



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### **MINUTES OF THE BOARD OF DIRECTORS' CEQA REVIEW COMMITTEE**

The CEQA Review Committee held a meeting at the District Office, 1072 Tico Road May 18, 2011 beginning at 10:30 a.m.

**COMMITTEE MEMBERS PRESENT:** Russ Baggerly  
William C. Murphy  
Peter M. Kaiser, Chairman

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Brenda Krout, Administrative Officer  
Laurie Johnson, Customer Service Representative  
Ronald E. Sheets, Operations Superintendent

**OTHERS PRESENT:** None

1. **Public Comment - (Items not on the agenda - 3 minute limit)**

None

2. **Kennedy-Burnham Road Annexation (OVSD 2011-02) – Resolution No. 2011-10**

The proposed Kennedy-Burnham Road Annexation was reviewed.

The Committee unanimously supported presenting a recommendation to the Board to find this Project categorically exempt in accordance with CEQA Section 15319(b) and the District's Administrative Supplement To The State CEQA Guidelines and recommend the Board adopt Resolution No. 2011-10 Initiating Proceedings for the Kennedy-Burnham Annexation.

3. **Discussion**

a. Audience

None

b. Committee Members

None

c. General Manager

None

4. **Adjournment**

The CEQA Review Committee Meeting adjourned at 10:35 a.m.

Minutes submitted by Brenda Krout, Clerk of the Board