



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 April 26, 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** - Regular Meeting March 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. **Proposed Ordinance No. 60 – Setting Forth Policies and Procedures For Enforcement of Existing District Ordinances Prohibiting The Unpermitted Connection Of A Single Dwelling Unit To The Ojai Valley Sanitary District Sewer System**
 - a. Conduct the first reading, by title only, of Ordinance No. OVSD-60 Setting Forth Policies and Procedures For Enforcement of Existing District Ordinances Prohibiting The Unpermitted Connection of a Single Dwelling Unit To The Ojai Valley Sanitary District Sewer System.; and
 - b. Direct staff to place Ordinance No. OVSD-60 on the May 24, 2010 agenda for the second reading, public hearing, and adoption.

10. **Proposed Ordinance No. 61 – Adopting a Treatment Plant Capacity Charge, A Trunk Sewer Capacity Charge and a Local Sewer Capacity Charge**
 - a. Conduct the first reading, by title only, of Ordinance No. OVSD-61 – Adopting a Treatment Plant Capacity Charge, A Trunk Sewer Capacity Charge and a Local Sewer Capacity Charge; and
 - b. Direct staff to place Ordinance No. OVSD-61 on the May 24, 2010 agenda for the second reading, public hearing, and adoption.

11. **Energy Study – Treatment Plant – Contract No. 2010-01 – Kennedy/Jenks Consultants, Inc.**
 - a. Authorize the Chairman to sign Contract No. 2010-01 Agreement For Energy Management Plan Between Ojai Valley Sanitary District and Kennedy/Jenks Consultants, Inc.; and
 - b. Adopt Budget Adjustment No. 2010-27 transferring \$26,850 from the Contingency & Stabilization Reserve to Other Professional Services-Office account to cover the cost of this contract.

12. **Contract No. 2010-04 Amendment No. 1 – Contract No. 2009-31 – Larry Walker and Associates**

Authorize the Chairman to sign Contract No. 2010-04 Amendment No. 1 To Contract No. 2009-31 with Larry Walker & Associates, for Assistance in Developing the Ventura River Algae TMDL.

13. **Preliminary Fiscal Year 2010-11 Budget**
 - a. Direct staff as to the percentage of rate increase to include in the Preliminary Fiscal Year 2010-11 Budget; and
 - b. Direct staff whether to include a cost of living adjustment in the Preliminary Fiscal Year 2010-11 Budget; and
 - c. Direct staff to establish a Recurring Cost Reserve to be used beginning with Fiscal Year 2011-2012; and
 - d. Direct detailed review and discussion of the Preliminary Fiscal Year 2010-11 Budget to be conducted at the Special Meeting Budget Workshop scheduled for Monday May 3, 2010 at 6:00 p.m.

14. **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

15. [Monthly Financial Reports](#)
16. [Monthly Investment Report](#)
17. [Quarterly Investment Report](#)
18. [Staff Reports - Operations, Administration and Management of the District](#)
19. [Committee Reports](#)
20. **Oral Reports On Meetings, Seminars, or Conferences Attended**
21. [Items of Interest/Correspondence/Articles](#)
22. **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
23. **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

April 22 2010 @ 3:30 p.m.
**Date & Time Posted At
District Office**