

Regular Meeting
October 16, 2018
6:00 p.m.



**NOTICE OF REGULAR MEETING OF
BOARD OF DIRECTORS**

October 16, 2018

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114 (Govt. Code Section 94594.1 and 94594.2 (a))

Agenda

The meeting will be called to order at 6:00 p.m.

1. Roll Call

2. Approval of Minutes September 18, 2018, Regular Meeting

3. Public Comments

The Board will receive comments from the public at this time on any item of interest to the public that is not on the agenda that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. Matters raised by public comment requiring Board action will be referred to staff or placed on a subsequent agenda where appropriate.

When addressing the Board, please state your name and address and limit your comments to three (3) minutes.

Please Note: If you have comments on specific agenda items, please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

4. Financial Matters

- Approval of Payroll and Payables from September 16 to October 15, 2018
in the amount of:

Payables – \$ 173,972.62

Payroll – \$ 37,542.82

Total – \$ 211,515.44

5. Board Discussion and/or Action

- a) District Audit Proposals for fiscal year 2017-18 from: Bartlett, Pringle & Wolf, LLP, Fanning & Karrh, CPA's, Farber, Hass, Hurley, LLP**
- b) Will Serve Letters and New Connections policy (Committee update)**
- c) New Allocation and Rate Program (Committee update)**
- d) Discussion of potential UVRGA policies concerning Member agency contributions**

6. General Manager's Report

- **District O& M Report**
- **Board Standing Committees – Table included**
- **Economic Study – Letter to Casitas asking them to lead the effort in the study**
- **Update in procedure for wells 1 and 2**
- **MOU**

7. Board Committee Reports

- **GSA Meeting – GSA meeting report by director Engle**
- **Ventura, Ojai Water Conjunctive use Partners**

8. Old Business

- **State Water – Casitas board meeting**
- **Ojai, Ventura Water Conjunctive use Partners**
- **Matilija Dam Removal Update**
- **Cold Water Formation**
- **Generators**
- **Manure near well 8**

9. Board of Directors Reports/Comments

10. Closed Sessions: The Board of Directors will hold a closed session to

discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54957 & 54956.8, 54956.9 and 54957.

- **Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)**
- **Meiners Oaks Water District vs Moll, Ostling and Ojai Vista Farms 56-2018-00515474-CU-OR-VTA/**
- **State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-513875**

11. Meeting Adjournment.