



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 MEETING

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a regular meeting at 7:00 p.m. on Monday November 27, 2006, at the District Office located at 1072 Tico Road, Ojai California.

AGENDA

The agenda is posted at the District Office no later than 5 p.m. on the Friday preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. 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**
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.)

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

CONSENT ITEMS: - All consent items are considered in a single motion and voted on without discussion. Any item removed from the consent list at the request of a Board member or the public will be considered immediately following approval of the remaining consent items.

7. **Approval of Minutes** - Regular Meeting October 23, 2006. (a tape recording of each meeting is retained at the District Office for a minimum of 4 years)

8. **Approval of Checks and Warrants**

Approve the checks and warrants for payment as submitted.

ACTION ITEMS:

9. **Resolution No. 2006-19 – Adopting Integrated Regional Water Management Plan (IRWMP) Prepared By the Watersheds Coalition of Ventura County**

- a. Adopts the Watersheds Coalition of Ventura County Integrated Regional Water Management Plan.
- b. Authorizes and directs staff to file a Notice of Exemption in accordance with provisions of the California Environmental Quality Act (CEQA).

10. **Technological Equipment Replacement And Update Purchases**

- a. Approve the purchase of all the technology system replacements/updates and;
- b. Adopt Budget Adjustment No. 2007-12 transferring \$49,126 out of the Equipment Replacement Reserve to fund the purchase of the replacement and updates items listed.

11. **Collection System Capital Improvement Plan – Contract No. 2006-13**
 - a. Authorize the Chairman to sign Contract No. 2006-13, Agreement For Consulting Services For Development of a Capital Improvement Plan For the Collection System Between Ojai Valley Sanitary District and Red Oak Consulting, for a fixed fee of \$53,000 including all labor, travel and related expenses for project staff; and
 - b. Adopt Budget Adjustment No. 2007-11 transferring \$53,000 from the Collection System Replacement Reserve into account number 5620.03, Management/Engineering & Technical Services – Administration.

INFORMATION ITEMS – FOR RECEIPT & FILE

12. **Treatment Plant & Collection System Connection Fees Analysis**
13. **Status Report On SDS Program & SDS Reserve Fund**
14. **Monthly Financial Reports**
15. **Monthly Investment Report**
16. **Staff Reports - Operations, Administration and Management of the District**
17. **Committee Reports**
18. **Items of Interest/Correspondence/Articles**
19. **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

20. **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**