



**VENTURA
RIVER
COUNTY WATER DISTRICT**

409 Old Baldwin Road
Ojai, CA 93023
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DIRECTORS

Ed Lee – President
Marvin Hanson – Vice President
Eddie Ramseyer – Treasurer
Tom Jamison
Jack Curtis

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

ATTORNEY

Lindsay Nielson, ESQ

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING**

**5:30 P.M. WEDNESDAY, APRIL 11, 2012
VENTURA RIVER COUNTY WATER DISTRICT
409 OLD BALDWIN ROAD, OJAI, CA 93023**

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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
- A. MINUTES FOR THE REGULAR MEETING OF MARCH 14, 2012
- B. FINANCIAL EXPENDITURES FOR MARCH 2012 AND FINANCIAL REPORT FOR FEBRUARY 2012

RECOMMENDED ACTION: ADOPT CONSENT AGENDA

4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. DRAFT BUDGET REVIEW
6. APPROVAL OF AUDITOR AGREEMENT
7. ACWA HEALTH BENEFITS – JOINT POWERS RESOLUTION
8. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 - a. Report on Krotona request for emergency water - oral
9. ATTORNEY'S REPORTS.

EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF, DISCUSSING LITIGATION, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS

10. OLD BUSINESS
11. NEW BUSINESS
12. MEETING ADJOURNMENT