

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 October 9, 2013.

Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. 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.

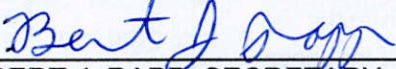
1. CALL MEETING TO ORDER – President M. Hanson called the meeting to order at 5:30 o'clock p m.
2. PLEDGE OF ALLEGIANCE – Led by B. Kuebler.
3. CONSENT AGENDA – A. MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 11, 2013.  
B. FINANCIAL EXPENDITURES FOR SEPTEMBER 2013 AND FINANCIAL REPORT FOR AUGUST 2013.

T. Jamison moved for approval of the consent agenda, seconded by J. Curtis and carried.

4. PUBLIC COMMENT – None
5. UPDATE PERSONNEL POLICY – B. Rapp presented proposed changes to the personnel policy. Counsel L. Nielson requested an opportunity to propose some final changes. This item was tabled to the November 13, 2013 meeting.
6. LAFCO ANNEXATION & BOUNDARY CLEANUP – B. Rapp presented the final revisions to the proposed sphere of influence changes. Resolution 2013-281 that incorporates final changes was presented. 2013-281 replaces Resolution 2013-280 that was approved at the last meeting. J. Curtis moved for approval of Resolution 2013-281, seconded by T. Jamison and carried by a unanimous roll call vote.

#### CERTIFICATION

I hereby certify that the following is a true and correct copy of Ventura River County Water District's Resolution No. 2013-281, 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 October 9, 2013.

  
BERT J. RAPP, SECRETARY

VENTURA RIVER COUNTY WATER DISTRICT

10-9-13  
DATE

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#### RESOLUTION NO. 2013 – 281

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.
3. The changes proposed by this resolution are described in the following table:

PROPOSED BOUNDARY AND SPHERE OF INFLUENCE CHANGES			
APN	DESCRIPTION	ACTION	REFERENCE
017-0-324-095	Lonn Justus requests annexation	Annex into the District	Exhibit A
033-0-150-55	Parker Tank Site	Annex into the District	Exhibit B
031-0-160-12	1109 N. Ventura Ave, when this home was constructed in 2009 it was served by Casitas.	Remove parcel from Boundary	Exhibit C
031-0-160-13	10980 N. Ventura Ave, this home is served by Casitas.	Remove parcel from Boundary and Sphere of Influence	Exhibit C
Multiple	Creek Road Area, 64 parcels in this area from Oaks Knoll Dr. to Tewa Ct. were transferred to Casitas and are no longer served by VRCWD	Remove parcels from Boundary	Exhibit D
033-0-270-67 033-0-270-64	Parcel 033-0-270-67 is currently served by Casitas and is split by the VRCWD Sphere of Influence. Parcel 033-0-270-64 would become an island.	Remove both parcels from the Boundary and Sphere of Influence	Exhibit D
032-0-202-11	Ventura Count Watershed Protection District, Burnham Road, Served with VRCWD water, VRCWD bills Casitas, Casitas bills VCWPD	Annex into the District	Exhibit E
061-0-160-04	Casitas Springs Well Site, there is a well on this site that no longer belongs to VRCWD	Remove parcel from Boundary	Exhibit F

4. It is desired that the owner of Parcel #017-0-324-095 be subject to the following terms and conditions:

The owner will pay the following associated with Parcel #017-0-324-095: all annexation costs, Project capital improvements and all connection related charges including Capital Improvement Fees; operations & maintenance will be paid by a monthly service charge, bonded indebtedness, if any, will be financed through property taxes on the annexed property.

5. Parcel #017-0-324-095 consists of 2.29 acres and is zoned "RO" within the City of Ojai.



6. The findings and determinations contained herein are based on the evidence, both oral and written, contained in the entire Administrative Record relating to the proposed Project, which includes, but is not limited to: (a) the taped transcripts of the presentations to the District Board regarding the Project and all documents submitted therewith, (b) all completed Project reports, all completed Project correspondence, and all finished Project data and documents located in the District's official files, and (c) all documents referenced in or relied upon in any of the above listed records. These findings and determinations constitute the independent findings and determinations of the District Board in all respects and are completely supported by the substantial evidence in the record as a whole. Any finding made by the District Board shall be deemed made, regardless of where it appears in this document. All of the language included in this document constitutes findings by the District Board, whether or not any particular sentence or clause includes a statement to that effect. The District Board intends that these findings be considered as an integrated whole, whether or not any part of these findings fail to cross reference or incorporate by reference, any other part of these findings. The administrative Record shall be maintained in the District's official files in the District's offices.

