



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Meeting of the Ojai Valley Sanitary District Board of Directors was held at the District Office, 1072 Tico Road on February 15, 2011. The meeting was called to order by Chairman Baggerly at 6:34 p.m. roll call taken as follows:

DIRECTORS PRESENT: George Galgas
Peter M. Kaiser
Russ Baggerly
Stan Greene
William C. Murphy
William D. O'Brien
John R. (Randy) Burg

DIRECTORS ABSENT: None

STAFF PRESENT: John R. Correa, General Manager
Brenda Krout, Clerk of The Board
Ronald E. Sheets, Operations Superintendent

OTHERS PRESENT: Mark Zirbel, District Legal Counsel
Ashley Desai, Larry Walker Associates
Diana Engle, Larry Walker Associates

Prior to beginning with the meeting agenda, Mr. Correa showed videos about the District's Collection System and Treatment Plant operations; these videos will be on the District's website.

At 6:54 p.m. Chairman Baggerly begin the meeting agenda; roll call was taken with all members present.

3. **Pledge of Allegiance**

Chairman Baggerly led the pledge of allegiance.

4. **Additions or amendments to the Agenda (Special Meeting None Permitted)**

None

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.

None

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

Director Galgas reported on his attendance at Ventura County Special Districts' February 2, 2011 meeting. At this meeting former District Director John R. Curtis, received the Shirley Turner award for his work with special districts; also, Chairman Baggerly was presented with an award for his 15 years of service to special districts.

ACTION ITEMS:

7. **Algae Total Maximum Daily Load (TMDL) For The Ventura River**

Chairman Baggerly explained that the purpose of this special meeting is to prepare the Board for the Regional Water Quality Control Board's (RWQCB) upcoming CEQA Scoping meeting on the algae TMDL in the Ventura River; this meeting occurs on February 22, 2011.

Mr. Zirbel briefly reviewed how RWQCB's CEQA Scoping meetings are usually conducted, explaining how the CEQA law is applied to certified regulatory programs like the RWQCB. Mr. Zirbel noted that the District will be asked to make comments at the scoping meeting but emphasized that this will only be the beginning of the District's interaction on the TMDL project with the RWQCB.

Mr. Zirbel explained that at the CEQA Scoping meeting the RWQCB will be seeking input from the District and the general public.

Chairman Baggerly introduced Ashley Desai and Diana Engle from Larry Walker Associates.

The many issues surrounding the establishment of algae TMDL for the Ventura River were discussed. Ms. Desai and Ms. Engle provided their professional opinions of what will occur at the upcoming scoping meeting and advised the Board on the types of comments that would be appropriate to present at this meeting.

It was agreed that the following topics should be considered for comment at the scoping meeting:

- Other alternatives for controlling algae besides nutrients
- Define the impairment caused by the algae
- The range of costs for the District to reach various nutrient targets
- Research sources other than the UCSB study

It was agreed that staff, District Legal Counsel and the consultants will work together to develop appropriate comments to be presented at the scoping meeting; these comments will be reviewed with Chairman Baggerly prior to being presented at the RWQCB Scoping meeting.

It was also agreed that it is the Board's intent for the District to meet with RWQCB staff more after the scoping meeting.

INFORMATION ITEMS

8. **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)

None
 - b. Board Members

None
 - c. General Manager

None

9. **Adjournment**

Chairman Baggerly adjourned the meeting at 8:52 p.m.



William C. Murphy, Secretary

APPROVED:



Russ Baggerly, Chairman