



VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805) 646-3403
VenturaRiverWD.com

DIRECTORS

- ❖ Peggy Wiles, President
- ❖ Nathan Rosser, Vice President
- ❖ Ed Lee, Treasurer
- ❖ Bruce Kuebler, Director
- ❖ Jack Curtis, Director

GENERAL MANAGER

Bert Rapp, P.E.
Bert@VenturaRiverWD.com

ASST. GENERAL MANAGER

Alma Quezada, P.G.
Alma@VenturaRiverWD.com

OFFICE MANAGER

Emily Arnbrister
Emily@VenturaRiverWD.com

FIELD SUPERVISOR

Mark Albertsen
Mark@VenturaRiverWD.com

ATTORNEY

Lindsay Nielson, ESQ
NielsonLaw@aol.com

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, SEPTEMBER 21, 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.

AGENDA

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
3. CONSENT AGENDA:
 - A. MINUTES JULY 20, 2022
 - B. PAYMENTS & CHECKS FOR JULY & AUGUST 2022; FINANCIALS FOR MAY, JUNE & JULY 2022
 - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
4. GOALS UPDATE FOR 2022/23
5. LAFCO SPECIAL DISTRICTS REPRESENTATIVE NOMINATION
6. UPDATE CONFLICT OF INTEREST CODE - RESOLUTION 2022-345
7. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UPPER VENTURA RIVER GROUNDWATER AGENCY- BRUCE KUEBLER
8. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
9. OLD & NEW BUSINESS
10. 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)).