

VENTURA RIVER WATER DISTRICT
REGULAR MEETING HELD JULY 09, 2014

Pursuant to due and official notice, a regular meeting of the Board of Directors of the Ventura River Water District was held at 409 Old Baldwin Road, Ojai, California on July 09, 2014.

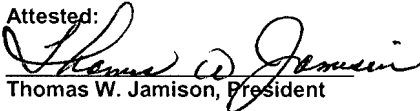
Directors present were J. Curtis, M. Hanson, T. Jamison, and B. Kuebler. E. Lee was absent. Also present were General Manager/Board Secretary B. Rapp, Office Manager/recording secretary Janet Schaefer, and Counsel P. Huff. Representing Kear Groundwater was Mr. Jordan Kear. Public present was Mr. George Galgas.

1. CALL MEETING TO ORDER – President T. Jamison called the meeting to order at 3:00 o'clock p.m.
2. PLEDGE OF ALLEGIANCE – Led by T. Jamison.
3. CONSENT AGENDA – A. MINUTES FOR REGULAR MEETINGS MAY 15, 2014 AND JUNE 11, 2014, SPECIAL MEETINGS JUNE 19, 2014 AND JUNE 26, 2014.
B. FINANCIAL EXPENDITURES FOR JUNE 2014.
C. ACCEPTANCE OF IMPROVEMENTS HYDRANT & VALVE REPLACEMENT

B. Kuebler moved for approval of the consent agenda, seconded by J. Curtis and carried 4-0-1 absent.
4. PUBLIC COMMENT – None.
5. TERMINATION OF THE SEMS PROGRAM – B. Rapp reported that the SEMS Maintenance Management software is costly to maintain at \$3,300 a year, and the program is underutilized. The functions in SEMS are being accomplished with existing software. Therefore, Staff recommends discontinuing the annual maintenance cost. J. Curtis moved to approve the Staff recommendation, seconded by M. Hanson and carried 4-0-1 absent.
6. WELL #3 REPLACEMENT – A. AUTHORIZATION TO ADVERTISE FOR BIDS – MONITORING WELLS
B. AWARD OF CONTRACT FOR GEOPHYSICAL SURVEY
After much discussion including a phone conference to clarify questions that the Board had regarding the geophysical survey, J. Curtis moved approval of the Staff recommendations 1) Approve plans and specifications for "Monitoring Wells", 2) Authorize the advertisement for bids for the Well #3 Replacement "Monitoring Wells", 3) Award the geophysical survey contract to Advanced Geoscience, Inc. in the amount of \$29,500.00 with a change order authority to the General Manager in the amount of \$5,000.00. Seconded by B. Kuebler and carried. 4-0-1 absent.
7. GENERAL MANAGER'S REPORT WELLS, WATER PRODUCTION AND USAGE UPDATE – B. Rapp reported that the water level in Well # 2 was at 61.6 feet below the surface, down 3.5 feet since the first of last month, and 26.8 feet below the 25 year average for July 1st. Well #1, Well #2 and Well #3 are pumping and Well #4 is off due to air from low groundwater levels. Total available Well production is 1,626 GPM down about 63 GPM from last month. Purchase of supplemental water resumed on the July 4th weekend.
8. ATTORNEY'S REPORTS – Were moved to the end of the meeting.
9. OLD BUSINESS AND NEW BUSINESS – B. Rapp reported that there will be a Steelhead Summit on October 21 & 22, 2014. B. Rapp reported that there will be a VCSDA dinner meeting Tuesday August 5, 2014. J. Curtis, B. Kuebler and B. Rapp will attend. The Candidates for CSDA Region 5, Seat C were discussed. Staff was instructed to cast the ballot for Vincent Ferrante – Incumbent.

The meeting was adjourned to executive session at 4:27 o'clock p.m. to discuss Personnel issues. Mr. G. Galgas and Mr. J. Kear left the meeting. The meeting reconvened at 4:49 o'clock p.m. President T. Jamison stated for the record that Personnel matters were discussed and no decisions were made.
10. MEETING ADJOURNMENT - On motion duly seconded at 4:49 o'clock p.m. the meeting was adjourned

Attested:


Thomas W. Jamison, President


Bert J. Rapp, Secretary