



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 **on Monday January 24, 2011 immediately following the Board's regular meeting on the same date beginning at 6:00 p.m.**; the meeting will be held at the District Office located at 1072 Tico Road, Ojai, California.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-5549. (Govt. Code Section 54954.1 and 54954.2(a)).

The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue or subject 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.

PUBLIC INPUT:

All comments from the public are to be addressed to the Board of Directors, not to District Staff, Consultants or District Legal Counsel.

Items Not On The Agenda:

All speakers are requested to fill out a **Speaker Card (Green)** and submit it to the Clerk of the Board. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. This time limit may be modified by the Board Chairperson if necessary. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, **they can present a Comment Card (Peach)** which will be acknowledged by the Chairperson. No response will be given or action taken unless an emergency exists as defined in subdivision (b) of the Government Code 54954.2. Items requiring action will be referred to staff or placed on a subsequent agenda.

Items On The Agenda:

All speakers are requested to fill out a **Speaker's Card (Green)** 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 Chairperson of the Board. Speakers are encouraged to refrain from restating previous testimony. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, they can present a **Comment Card (Peach)** which will be acknowledged by the Chairperson.

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. **Additions or amendments to the Agenda (Special Meeting None Permitted)**
4. **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.

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

ACTION ITEMS:

6. **Day of Service At Request of Board – CEQA Workshop January 27, 2011**

Designate attendance at the January 27, 2011 CEQA Workshop with Ron Bass being held at the Ventura County Government Center as a day of service at the request of the Board.

7. **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



OJAI VALLEY SANITARY DISTRICT

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January 21, 2011

Board of Directors
Ojai Valley Sanitary District
Ojai, CA 93023

DAY OF SERVICE AT REQUEST OF BOARD – CEQA WORKSHOP JANUARY 27, 2011

On January 27, 2011 the County of Ventura Planning Division is hosting a one-day CEQA Workshop with Ron Bass. (Flyer for the meeting is attached)

Chairman Baggerly requested that the information about this workshop be shared with the full Board; giving any Director interested in the CEQA processes the opportunity to register to attend.

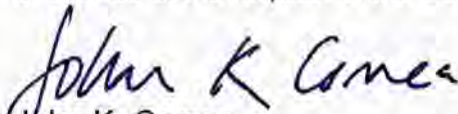
We only received this information this morning (January 21st); consequently, it was necessary for us to schedule a special meeting immediately following your regular meeting on January 24th for you to consider attendance. Also, staff has arranged with the workshop organizer (Annie Shim) that we can call her on Tuesday January 25th with our reservations, even though the flyer indicates January 24, 2011 at 5 p.m. is the deadline.

Because this is an all day event, it is proposed attendance at this meeting be designated as a day of service at the request of the Board. This will allow the participating Directors to be compensated for their time and out of pocket expenses.

If you have and questions or need additional information, I may be reached 646 –5548.

RECOMMENDATION

It is recommended the Board designate attendance at the January 27, 2011 CEQA Workshop with Ron Bass being held at the Ventura County Government Center as a day of service at the request of the Board.


John K. Correa
General Manager

One-Day CEQA Workshop

with Ron Bass

January 27, 2011
Ventura County Government Center
800 S. Victoria Ave
Hall of Administration, Main Plaza
Board of Supervisors Hearing Room
8:30am - 3:30pm
(Check-in begins at 8am)
Cost: \$100

Participants for this workshop can earn APA AICP CM Credit or Ventura County Bar Association MCLE Credit.

Registration Information:

There is limited seating and it will be filled on a first-come, first-served basis. So, please make your reservation by submitting the attached registration form to Annie Shim at the Ventura County Planning Division via email at Annie.Shim@Ventura.org, fax at (805) 654-2509, or by mail:

County of Ventura
Planning Division
Attn: Annie Shim
800 S. Victoria Avenue, L-1740
Ventura, CA 93009-1740

Once you have reserved your seat, send your payment as soon as possible. Registration for this workshop will end on **Monday, January 24, 2011 at 5pm**. For payment information, please read the attached registration form.

The California Environmental Quality Act (CEQA) is a complex and dynamic State regulation that changes from year-to-year due to new legislation and court-decisions. It is essential for professionals to be aware of the latest developments in environmental impact assessment so that they can properly implement and regulate CEQA within their jurisdiction. The Ventura County Planning Division and the California American Planning Association (APA) Central Coast Section will co-sponsor a one-day seminar with Ron Bass, who will be assisted by Jonathan Riker from ICF International (formerly known as Jones and Stokes).

This workshop will focus on existing and/or recent changes to CEQA guidelines and legislation, as well as issues and trends such as determining when a project is considered a "project" under CEQA, establishing a CEQA baseline, and conducting climate change and greenhouse gas analysis.

Who is Ron Bass?

Ron Bass is a Senior Regulatory Specialist with ICF International (formerly Jones & Stokes) and is a frequent speaker at professional workshops for federal, state, and local agencies on environmental impact assessment and land use planning. Mr. Bass was formerly the Environmental Coordinator for the Governor's Office of Planning and Research, where he assisted in drafting the State's CEQA Guidelines and directed the operations of the State Clearinghouse.

For more information about the workshop or to reserve a seat, please contact Annie Shim at Annie.Shim@Ventura.org or (805) 654-2936.



One-Day CEQA Workshop with Ron Bass

EVENT INFORMATION

January 27, 2011
Ventura County Government Center
800 S. Victoria Avenue
Hall of Administration, Main Plaza
Board of Supervisors Hearing Room
8:30am – 3:30pm
(Check-in begins at 8am)

REGISTRATION INFORMATION

To reserve a seat for the workshop, please fill out a registration form and submit it to Annie Shim at the Ventura County Planning Division via email at Annie.Shim@Ventura.org, fax at (805) 654-2509, or by mail:

**County of Ventura
Planning Division
Attn: Annie Shim
800 S. Victoria Avenue, L-1740
Ventura, CA 93009-1740**

PAYMENT INFORMATION

The cost for attending the workshop is \$100 per person and must be paid by a check. For Ventura County employees who are not in Resource Management Agency, your department must pay with a journal voucher.

Please make your check payable to the **County of Ventura**. You may submit your payment at the workshop or send it to the following address:

**County of Ventura
Planning Division
Attn: Annie Shim
800 S. Victoria Avenue, L-1740
Ventura, CA 93009-1740**

If your organization will be paying for any attendees, the check stub must include the names of the attendees.

If you have any questions or issues regarding the payment process, please contact Annie Shim at Annie.Shim@Ventura.org or (805) 654-2936.

One-Day CEQA Workshop with Ron Bass Registration Form

A completed registration form must be submitted to Annie Shim at Ventura County Planning Division via email at Annie.Shim@Ventura.org, by fax at (805) 654-2509, or by mail:

**County of Ventura
Planning Division
Attn: Annie Shim
800 S. Victoria Avenue, L-1740
Ventura, CA 93009-1740**

Note: Before filling out a registration form, please read the attached information regarding the registration and payment process.

Name: _____

Organization: _____

Mailing Address: _____
Street City State Zip

Phone Number: _____

Email Address: _____

By attending this event, will you be receiving (please check the appropriate box):

MCLE Credit AICP CM Credit

***** For Office Use Only *****

Registration Date: _____

Received Payment Date: _____

Additional Notes: