



# OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

## MEETING OF THE CEQA REVIEW COMMITTEE

Date & Time:

March 24, 2009

Tuesday @ 5:30 p.m.

Location:

OVSD Board Room

Members:

Russ Baggerly

William E. Lotts

Stan Greene, Chairman

### AGENDA

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Krankl Annexation (OVSD-2009-02) – Resolution No. 2009-05 – Contract No. 2009-05 – Mainline Extension**
3. **Draft Negative Declaration – Ventura Avenue Sewer System Improvements**
  - a. Receive written comments
  - b. Receive oral comments
  - c. Discuss comments and responses
  - d. Review Draft Board Letter and Recommendation
  - e. Make Recommendation to Board of Directors
4. **Discussion**
  - a. Audience
  - b. Committee Members
  - c. General Manager
5. **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