



VENTURA RIVER

COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
Phone (805)646-3403
Fax (805) 646-3860
www.vrcwd.com

DIRECTORS

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

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, MAY 8, 2013
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 MARCH 13, 2013.
 - B. FINANCIAL EXPENDITURES FOR MARCH 2013 AND FINANCIAL REPORT FOR FEBRUARY 2013
- RECOMMENDED ACTION: ADOPT CONSENT AGENDA
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (LIMIT PER PERSON - 5 MINUTES)
 5. DIRECTOR'S ELECTION FOR NEW OFFICER'S
 6. APPOINTMENT OF NEW BOARD MEMBER, RESOLUTION 2013-278
 7. DROUGHT PREPARATIONS FOR 2013
 8. COMPENSATION SURVEY
 9. DRAFT BUDGET REVIEW 2013/14
 10. RADIOS FOR SCADA SYSTEM & BUDGET TRANSFER #2
 11. WATER TANK PAINTING AND INSPECTION
 12. UTILITY COST MANAGEMENT PROPOSAL
 13. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE
 14. ATTORNEY'S REPORTS.
EXECUTIVE SESSION - A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING LITIGATION, KLASSEN VRS VRCWD, REAL PROPERTY, SECURITY OR PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTIONS §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957 OLD BUSINESS
 15. OLD BUSINESS
 16. NEW BUSINESS Photos: \$575 @ District, \$360 @ studio (\$55 ea)
 17. MEETING ADJOURNMENT