



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:

February 1, 2010
Monday, 12:00 noon

Location

OVSD Board Room
1072 Tico Road, Ojai

Committee Members:

Stan Greene

John R. Curtis

Peter M. Kaiser, Chairman

AGENDA

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Discuss Development of Mainline Extension Policy**
3. **Discussion**
 - a. Audience
 - b. Committee Members
 - c. General Manager

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).

Lunch for Committee Members & Staff will be provided.

ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

Date & Time Posted At District Office