


**VENTURA RIVER WATER DISTRICT
MINUTES OF SPECIAL MEETING NOVEMBER 9, 2017**


Directors present were: Bruce Kuebler, Jack Curtis, Peggy Wiles, Marvin Hanson and Ed Lee. Also present were: General Manager/Board Secretary Bert Rapp. Public present were: Ron Calkins, customer and Ichicko Kido from RDN.

1. **CALL MEETING TO ORDER-** President Bruce Kuebler called the meeting to order at 4:00 P.M.
2. **PLEDGE OF ALLEGIANCE** – Bruce Kuebler.
3. **CONSENT AGENDA:** None
4. **PUBLIC COMMENT** – None.
5. **WATER BUDGET PROGRAM CONCEPTS** – Bert Rapp explained that the purpose of the special meeting was to follow up on water budget issues carried over from the October 18th Board meeting. Ichicko Kido reported that RDN was comfortable using an even \$10 for ¾" meter base rate. Ed Lee moved to use the \$10 base rate, seconded by Jack Curtis, approved 5-0.
Bert Rapp discussed fixed verses variable tiers indicating that the CBSW water billing program would not accommodate a blend of fixed and variable tiers. Ichicko Kido indicated that variable tiers are normally used for water budget rates but that fixed tiers would also work with the penalties proposed. Ichicko Kido proposed eliminating the special pumped costs for Zone 2 & 3 and recommended treating all the water served by the District as one water. Ron Calkins encouraged the Board to increase the base rate to \$20 and to use variable as opposed to fixed tiers. Ron Calkins indicated that the City of Ventura has 12 different pumped zones and does not have special rates for each zone. Peggy Wiles moved to utilize fixed tiers and to eliminate the special pumped zone, seconded by Marvin Hanson and carried 5-0.
6. **OLD & NEW BUSINESS:** Marvin Hanson, Bruce Kuebler, Jack Curtis and Bert Rapp will attend the AWA meeting on November 16, 2017.
7. **EXECUTIVE SESSION-** None
8. Bruce Kuebler adjourned the meeting at 5:00 pm.

Attested:



Bruce Kuebler, President



Jack Curtis, Vice President