



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:
January 10, 2011
Monday, 9:00 a.m.

Location
OVSD Board Room
1072 Tico Road, Ojai

Committee Members:
William C. Murphy
Peter M. Kaiser
Russ Baggerly, Chairman

AGENDA

1. Public Comment - (Items not on the agenda - 3 minute limit)
2. Review of Staff's Attendance To Out-of-State Conferences
3. Comprehensive Review of District Bylaws
4. Develop Mainline Extension Policy
5. Review of Benefits Eligible to Directors
6. 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:


Brenda Krout – Clerk of the Board


Date & Time Posted At District Office