The District Secretary is directed to transmit a certified copy of this resolution to the Ventura Local Agency Formation Commission.

PASSED AND ADOPTED this 9<sup>th</sup> day of October 2013.

AYES: Curtis, Hanson, Jamison, Kuebler, Lee

NOES: None

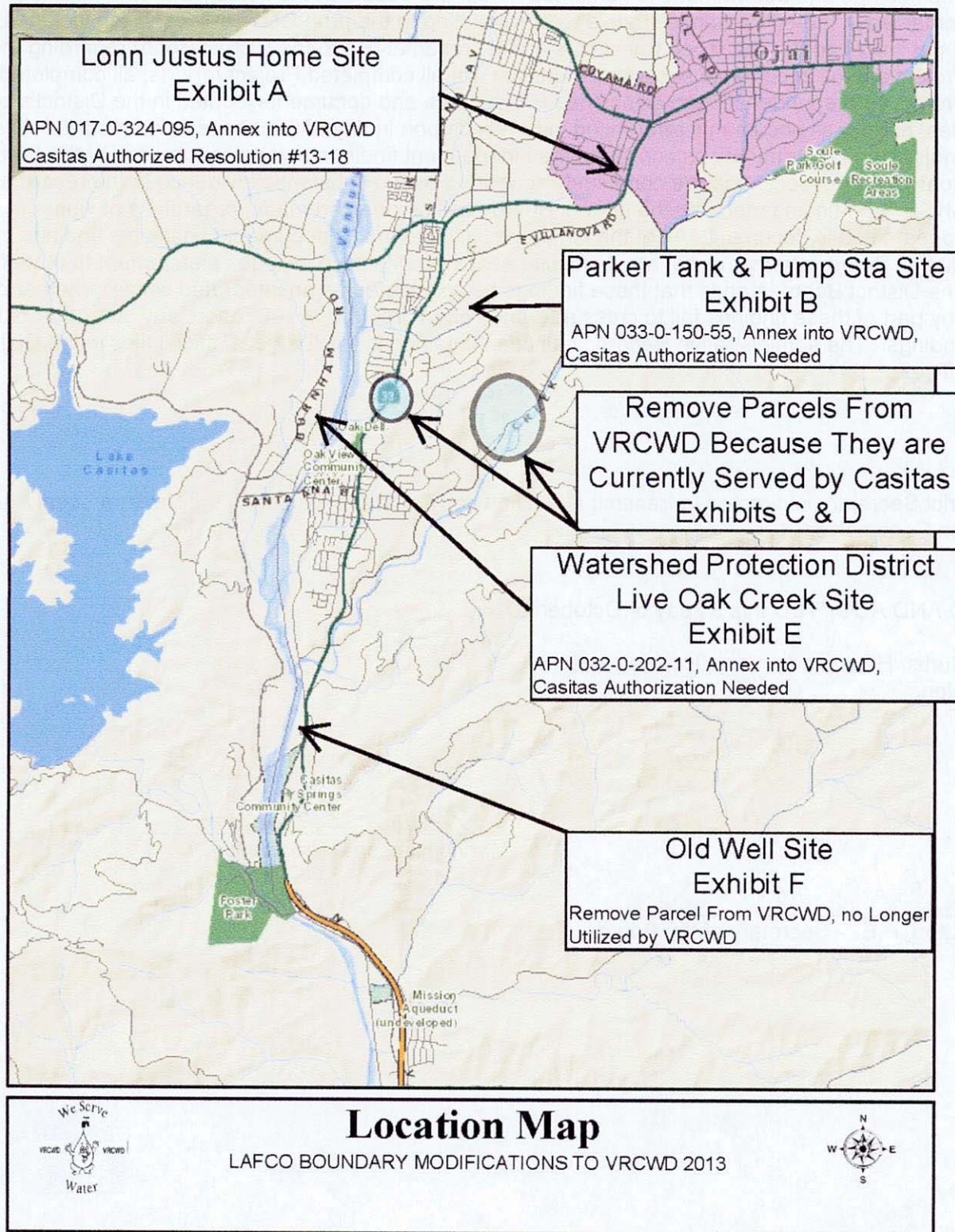
ABSENT: None

ATTEST:

