

**VENTURA RIVER COUNTY WATER DISTRICT  
SPECIAL MEETING HELD DECEMBER 1, 2009**

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on December 1, 2009.

President T. Jamison called the meeting to order at 9:00 o'clock a.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present was General Manager, Matthew Bryant and Operation Supervisor, Russell Klassen.

M. Bryant presented the Draft Water System Evaluation Study Including Hydraulic Model submitted by Water Resources Engineering Associates on November 11, 2009.

Recommendations from the Draft report were discussed in detail. An additional Study Session was scheduled for Wednesday December 16, 2009 at 9:00 o'clock a.m. for final review of the report after Water Resource Engineering Associates (WREA) submits the two Study sections still be compiled, Recommended Improvement Costs section and the Capital Improvement Fee Schedule Assessment section, with a representative from WREA in attendance as well as District Legal Counsel, Lindsay Nielson.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 11:25 o'clock a.m.

Attested:

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Tom Jamison, President

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John R. Curtis, Vice President