

VENTURA RIVER COUNTY WATER DISTRICT  
REGULAR MEETING HELD AUGUST 14, 2013

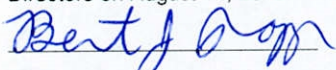
Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on August 14, 2013.

Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. Also present were General Manager/Board Secretary Bert Rapp and Counsel Lindsay Nielson. Public present was Mr. George Galgas.

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 L. Nielson.
3. CONSENT AGENDA – A. MINUTES FOR THE REGULAR MEETING OF JULY 10, 2013.  
B. FINANCIAL EXPENDITURES FOR JULY 2013 AND FINANCIAL REPORT FOR  
JUNE 2013.  
T. Jamison moved for approval of the consent agenda, seconded by J. Curtis and carried.
4. PUBLIC COMMENT – None
5. PUBLIC DISCLOSURE – REIMBURSEMENTS TO STAFF & BOARD MEMBERS FOR FY 2012/13– E. Lee moved approval, seconded by T. Jamison and carried
6. WELL #5 RE-DRILLING (CURTIS WELL)– B. Rapp explained that the primary problems with the old Well #5 are the crookedness of the well and lack of blank sections through clay portions of the formation. He also explained that there is a high probability that a new well can be drilled on the site that will not have the problems previously associated with well #5 which were: frequent failure of the pumps and silt in the water. The cost to drill a new well on the site is about \$190,000. The average payback for Well #5 is about \$37,000 per year. In a significant drought year the pay back can be up to \$155,000 per year. B. Kuebler requested that staff regularly measure the ground water levels in Well #5. J. Curtis moved to approve the \$6,800 proposal from Kear Groundwater to prepare plans and specifications for drilling a replacement for Well #5. Seconded by B. Kuebler and carried.
7. INITIATING PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND CHANGE OF ORGANIZATION – B. Rapp explained that Mr. Lonn Justus is requesting annexation into the District that requires processing through LAFCO and that if the District takes care of some cleanup work on some other parcels at the same time the LAFCO processing costs could be shared. The largest area that needs to be detached from the District is the Creek Road area that is now served by Casitas. B. Rapp indicated that Casitas needs to concur on the annexations into VRCWD and if they differed from Resolution 2013-280 then the Resolution will need to be brought back to the Board at a future meeting for revision. J. Curtis moved to adopt Resolution 2013-280, seconded by B. Kuebler and carried unanimously by voice vote. E. Lee moved to approve the \$19,500 budget transfer from Operating Reserves into account # 8430000 – LAFCO Fees, seconded by T. Jamison and carried unanimously by voice vote. B. Kuebler moved that the cost sharing between the District and Mr. Justus be based upon seven areas of revisions, seconded by E. Lee and carried unanimously by voice vote.

CERTIFICATION

I hereby certify that the following is a true and correct copy of Ventura River County Water District's Resolution No. 2013-280, Initiating Proceedings for the a Sphere of Influence Amendment and Change of Organization, adopted by the Ventura River County Water District Board of Directors on August 14, 2013.



BERT J. RAPP, SECRETARY

8-14-13

DATE

VENTURA RIVER COUNTY WATER DISTRICT

RESOLUTION NO. 2013 – 280

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
VENTURA RIVER COUNTY WATER DISTRICT  
INITIATING PROCEEDINGS FOR A



SPHERE OF INFLUENCE AMENDMENT  
AND  
CHANGE OF ORGANIZATION

TO THE VENTURA RIVER COUNTY WATER DISTRICT

WHEREAS, the Ventura River County Water District desires to initiate a proceeding for the adjustment of boundaries specified here in;

NOW THEREFORE, the Ventura River County Water District does hereby find, resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.
2. The reason for the proposal is to detach territories no longer served by the District, annex in territories as needed to provide water service to the affected territory and to revise the Sphere of Influence where necessary to reflect the preceding revisions.