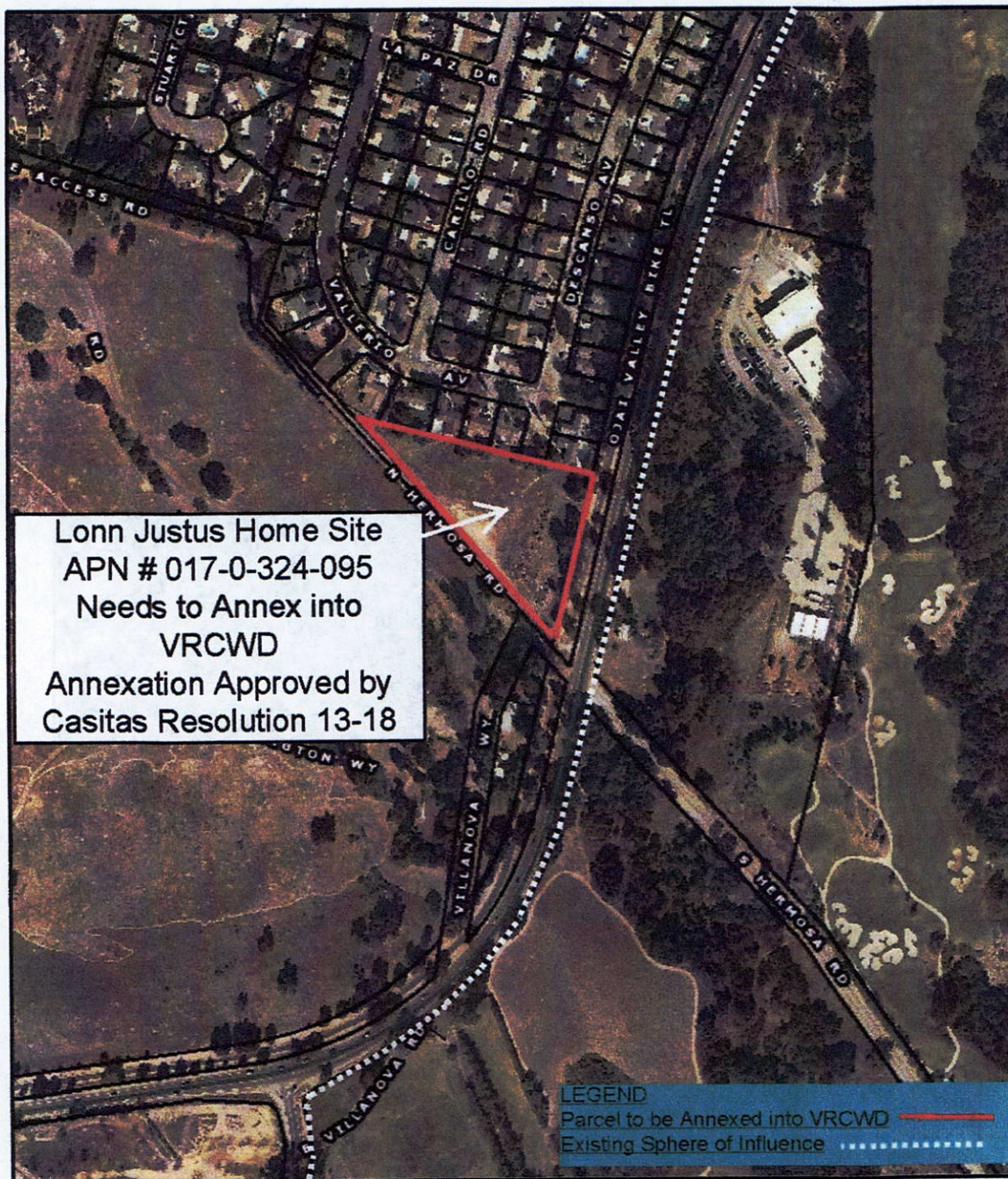
Marvin L. Hanson  
Marvin Hanson – President

