



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:

June 27, 2006

Tuesday, 5:30 p.m.

Location:

OVSD Board Room  
1072 Tico Road, Ojai

Members:

Stan Greene

Randy Burg

John R. Curtis, Chairman

### AGENDA

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Review & Discuss Revisions to Bylaws – Ethics Guidelines & Committee Structure**
3. **AB 1234 Reimbursement Policy Requirement – Review Draft Policy**
4. **Review of Board Compensation Structure**
5. **Discussion**
  - a. Audience
  - b. Committee Members
  - c. General Manager

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours. Copies of individual reports may be requested from Brenda Krout (646-5548).

ATTEST TO POSTING:

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**Brenda Krout - Clerk Of The Board**

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**Date & Time Posted At  
District Office**