



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 Monday October 12, 2009 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:

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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.

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

ACTION ITEMS:

7. **Ventura Avenue Sewer Improvement Project Unit 2 Construction Contract No. 2009-22**

- a. Award Contract No. 2009-22 to the lowest responsible bidder, and authorize the Chairman to sign the contract; and
- b. Adopt Budget Adjustment No. 2010-10, transferring from the Collection System Replacement Reserve an amount adequate to provide funding for this contract.

8. **Ventura Avenue Sewer Improvement Project Unit 2 – Services During Construction Contract Nos. 2009-23, 2009-24, 2009-25, 2009-26 & 2009-27**

- a. Authorize the Chairman to sign Contract No. 2009-23 in an amount not to exceed \$58,207 and
- a. Authorize the Chairman to sign Contract No. 2009-24 with Padre Associates, Inc. in an amount not to exceed \$4,500; and
- b. Authorize the Chairman to sign Contract No. 2009-25 with Conejo Archaeological Consultants in an amount not to exceed \$14,790; and
- c. Authorize the Chairman to sign Contract No. 2009-26 with Pat Tumamait Native Chumash Consultant in an amount not to exceed \$7,625; and
- d. Authorize the Chairman to sign Contract No. 2009-27 with Fugro West, Inc. in an amount not to exceed \$35,050; and

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- e. Authorize funds in an amount not to exceed \$27,000 to provide construction inspection services; and
- f. Adopt Budget Adjustment No. 2010-11 transferring \$147,172 from the Collection System Replacement Reserve to provide funding for Contracts Nos. 2009-23, 2009-24, 2009-25, 2009-26 & 2009-27 and construction inspection services.

9. **Algae TMDL Report**

Review and discuss information related to the RWQCB's development of TMDL limits. Direct staff as the Board deems appropriate.

INFORMATION ITEMS

10. **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

11. **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**