

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD JANUARY 11, 2006

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on January 11, 2006.

President M. Hanson called the meeting to order at 5:30 o'clock p.m.

There were present Directors Jack Curtis, Marvin Hanson, Tom Jamison, Ed Lee and Eddie Ramseyer. Also present were General Manager Matthew Bryant and, recording secretary/Office Manager Janet Schaefer, District Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E Katherine Avenue.

J. Curtis moved for approval of the minutes of the Regular Board meeting held December 14, 2005, seconded by T. Jamison and carried.

T. Jamison moved for approval of the financial statements for November 2005, and the disbursements for December 2005. Accounts Payable check numbers 7503 - 7553, Trust check numbers 2472 - 2474, and Payroll check numbers 3846 - 3860 totaling \$81,377.35 seconded by E. Ramseyer and carried.

The AB1234 committee of J. Curtis and E. Lee reported on a proposed written policy to establish Director and Employee compensation for attending meetings. J. Curtis moved to have Staff post notice of a public hearing at the February 8, 2006 Board meeting, seconded by T. Jamison and carried. Staff was instructed to omit the travel allowance until the formal policy is implemented.

The Personnel Committee of T. Jamison and E. Lee reported that they met and designed a performance review form for evaluation of the General Manager. E. Ramseyer moved approval of the form as designed with addition of a design date on the form, seconded by J. Curtis and carried. All Directors agreed to complete the form individually and to submit them to T. Jamison by January 25, 2006. Mr. Jamison will transmit them to the President who will compile the results and conduct the actual performance review with the Manager.

M. Bryant presented a CEQA negative declaration for the 12" main relocation project at Valley Meadow. E. Lee moved to accept the document and to instruct Staff to post a notice of a public hearing for the February 8, 2006 Board meeting for full Board approval, seconded by J. Curtis and carried. After formal approval Staff will post the negative declaration at the County Center for 30 days.

M. Bryant reported that the demolition of the Baldwin Tank #2 began January 11, 2006. After the demolition is finished the pad will be prepared for the new tank with a 4 foot N/E adjustment to accommodate earth quake fittings. Tank construction will begin when the pad is finished.

M. Bryant reported on the Forest Home Conditional Will Serve Letter. Forest Home is 90% finished connecting all irrigation to the dedicated irrigation meter and their well system. In the next year Forest Home will conduct well exploration to try to supplement their water supply. The fire line to the dining hall has been repaired and Forest Home will contact the District when they are ready to put it back in service to be sure it is done in a manner that is not disruptive to the VRCWD water system.

M. Bryant reported on well production and use. The aquifer level in Well #2 at January 1, 2006 was 28.1' to water.

J. Curtis moved for approval the transfer made by Staff on December 29, 2005 from the State of California LAIF to the general checking account at Mid-State Bank and Trust to fund operations. This transfer was made in accordance with previously adopted investment policy. Seconded by T. Jamison and carried.

M. Bryant reported that a Matilija Dam Removal public update meeting to discuss design status and the proposed schedule will be held January 19, 2006 at Nordhoff High School. The location of this meeting was subsequently changed to Matilija Junior High School.

M. Bryant reported that the Ventura County AWA day at the races will be Saturday February 25, 2006.

M. Bryant reported that the annual VCSDA Tower Club dinner meeting will be held February 7, 2006. J. Curtis and M. Hanson will attend and E. Ramseyer will check his calendar.

There being no further business to come before this meeting on motion duly seconded the meeting was adjourned at 6:45 o'clock p.m.

Attested to:


Marvin Hanson, President


Eddie P. Ramseyer, Vice President