

VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD JULY 13, 2011

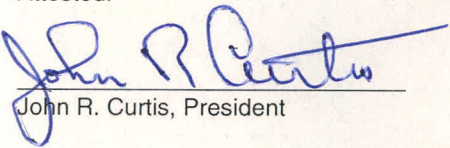
Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on July 13, 2011.

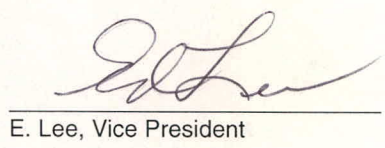
There were present Directors J. Curtis, M. Hanson, T. Jamison, and E. Lee. E. Ramseyer was absent. Also present were General Manager/Board Secretary Bert Rapp, Office Manager/recording secretary Janet Schaefer, and Counsel Lindsay Nielson. Public present was Mr. George Galgas of 523 E. Katherine Avenue.

1. CALL MEETING TO ORDER - President J. Curtis called the meeting to order at 5:30 o'clock p.m.
2. PLEDGE OF ALLEGIANCE – Led by E. Lee
3. CONSENT AGENDA
  - A. MINUTES FOR THE REGULAR MEETING OF JUNE 8, 2011
  - B. FINANCIAL REPORT FOR MAY 2011 AND EXPENDITURES FOR JUNE 2011

M. Hanson moved for approval of the consent agenda, seconded by T. Jamison and carried.
4. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA – No Public Comments
5. APPROVAL OF RIGHT OF WAY PURCHASE AGREEMENT ACCEPTANCE OF PIPELINE EASEMENT DEED ASSESSORS PARCEL NUMBER 033-0-350-235 T. Jamison moved for approval as presented, seconded by E. Lee and carried by a roll call vote. E. Ramseyer was absent.
6. GENERAL MANAGERS REPORT WELLS, WATER PRODUCTION & USAGE UPDATE - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on July 1, 2011 was 21.3 feet below surface. The level has dropped 4.6 feet since the first of last month, and is 11.7 feet above the 21-year average for July.
7. ATTORNEY'S REPORTS – Counsel L. Nielson had nothing to report.
8. OLD BUSINESS - None
9. NEW BUSINESS – B. Rapp reported that AWA of Ventura County will have a Water Issues Committee Meeting on Tuesday July 19, 2011 at 7:30 a.m. ACWA & Cal Rural Water are seeking election candidates. B. Rapp inquired about the Board's interest in investing District funds with Morgan Stanley. An Investment Committee of T. Jamison and E. Lee were appointed to work with Staff to study this item and give a recommendation to the Board.
10. CLOSED SESSION – A closed session was not held.
11. OLD BUSINESS - None.
12. MEETING ADJOURNMENT - There being no further action to come before this Board on motion duly seconded the meeting was adjourned at 6:20 o'clock p.m.

Attested:

  
John R. Curtis, President

  
E. Lee, Vice President