

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, JULY 20, 2022

The meeting will be held in person and via Zoom by phone & video conference. The meeting will be recorded. 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 JUNE 15, 2022
  - B. ONLINE PAYMENTS AND CHECKS FOR JUNE 2022
  - C. REIMBURSEMENT DISCLOSURE FYE 2022
  - D. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. SOLAR PRELIMINARY DESIGN REPORT
5. PARKER TANK DESIGN HEIGHT & BALDWIN CARPORTS
6. APPROVAL OF SOLAR GRANT APPLICATION, RESOLUTION 2022-
7. DWR GRANT APPLICATION - CASITAS SPRINGS DROUGHT BOOSTER PUMP RESOLUTION 2022-342
8. DROUGHT BANNERS FOR SUMMER 2022
9. WATER WASTE PENALTY UPDATE
10. AWARD OF TASK ORDER SCADA RADIO UPGRADE
11. AWARD OF CONTRACT 2023 WATER PROJECTS POTHOLING PROJECT
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. REVIEW GENERAL MANAGER COMPENSATION
15. OLD & NEW BUSINESS
16. 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 under Govt. Code Section 54957 subdivision B-1, General Manager and Assistant General Manager