



**VENTURA  
RIVER**  
COUNTY WATER DISTRICT

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

**FIELD SUPERVISOR**

Joe Zuniga

**ATTORNEY**

Lindsay Nielson, ESQ

**NOTICE OF REGULAR  
BOARD OF DIRECTORS MEETING**

**5:30 P.M. WEDNESDAY, NOVEMBER 14, 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 REGULAR MEETING OCTOBER 10, 2012 AND SPECIAL MEETING OCTOBER 24, 2012
  - B. FINANCIAL EXPENDITURES FOR OCTOBER 2012 AND FINANCIAL REPORT FOR SEPTEMBER 2012  
RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
5. DRAFT AUDIT REPORT AND MANAGEMENT LETTER FOR THE YEAR ENDING JUNE 30, 2012.
  - A. RESOLUTION 2012-273 ACCEPTING THE AUDIT REPORT.
  - B. RESOLUTION 2012-274 ACCEPTING THE MANAGEMENT LETTER.
6. REVIEW OF THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT OF 2012
7. AWARD OF RESERVOIR MAINTENANCE CONTRACT
8. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
9. ATTORNEY'S REPORTS.  
EXECUTIVE SESSION - A CLOSED SESSION MAY BE HELD FOR THE PURPOSE OF DISCUSSING POTENTIAL 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 – Update on Pumping TMDL, LGWA Grant
11. NEW BUSINESS
12. MEETING ADJOURNMENT