

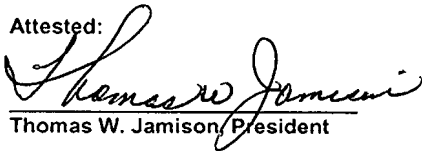
VENTURA RIVER WATER DISTRICT
SPECIAL MEETING HELD SEPTEMBER 19, 2014

Pursuant to due and official notice, a special meeting of the Board of Directors of the Ventura River Water District was held at 409 Old Baldwin Road, Ojai, California on September 19, 2014.

Directors present were J. Curtis, M. Hanson, T. Jamison, B. Kuebler, and E. Lee. Also present were General Manager/Board Secretary B. Rapp, Office Manager/recording secretary Janet Schaefer.

1. CALL MEETING TO ORDER – President T. Jamison 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. MONITORING WELL STATUS REPORT AND ACTIONS REGARDING COMPLETING WELLS AND DRILLING A 3RD MONITORING WELL- B. Rapp reported on the findings of the test wells drilled to determine the best site for relocation of Well #3. B. Rapp stated that the first monitoring well was not in a good location and recommended abandonment. Also that he had authorized the drilling of Monitoring Well #2 after reviewing with the Board President even though he had previously told the Board that #2 would not be drilled until approved by the Board. The reasons given for moving forward were that a remobilization cost of \$11,000 would have been incurred and the current costs were within the amount authorized by the Board on the project. Staff recommend going 135-feet north of Well #1 where the bedrock may be slightly deeper. J. Curtis moved for approval of test well #3 and to fund it with Budget Transfer #1 that will be presented at the next Board meeting, seconded by M. Hanson and carried 5-0.
6. OLD BUSINESS AND NEW BUSINESS – None
7. MEETING ADJOURNMENT - On motion duly seconded at 9:55 o'clock a.m. the meeting was adjourned

Attested:


Thomas W. Jamison, President


Bert J. Rapp, Secretary