



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a regular meeting at 7:00 p.m. on Monday March 22, 2010 at the District Office located at 1072 Tico Road, Ojai California.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-5549. (Govt. Code Section 54954.1 and 54954.2(a).

The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue or subject 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.

PUBLIC INPUT:

All comments from the public are to be addressed to the Board of Directors, not to District Staff, Consultants or District Legal Counsel.

Items Not On The Agenda:

All speakers are requested to fill out a **Speaker Card (Green)** and submit it to the Clerk of the Board. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. This time limit may be modified by the Board Chairperson if necessary. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, **they can present a Comment Card (Peach)** which will be acknowledged by the Chairperson. No response will be given or action taken unless an emergency exists as defined in subdivision (b) of the Government Code 54954.2. Items requiring action will be referred to staff or placed on a subsequent agenda.

Items On The Agenda:

All speakers are requested to fill out a **Speaker's Card (Green)** 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 Chairperson of the Board. Speakers are encouraged to refrain from restating previous testimony. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, they can present a **Comment Card (Peach)** which will be acknowledged by the Chairperson.

AGENDA

The agenda is posted at the District Office no later than 5 p.m. on the Friday preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). All Board meetings are recorded in their entirety (excluding authorized closed sessions).

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**
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.

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

PUBLIC HEARINGS:

None

CONSENT ITEMS: - All consent items are considered in a single motion and voted on without discussion. Any item removed from the consent list at the request of a Board member or the public will be considered immediately following approval of the remaining consent items.

7. **Approval of Minutes** - Special Meeting February 18, 2010 and Regular Meeting February 22, 2010 (a recording of each meeting is retained at the District Office for a minimum of 4 years)
8. **Approval of Checks**
Approve the checks and warrants for payment as submitted.

ACTION ITEMS:

9. **Technological Equipment Replacement and Update Purchases – Budget Adjustment No. 2010-25**
Adopt Budget Adjustment No. 2010-25 transferring \$37,530.00 out of the Equipment Replacement Reserve to fund the purchase of the replacement and updates items listed.

10. **Ventura Avenue Sewer Improvements Unit 2 – Contract Amendments For Archaeological & Native American Monitoring and Additional Inspection Services**
 - a. Authorize the Chairman to sign Contract No. 2010-02, Amendment No. 1 to Contract No. 2009-25 between the Ojai Valley Sanitary District and Conejo Archaeological, extending the term of the contract to April 31, 2010 and increasing the 'not to exceed amount' to \$30,790; and
 - b. Authorize the Chairman to sign Contract No. 2010-03, Amendment No. 1 to Contract No. 2009-26 between the Ojai Valley Sanitary District and Patrick Tumamait, extending the term of the contract to April 31, 2010 and increasing the 'not to exceed amount' to \$18,625; and
 - c. Authorize extending the retention of inspection services through Yoh Company for the Ventura Avenue Improvement Project through April 31, 2010 for a cost not to exceed \$22,000; and
 - d. Adopt Budget Adjustment No. 2010-25 transferring \$49,000 from the Collection System Replacement Reserve into Major Expenditures-Office to cover the cost of these amendments.

11. **Capacity Charges – Treatment Plant & Collection System**
 - a. Approved the proposed Capacity Charges, in concept, as presented; and
 - b. Direct staff to present an ordinance authorizing the Capacity Charges at the April 26, 2010 meeting for the first reading and setting of a date for the second reading & public hearing for the Ordinance.

12. **Evaluation of Regulatory & Flooding Issues on Property North of Treatment Plant**
 - a. Establish the date for a Special Meeting to review the District's Strategic Plan with an emphasis on acquisition of properties north of the treatment plant and for satellite water reclamation plants.
 - b. Direct the General Manager to request, in writing, a written response on buying the Plant properties from the City of Ventura.

13. **Review of Board Bylaws**

Direct staff as deem appropriate.

14. [California Special Districts Association – Board of Directors – Nominations For Seat B](#)
 - a. Nominate a candidate to run for election to Seat B of Region 5 on the CSDA Board of Directors; and
 - b. Direct staff to complete the CSDA Nomination Form with the nominee’s name and to return the form to the CSDA office prior to the deadline of May 28, 2010.

15. [Resolution No. 2010-03 – Nomination For Member & Alternate Member – LAFCO Independent Special District Member](#)
 - a. Select a nominee for the Independent Special District Alternate Member of LAFCO to begin a new four year term starting on January 1, 2011 and expiring on January 1, 2015; and
 - b. Select a nominee for the Independent Special District Regular Member of LAFCO to complete an unexpired term of office that began on January 1, 2009 and ends on January 1, 2013; and
 - c. Adopt Resolution No. 2010-03 authorizing the nomination of the selected individuals; and
 - d. Direct staff to submit a copy of the adopted Resolution and a copy of the resume or candidate statement for the nominees to Ventura LAFCO prior to the deadline of Tuesday, April 27, 2010.

16. [AB 1234 Required Ethics Training](#)
 - a. Rescind the cancellation of the regular meeting scheduled for June 28, 2010; and
 - b. Direct staff to schedule Kristine Kwong, attorney with Hinshaw & Culbertson, LLP in Los Angeles, to conduct the AB 1234 required ethics training for all Directors at the June 28, 2010 meeting.

- 16 A. [Closed Session: Conference With Legal Counsel – Existing Litigation Government Code §54956.9\(a\) – Sedlak v. Ojai Valley Sanitary District, et al.; Case Nos. 56-2007-00285342-CU-PO-VTA; 56-2010-00365238-CU-BC-VTA](#)

INFORMATION ITEMS – FOR RECEIPT & FILE

17. [Monthly Financial Reports](#)
18. [Monthly Investment Report](#)
19. [Staff Reports - Operations, Administration and Management of the District](#)

20. [Committee Reports](#)
21. **Oral Reports On Meetings, Seminars, or Conferences Attended**
22. [Items of Interest/Correspondence/Articles](#)
23. **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)
 - b. Board Members
 - c. General Manager
24. **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 (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).

ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

**Date & Time Posted At
District Office**