

VENTURA RIVER COUNTY WATER DISTRICT
REGULAR MEETING HELD MAY 12, 2010

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 May 12, 2010.

President T. Jamison called the meeting to order at 5:30 o'clock p.m.

There were present Directors J. Curtis, M. Hanson, T. Jamison, E. Lee, and E. Ramseyer. Also present were General Manager Matthew Bryant, recording Secretary Janet Schaefer, Field Supervisor Russell Klassen, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

President T. Jamison led the Pledge of Allegiance.

Director M. Hanson moved to approve consent agenda items, seconded by Director E. Lee and carried.

Director J. Curtis moved to approve Resolution 2010-248 expressing appreciation to Russell P. Klassen for 20 years of service to VRCWD, seconded by M. Hanson and carried by a unanimous roll call vote.

VENTURA RIVER COUNTY WATER DISTRICT

RESOLUTION # 2010 - 248

RESOLUTION EXPRESSING APPRECIATION TO RUSSELL P. KLASSEN FOR HIS 20 YEARS OF SERVICE TO THE VENTURA RIVER COUNTY WATER DISTRICT.

WHEREAS, Russell P. Klassen, began service with the Ventura River County Water District on May 21, 1990; and

WHEREAS, Russell began his career with the Ventura River County Water District as a Utility Worker I, obtaining his Grade II Water Treatment and Distribution license he was promoted to a Utility Worker II and was promoted to the Field Supervisor position; and

WHEREAS, during Russell's tenure at VRCWD he has played an intricate part in the construction, maintenance, and operation of the District's water system facilities whereby his knowledge and ability has been a vital part to the success in the District's ability to continue to deliver clean and reliable water to it's customers; and

WHEREAS, since starting at VRCWD Russell has maintained a strong and productive work ethic and cooperative spirit which has contributed to the Ventura River County Water District being looked upon as a leader in the Public Water district industry. The Ventura River County Water District Board of Directors hereby would like to express their sincere appreciation to Russell P. Klassen for his twenty (20) years of service and dedication to the Ventura River County Water District.

ADOPTED this 12th day of May 2010.

Tom Jamison, President

John R. Curtis, Vice President

Ed Lee, Treasurer

Marvin Hanson, Director

Eddie Ramseyer, Director

President T. Jamison read aloud Resolution 2010-248 and presented a framed copy to Russell Klassen as well as a service award in accordance with personnel policy. The full Board congratulated Russell and thanked him for his faithful years of service to VRCWD.

The Budget Committee of E. Lee and M. Hanson discussed the preliminary budget for the fiscal year ending June 30, 2011 and are recommending a 4% rate increase to customers. The Personnel Committee of J. Curtis and E. Ramseyer discussed recommendations including no cost of living adjustment to the salary schedule and the addition of a Utility Worker I position. Additionally, the Committee recommended a consultant review of the current Personnel Policy and Salary Schedule. J. Curtis moved to approve the preliminary Budget with the understanding that the final budget will contain an adjustment for increased security measures including upgrade of fencing at the Baldwin yard, seconded by E. Ramseyer and carried.

E. Lee moved for approval of the proposal from Management Partners Inc. for review of the personnel policy in the amount of \$6,700 seconded by J. Curtis and carried. Staff reported that there is sufficient budget in Professional Service in the current fiscal year to retain the consultant. If the project will not be complete in the current fiscal year the Manager will make provision in the new budget year 2011.

M. Bryant reported on wells, production, and usage. The static aquifer level at Well #2 on May 1, 2010 was 16'4" up 1'.6" since the prior month.

M. Bryant reported on the proposed Casitas Municipal Water District Urban Water Management Plan for 2010. No action was taken.

L. Nielson reported that there are no legal issues to report on at this time. Mr. Nielson stated that he would like to participate with the consultant on the personnel policy review.

Under Old Business Director E. Ramseyer requested Staff order Water Resources Engineering Associates (WREA) to make revision to the District map to enlarge it. Director E. Lee inquired about the timing to update Director Ethics training. M. Hanson stated the last training was in July 2008. It was determined that updated training is required this year. Staff will obtain training schedules and forward it to the Board.

Under new business Staff reported that Casitas MWD will hold an Irrigation Workshop on May 26, 2010. VCSDA will hold a dinner on June 1, 2010 and Directors J. Curtis and M. Hanson will attend. AWA of Ventura County will hold a Waterwise breakfast on May 20, 2010 and M. Bryant will attend.

The meeting was adjourned to executive session at 6:41 o'clock p.m. Mr. Galgas left the meeting. The meeting reconvened at 7:00 o'clock p.m. President T. Jamison stated for the record that security issues were discussed and no action was taken.

There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 7:02 o'clock p.m.

Attested:

Thomas W. Jamison, President

John R. Curtis, Vice President