



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MEETING OF THE CEQA REVIEW COMMITTEE

Date & Time:
February 18, 2009
Wednesday @ 5:30 p.m.

Location:
OVSD Board Room

Members:
Russ Baggerly
Stan Greene
William E. Lotts

A G E N D A

1. **Select Chairman For The Committee**
2. **Public Comment - (Items not on the agenda - 3 minute limit)**
3. **Massey-Coleman Mainline Extension Contract No. 2009-01 – N. Signal Street**
4. **Wachtell Annexation (OVSD-2009-01) Resolution No. 2009-03**
5. **Review of Draft Mitigated Negative Declaration – Ventura Avenue Sewer System Improvements**
6. **Discussion**
 - a. Audience
 - b. Committee Members
 - c. General Manager
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. Copies of individual reports may be requested from Brenda Krout (646-5548).

Dinner for Committee Members & Staff will be provided.

ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

Date & Time Posted At District Office