



NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

3:00 P.M. WEDNESDAY, AUGUST 13, 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
Phone (805)646-3403
Fax (805) 646-3860
www.vrcwd.com

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 JULY 9, 2014
 - B. FINANCIAL EXPENDITURES FOR JULY 2014
4. PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA
(LIMIT PER PERSON – 5 MINUTES)
5. STATE MANDATED WATER CONSERVATION, DRAFT
ORDINANCE 2014-01
6. PRESENTATION OF GEOPHYSICAL SURVEY RESULTS
7. AWARD OF CONTRACT – WELL #3 REPLACEMENT MONITORING WELLS
8. GOALS STATUS UPDATE
9. CLAIM 1411 TRUSTY LANE – WELL CLEANING DAMAGED HOME
10. GENERAL MANAGERS REPORT ON WELLS, WATER PRODUCTION AND
USAGE UPDATE
11. ATTORNEY'S REPORTS - EXECUTIVE SESSION – A CLOSED SESSION
WILL BE HELD FOR THE PURPOSE OF DISCUSSING PERSONNEL
MATTERS AND LITIGATION: KLASSEN VRS. VRWD, REAL PROPERTY,
SECURITY PURSUANT TO GOVERNMENT CODE SECTION §54956.8 OR
§54956.9 (A), (B) OR (C), OR §54957.
12. SETTLEMENT AGREEMENT KLASSEN VRS. VRWD
13. OLD & NEW BUSINESS – CalPERS Annual Rpt., CSDA Committee
opportunities, LAFCO Seat Opening, AWA Mtg. Regan Library
14. MEETING ADJOURNMENT

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)).