


VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD MARCH 13, 2013


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 March 13, 2013.

There were present Directors: J. Curtis, M. Hanson, T. Jamison, and E. Lee. E. Ramseyer. Also present were General Manager/Board Secretary Bert Rapp and Counsel Paul Huff. Public present were Mr. George Galgas, Ms. Terri Formanek and Mr. Bruce Kuebler.

1. CALL MEETING TO ORDER – President M. Hanson called the meeting to order at 5:30 o'clock p m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – A. MINUTES FOR THE REGULAR MEETING OF FEBRUARY 13, 2013.  
B. FINANCIAL EXPENDITURES FOR FEBRUARY 2013 AND FINANCIAL REPORT FOR JANUARY 2013.  
T. Jamison moved for approval of the consent agenda, seconded by E. Lee and carried.
4. PUBLIC COMMENT – None
5. REQUESTS FOR LEAK RELIEF - B. Rapp presented the background on a leak experienced by the Lake Casitas Mobile Home Park. Park owners were not present. Ms. Terri Formanek described her situation with her leak. J. Curtis moved that both parties be allowed 6-months to pay for leaks they experienced. Seconded by T. Jamison and carried 5-0.
6. HEALTH CARE PLAN OPTIONS – Health care options were presented by B Rapp including the options of the employees paying the increase of health care above the inflation rate, establishing a cafeteria plan and establishing Health Reimbursement Accounts. The Board indicated they were not interested in the Health Reimbursement Accounts and asked staff to be prepared to implement a cafeteria plan in the event the increased cost of health care is excessive in 2014. For the present, the plan is to allow the employees pay the cost increase above inflation. This item is to be brought back to the Board in May 2013 with an update on what would be required to implement a cafeteria plan in October 2013 if necessary.
7. AWARD OF CONTRACT – HYDRANT VALVE REPLACEMENT PROJECT – B. Rapp explained that the District had received two bids for the project. The low bidder was J & H Engineering out of Camarillo. T. Jamison motioned that the Board award the Valve and Hydrant Replacement Project to J & H Engineering Inc. in the amount of \$93,001.00, authorize the General Manager change order authority on the contract of \$22,000 and authorize the Board President and General Manager to sign the attached agreement. Approved 5-0.
8. WELLS, WATER PRODUCTION & USAGE UPDATE - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on March 1, 2013 was 57.1 feet below surface. The level has risen 5.1 feet since the first of last month, and is 31 feet below the 25 year average for March. District wells cannot meet customer demand requiring the purchase of supplemental water since October 4, 2012. The Purchased Water Surcharge billed on the February 28, 2013 billing was at 30 cents per unit.
11. ATTORNEY'S REPORT – EXECUTIVE SESSION – None.
12. OLD BUSINESS – B. Rapp reported that Calpers reported earnings of 13.3% for 2012, the State Health Department completed the 3-year Sanitary Survey for the District and it went very well and the Association of Water Agencies is scheduling the annual water symposium for April 18, 2013.
13. NEW BUSINESS – None.
14. MEETING ADJOURNMENT TO THE REGULAR BOARD MEETING APRIL 10<sup>TH</sup> AT 5:30 P.M. - On motion duly seconded at 6:50 o'clock p.m. the meeting was adjourned.

Attested:

  
Marvin Hanson, President

  
Eddie Ramseyer, Vice President