

**VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD MARCH 24, 2010**

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 March 24, 2010.

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 L. Bryant.

M. Bryant presented the Water System Evaluation Study including Hydraulic Model submitted by Water Resources Engineering Associates on March 10, 2010.

Recommendations from the report were discussed in detail. Staff was directed to put together a summary of the recommended tasks and projects to develop a priority list. An additional Work Shop was scheduled for Wednesday April 7, 2010 at 9:00 o'clock a.m. to review the summary and prioritize the tasks and projects in order to develop future budgets.

There being no further action to come before this meeting on motion duly seconded the meeting was adjourned at 11:30 o'clock a.m.

Attested:

Tom Jamison, President

John R. Curtis, Vice President