



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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NOTICE OF SPECIAL MEETING & STRATEGIC PLANNING SESSION

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a Special Meeting and Strategic Planning Session at 6:00 p.m. on Monday February 4, 2008 at the District Office located at 1072 Tico Road, Ojai, California.

Dinner will be provided for Board Members & Staff.

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.

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.)

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

7. **Strategic Plan 2008**
 - a. Approve the Strategic Plan as presented and direct staff to continue implementing the Plan.

 - OR**
 - b. Direct staff to revise the Strategic Plan according to Board's direction and bring back at a later meeting for approval.

8. **Adjournment**

Brenda Krout, Clerk of the Board

Date & Time Posted At District Office

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).