AGENDA

1. CALL MEETING TO ORDER
2. CONSENT AGENDA:
  - A. MINUTES JANUARY 19, 2022
  - B. FINANCIALS DECEMBER 2021 & JANUARY 19, 2022
  - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA  
(LIMIT PER PERSON – 5 MINUTES)
4. AWARD TASK ORDER FOR SOLAR FEASIBILITY AND DESIGN
5. AWARD TASK ORDER FOR FIVE YEAR AUDIT SERVICES CONTRACT
6. ADOPTION OF REVISED WATER WASTE ORDINANCE
7. REINSTATE PENALTIES AND WATER SHUT-OFFS
8. MID YEAR BUDGET & CAPITAL IMPROVEMENT PROGRAM UPDATE
9. ADOPTION OF 2022/23 GOALS
10. BARBARA STREET NEIGHBORHOOD FIRE FLOW IMPROVEMENTS
11. BOARD REPORTS ON MEETINGS ATTENDED & UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
12. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
13. OLD & NEW BUSINESS – CSDA Call for nominations Board Position
14. 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)).