


VENTURA RIVER COUNTY WATER DISTRICT
SPECIAL MEETING HELD NOVEMBER 25, 2013

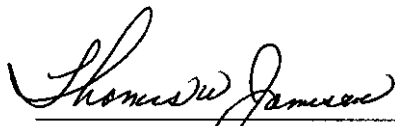
Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River County Water District was held at 409 Old Baldwin Road, Ojai, California on November 25, 2013.

Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. Also present were General Manager/Board Secretary Bert Rapp, recording secretary/Office Manager Janet Schaefer. No public were present.

1. CALL MEETING TO ORDER – President M. Hanson called the meeting to order at 9:00 o'clock a.m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – None.
4. PUBLIC COMMENT – None
5. FIRE FLOW TESTING EQUIPMENT-DONATION PURCHASE OPTION – E. Lee moved to accept the donation of fire flow testing equipment and to have Staff draft a letter thanking Mr. Daniel for his generous donation. Seconded by B. Kuebler and carried 5-0.
6. TEN YEAR FINANCIAL PLAN & CAPITAL IMPROVEMENT PROGRAM - B. Rapp presented the 10 year Capital Improvement Plan and proposed revisions. Each proposed revision was discussed in detail. Staff was instructed as to the Board's wishes for inclusion or deletion of each proposed revision for the final draft that will be presented at the December meeting. Different rate scenarios were demonstrated and their impact to the 10 year plan for infrastructure replacements and funding requirements.
7. OLD BUSINESS & NEW BUSINESS – B. Rapp reported that the National Weather Service rain prediction through March 2014 is for increasing chance of below normal rainfall. B. Rapp reported there will be no depositions on December 4, 2013 regarding Klassen vs. VRCWD.
11. MEETING ADJOURNMENT - On motion duly seconded at 11:34 o'clock a.m. the meeting was adjourned.

Attested:


Marvin Hanson, President


Thomas Jamison, Vice President