



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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### SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:

March 11, 2011  
Friday, 8:30 a.m.

Location

OVSD Board Room  
1072 Tico Road, Ojai

Committee Members:

William C. Murphy  
Peter M. Kaiser  
Russ Baggerly, chairman

### AGENDA

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Succession Planning**
3. **Discussion**
  - a. Audience
  - b. Committee Members
  - c. General Manager

The agenda is posted at the District Office no later than 24 hours preceding this Committee meeting, and contains all items on which Committee discussion will be allowed pursuant to Government Code Section 54956. Discussion and/or 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).

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).

#### ATTEST TO POSTING:



Brenda Krout – Clerk of the Board



Date & Time Posted At District Office