



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, FEBRUARY 12, 2014
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

VENTURA RIVER COUNTY WATER DISTRICT

409 Old Baldwin Road
Ojai, CA 93023
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DIRECTORS

Tom Jamison – President
Jack Curtis – Vice President
Ed Lee – Treasurer
Bruce Kuebler
Marvin Hanson

GENERAL MANAGER

Bert Rapp, P.E.

OFFICE MANAGER

Janet Schaefer

FIELD SUPERVISOR

Joe Zuniga

ATTORNEY

Lindsay Nielson, ESQ

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - A. MINUTES FOR REGULAR MEETING JANUARY 8, 2014
 - B. FINANCIAL EXPENDITURES FOR JANUARY 2014 AND FINANCIAL REPORT FOR DECEMBER 2013
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. LAFCO BOUNDARY & ANNEXATIONS RESOLUTION 2014-286
6. MIDYEAR BUDGET REVIEW
7. BUDGET TRANSFER – ELECTION & AUTOMATING 150 CAGE
8. SHARING MIXING VALVE PLANS
9. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND USAGE UPDATE
10. ATTORNEY'S REPORTS - EXECUTIVE SESSION – A CLOSED SESSION WILL BE HELD FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS: GENERAL MANAGER REVIEW AND POSSIBLY LITIGATION, REAL PROPERTY, SECURITY PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR §54956.9 (A), (B) OR (C), OR §54957.
11. OLD BUSINESS & NEW BUSINESS
12. MEETING ADJOURNMENT