Bert J. Rapp  
Bert J. Rapp, P.E. – Secretary of the Board









## Lonn Justus Home Site

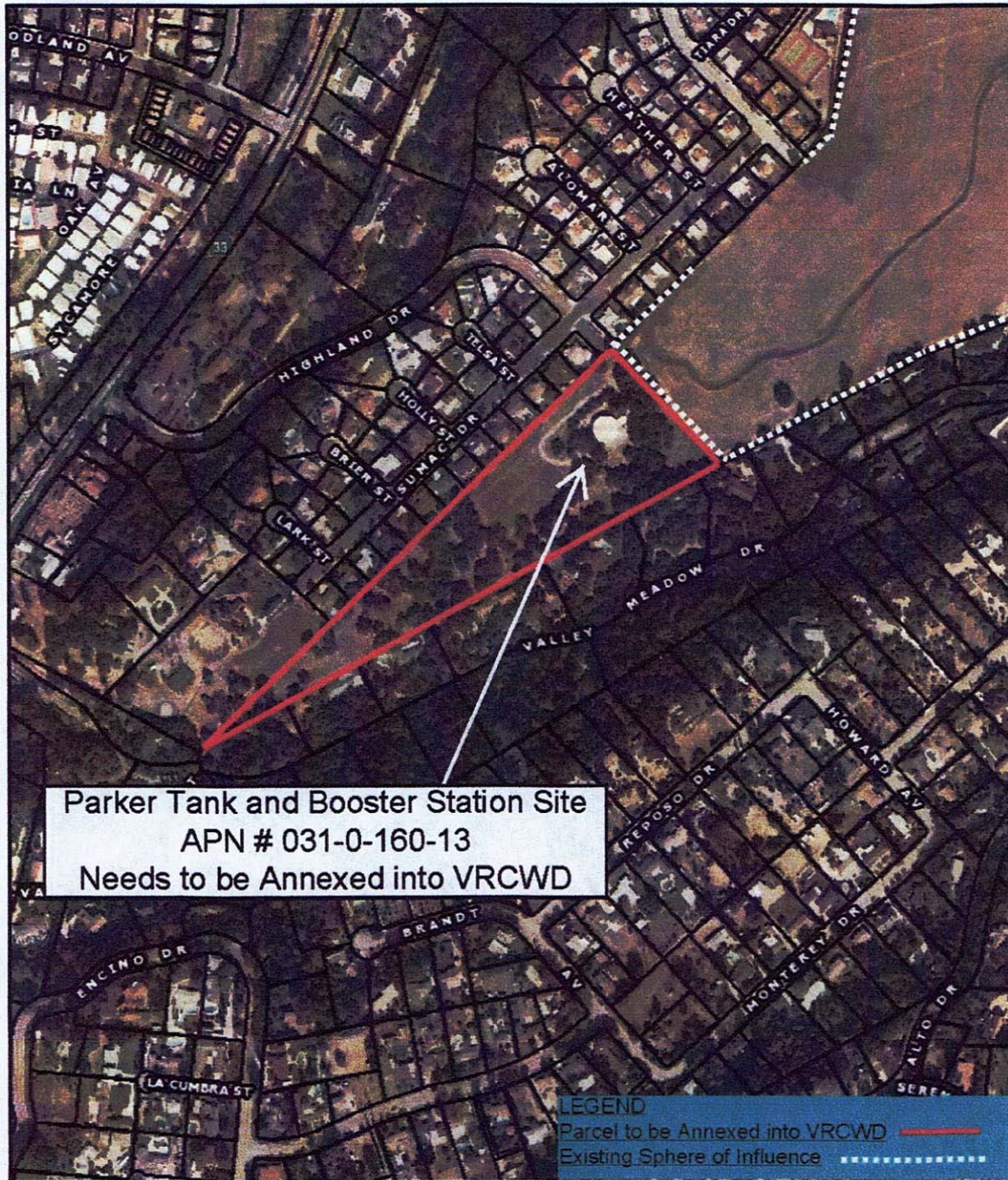
*Annex Into VRCWD*

Annexation approved by Casitas Resolution 13-18

**EXHIBIT A**







# **Parker Tank Site** *Annex into VRCWD*



## **EXHIBIT B**





## Hwy 33 @ Catalina Sites

Remove from VRCWD  
Parcels Served by Casitas

**EXHIBIT C**

