

# NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, OCTOBER 19, 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](#)



## VENTURA RIVER WATER DISTRICT

409 Old Baldwin Road  
Ojai, CA 93023  
Phone (805) 646-3403  
[VenturaRiverWD.com](http://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](mailto:Bert@VenturaRiverWD.com)

### ASST. GENERAL MANAGER

Alma Quezada, P.G.  
[Alma@VenturaRiverWD.com](mailto:Alma@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)

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 SEPTEMBER 21, 2022
  - B. PAYMENTS & CHECKS FOR SEPTEMBER 2022; FINANCIALS FOR AUGUST 2022
  - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
4. APPROVAL OF REVISED WORK TASKS FOR 2023 WATER PROJECTS
5. AWARD OF TASK ORDER - FIRE FLOW PUMP CASITAS SPRINGS
6. STAGE 4 LETTER TO CASITAS
7. AUTHORIZATION TO ADVERTISE FOR BIDS – F250 UTILITY TRUCK
8. UPDATE TO PERSONNEL POLICY – HEALTH & DEPENDENT FLEX SPENDING ACCOUNTS & HOLIDAY CLARIFICATION
9. LAFCO MUNICIPAL SERVICE REVIEW
10. BOARD REPORTS ON MEETINGS ATTENDED
  - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
11. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
12. OLD & NEW BUSINESS
13. EXECUTIVE SESSION – A closed session will be held regarding: 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)).