

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 SPECIAL MEETING OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Meeting of the Ojai Valley Sanitary District Board of Directors was held at the District Office, 1072 Tico Road on May 2, 2011. The meeting was called to order by Chairman Baggerly at 7:44 p.m. roll call taken as follows:

DIRECTORS PRESENT: George Galgas
Peter M. Kaiser
Russ Baggerly
Stan Greene
William C. Murphy
John R. (Randy) Burg
William D. O'Brien

DIRECTORS ABSENT: None

STAFF PRESENT: John R. Correa, General Manager
Brenda Krout, Clerk of The Board
Ronald E. Sheets, Operations Superintendent
Jan Steenberg, Information Technology Officer
Bradshaw Pruitt, Treatment Plant Supervisor
Mark Chauvel, Collection System Supervisor

OTHERS PRESENT: Mark Zirbel, District Legal Counsel

3. **Additions or amendments to the Agenda (Special Meeting None Permitted)**

None

4. **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.

None

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

None

ACTION ITEMS:

6. **General Manager Recruitment – Draft Brochure**

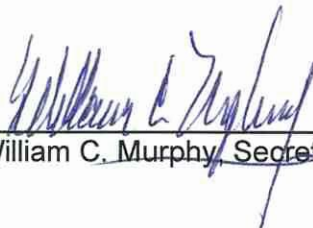
The draft General Manager recruitment brochure from Koff and Associates was reviewed; various corrections/changes/additions were noted.

ACTION

Upon motion of Director Greene, seconded by Director Kaiser and duly passed the General Manager recruitment brochure from Koff and Associates was accepted as presented with the identified corrections/changes/additions and staff was directed to supply Koff with updated photos to be included in the final brochure.

7. **Adjournment**

Chairman Baggerly adjourned the meeting at 8:07 p.m.



William C. Murphy, Secretary

APPROVED:



Russ Baggerly, Chairman