



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548

FAX (805) 640-0842

www.ojaisan.org

MINUTES OF THE ILLEGAL SEWER CONNECTION COMMITTEE

The Illegal Sewer Connection Committee held a meeting at the District Office, 1072 Tico Road on May 16, 2011, beginning at 9:03 a.m.

COMMITTEE MEMBERS PRESENT: Russ Baggerly
Peter M. Kaiser (arrived at 10:00 a.m.)
John R. Burg, Chairman

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

OTHERS PRESENT: Robert Krimmer, District Legal Counsel

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

Bob Daddi, Ojai resident and businessman, addressed the Committee requesting the name of the Committee be changed to a less offensive title; Mr. Daddi suggested the Committee title be changed to Unpermitted Connection Committee.

It was agreed that a title change for this Committee will be announced at the next Board Meeting.

2. **Review Draft Agreements To Defer Capacity Charges & Cease Violation – Unpermitted Connections**

The Committee reviewed the draft agreements prepared by District Legal Counsel, Mr. Krimmer. Mr. Krimmer and staff responded to the Committee members' questions.

Mr. Daddi offered comments and suggestions as the Committee reviewed the documents.

Director Kaiser arrived at this point in the meeting, 10:00 a.m.

It was agreed that Mr. Krimmer will revise the Deferred Capacity Charge agreement to allow for deferments up to a maximum of 15 years with three repayment durations available: 1) Payments amortized over 5 years with no interest; 2) Payments amortized over 10 years with 5 percent interest; or 3) Payments amortized over 15 years with 10 percent interest. Initial payment required at the execution of the Deferment Agreement to be equal to the first installment payment.

Mr. Krimmer will revise the agreements as directed and will draft a written implementation policy outlining how and when these agreements will be used.

The Committee unanimously supported presenting a recommendation to the Board to accept a written implementation policy and the Deferred Capacity Charges and Cease Violation Agreements as revised.

The Committee unanimously supported presenting a recommendation to the Board to consider developing a similar Deferred Capacity Charges policy for property owners purchasing new connections.

3. **Discussion**

a. Audience

None

c. Committee Members

None

c. General Manager

None

The Illegal Sewer Connection Committee Meeting adjourned at 10:55 a.m.

Minutes submitted by Brenda Krout, Clerk of the Board