



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023
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www.ojaisan.org

NOTICE OF SPECIAL MEETING & BUDGET WORKSHOP

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a Special Meeting and Budget Workshop at 6:00 p.m. on Monday May 4, 2009 at the District Office located at 1072 Tico Road, Ojai, California. **NO ACTION REGARDING THE BUDGET WILL BE TAKEN.**

The purpose of the workshop is to provide an opportunity for Board members to receive budgetary information from staff and review preliminary budget for Fiscal Year 2009/10.

Dinner will be provided for Directors and staff.

AGENDA

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

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 (Special Meeting None Permitted)**
5. **Public Concerns** (items not on the agenda – three minute limit).

The Board will receive comments from the public at this time. No response will be given or action taken unless an emergency exists. Items requiring action will be referred to staff or placed on a subsequent agenda. Public is requested to present completed speaker's card to Clerk of the Board.

6. **Review of Preliminary Budget for Fiscal Year 2009/10**

Review and discuss Preliminary Budget; no action regarding the budget will be taken.

7. **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