



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

### **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Ojai Valley Sanitary District Board of Directors will hold a special meeting at 7:00 p.m. on Tuesday May 26, 2009 at the District Office located at 1072 Tico Road, Ojai, California.

### **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. 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 tape 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 (Special Meeting None Permitted)**
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.

(The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any 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. All speakers are requested to fill out a Speaker's Card 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 Chairman of the Board. Speakers are encouraged to refrain from restating previous testimony. 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.)

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

**PUBLIC HEARINGS:**

None

**PRESENTATIONS:**

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 April 27, 2009 and Special Meetings May 4, 2009, May 6, 2009 and May 14, 2009 (a tape recording of each meeting is retained at the District Office for a minimum of 4 years)

8. **Approval of Checks**

Approve the checks for payment as submitted.

**ACTION ITEMS:**

9. **Request For Relief of Sewer Service Fees – Kenton Property – 575 W. El Roblar**

a. Take whatever action the Board deems appropriate.

10. **Proposed Ordinance No. OVSD-59 Adopting Fees, Rates And Charges For Sewerage And Related Services**

a. Consider the District Sewer Service Rate as included in the Adopted Fiscal Year 2009-10 Budget;

b. Find the proposed fee revisions are exempt from the California Environmental Quality Act (CEQA) and CEQA review is therefore not required;

c. Conduct the first reading, by title only, of Ordinance No. OVSD-59; and

d. Direct staff to place Ordinance No. OVSD-59 on the June 22, 2009 agenda for the second reading, public hearing, and adoption.

11. **Sewer Service Charges For Collection on Tax Rolls for Fiscal Year 2009-2010 – Set Hearing**

- a. Accept the reports listing parcel numbers and the amounts of proposed charges to be placed on the tax roll for collection FY 2009-2010 (Exhibits A & B);
- b. Set June 22, 2009 at 7:00 p.m. in the District Boardroom as the time and place for a hearing to be held to review parcels to be reentered and added for the first time;
- c. Direct the Clerk of the Board to notify by mail each person to whom any parcel listed on Exhibit B is assessed of (1) the District's intent to have service charges for FY 2009-2010 collected on the general tax rolls of Ventura County, and (2) the time and place of the hearing for the proposed assessment reports; and
- d. Direct the Clerk of the Board to publish a notice of the report filing and the time and place of the hearing. Publication of the notice shall be once a week for two successive weeks with five intervening days.

12. **District Financing Costs and Charges For Collection on Tax Rolls For Fiscal Year 2009/2010 – Set Hearing**

- a. Accept the report listing parcel numbers and the amounts of proposed charges to be placed on the tax roll for collection FY 2009-2010 (Exhibit A);
- b. Set June 22, 2009 at 7:00 p.m. in the District boardroom as the time and place for a hearing to be held to review parcels to be added for the first time;
- c. Direct the Clerk of the Board to publish a notice of the report filing and the time and place of the hearing. Publication of the notice shall be once a week for two successive weeks with five intervening days.

13. **Resolution No. 2009-06– Annual Adjustment To Collection Sewer Capacity Charge**

- a. Find the proposed Resolution is exempt from the California Environmental Quality Act (CEQA) and CEQA review is therefore not required; and
- b. Adopt Resolution No. 2009-06 establishing the annual adjustment to the Collection Sewer Capacity Charge effective July 1, 2009.

14. **Resolution No. 2009-07 - Annual Adjustment To Treatment Plant Capacity Charge**

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- a. Find the proposed Resolution is exempt from the California Environmental Quality Act (CEQA) and CEQA review is therefore not required; and
- b. Adopt Resolution No. 2009-07 establishing the annual adjustment to the Treatment Plant Capacity Charge effective July 1, 2009.

15. **Appoint Ad Hoc Committee – Illegal Sewer Connections**

Chairman create an Illegal Connections Ad Hoc Committee and appoint three Directors to serve on this Committee.

**INFORMATION ITEMS**

16. **Monthly Investment Report**

17. **Monthly Financial Reports**

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:

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**John K. Correa – General Manager**

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**Date & Time Posted At  
District Office**