



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a special meeting at 7:00 p.m. on Tuesday January 13, 2009 at the District Office located at 1072 Tico Road, Ojai, California.

AGENDA

The agenda is posted at the District Office no later than 24 hours preceding this Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54956. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). All Board meetings are tape recorded in their entirety (excluding authorized closed sessions).

The business to be transacted is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions or amendments to the Agenda (Special Meeting None Permitted)**
5. **Public Concerns** (items not on the agenda - three minute limit).

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to the District's jurisdiction. It is the desire of the Board that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speaker's Card and submit it to the Clerk of the Board before the item is taken up for consideration. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. Allowing an individual to speak more than three minutes is at the discretion of the Chairman of the Board. Speakers are encouraged to refrain from restating previous testimony. No response will be given or action taken unless an emergency exists. Items requiring action will be referred to staff or placed on a subsequent agenda.)

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6. **Board Concerns** (Items not on the agenda - three-minute limit)

ACTION ITEMS:

7. **Contract Nos. 2009-02 & 2009-03 – Amendment Nos. 2 & 3 To Contract No. 2008-02 – Design Engineering of the Ventura Avenue Pumping Stations and Force Mains – Boyle Engineering**
- a. Authorize the Chairman to sign Contract No. 2009-02 Amendment No. 2 To Contract No. 2008-02 – Design Engineering of the Ventura Avenue Pumping Stations and Force Mains – Boyle Engineering, increasing the total compensation in Contract No. 2008-02, Article 6 from \$384,406 to \$535,215; and
 - b. Authorize the Chairman to sign Contract No. 2009-03 Amendment No. 3 To Contract No. 2008-02 – Design Engineering of the Ventura Avenue Pumping Stations and Force Mains – Boyle Engineering, increasing the total compensation in Contract No. 2008-02, Article 6 from \$535,215 to \$563,950; and
 - c. Adopt Budget Adjustment No. 2009-22, authorizing the transfer of \$179,544 from the Collection System Replacement Reserve into the Major Expenditures-Admin. account (No. 5950.13) to fund these contract amendments.

INFORMATION ITEMS

8. **Oral Reports On Meetings, Seminars, or Conferences Attended**
9. **Discussion** (items not on the agenda - three-minute limit)
- a. Public - (Public is requested to present completed speaker's card to Clerk of the Board)
 - b. Board Members
 - c. General Manager

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10. **Adjournment**

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 (Monday through Friday from 8 a.m. to 5 p.m.). Copies of individual reports may be requested from the Clerk of the Board (646-5548).

ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

**Date & Time Posted At
District Office**