



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, DECEMBER 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.



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

AGENDA

1. CALL MEETING TO ORDER & FLAG SALUTE
2. OATH OF OFFICE – NEWLY ELECTED OFFICIALS
3. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA (LIMIT PER PERSON – 5 MINUTES)
4. CONSENT AGENDA:
 - A. MINUTES NOVEMBER 17, 2022
 - B. PAYMENTS & CHECKS FOR NOVEMBER 2022; FINANCIALS FOR OCTOBER 2022
 - C. CONFIRMATION OF RESOLUTION 2021-335 REMOTE MEETINGS
5. ANNUAL AUDIT 2021-2022- BARTLETT, PRINGLE AND WOLF, BUDGET TRANSFER #3, AND ALLOCATION TO RESERVES
6. APPROVAL OF BOARD MEETING CALENDAR 2023
7. MISSION AND VISION STATEMENT, NEW DISTRICT LOGO
8. 2022 ANNUAL EMPLOYEE SURVEY
9. 2023 SOLAR PROJECT – APPROVE TASK ORDER FOR EDISON INTERCONNECTION AGREEMENT
10. APPROVAL OF THE NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR 2023 WATER PROJECTS
11. DISTRICT LEGAL COUNSEL SELECTION
12. APPROVAL OF UPDATED UVRGA AUDITOR SERVICES AGREEMENT
13. BOARD REPORTS ON MEETINGS ATTENDED
 - A. UPDATE ON THE UVRGA- BRUCE KUEBLER
14. GENERAL MANAGER'S REPORT ON WATER & DISTRICT STATUS
15. OLD & NEW BUSINESS
 - A. ELECTION OF OFFICERS
16. 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)).