



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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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 9, 2011. The meeting was called to order by Chairman Baggerly at 6:00 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: Brenda Krout, Co-Interim General Manager
Ronald E. Sheets, Co-Interim General Manager
Jan Steenberg, Information Technology Officer
Bradshaw Pruitt, Treatment Plant Supervisor
Mark Chauvel, Collection System Supervisor

OTHERS PRESENT: Mark Zirbel, District Legal Counsel

3. **Pledge of Allegiance**

Chairman Baggerly lead the pledge of allegiance.

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

None

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.

None

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

Director O'Brien requested the Director division maps on the District's website be updated to include street names so it is easier to identify specific areas. It was agreed that staff will look into improving these maps.

ACTION ITEMS:

7. **Final Budget Fiscal Year 2011-12 – Adoption**

Staff presented the proposed Final Budget for Fiscal Year 2011-12, explaining that this budget represents a 6 percent reduction of the total expenses presented in the Preliminary Budget on May 2, 2011.

The proposed Final Budget for Fiscal Year 2011-12 was reviewed.

Director O'Brien recommended considering limiting the cost-of-living adjustment (COLA) for wages to 1 percent and setting those savings aside to lessen the rate increase that staff has project for fiscal year 2012-13.

Chairman Baggerly stated he would not support a reduction in the COLA and suggested that the amount budgeted for Board Member Fees be reduced by the \$10,500 identified for Special Meeting attendance and the \$9,000 identified for conference attendance.

Director O'Brien voiced his support of reducing the Board Member Fees for Special Meeting attendance and Director Kaiser expressed his support of reducing, in some degree, the Board Member Fees for conference attendance.

Director Galgas recommended consulting fees be reduced.

FAILED MOTION

Director Greene made a motion to accept the final Budget as presented with the identified corrections/changes/reductions and reinstatement of the 3.2 percent COLA, and to change the 6 percent reduction of the total expenses presented in the Preliminary Budget on May 2, 2011 to 5.5 percent, using the extra funds from this to reinstate some of the Special Board Meeting attendance fees. This motion died due to a lack of a second.

ACTION

Upon motion of Director O'Brien, seconded by Director Greene passed by a majority 4 to 3 roll call vote, with Directors Murphy, Kaiser and Burg voting nay, the Final Budget for Fiscal Year 2011-12 was adopted as presented with one change: the \$28,299 identified as excess funds are to be used to increase the amount of the COLA for employees wages to the extent possible, instead of being depositing these funds into the Treatment Plant Replacement Reserve.

8. **Proposed Ordinance No. OVSD-66 Amending Chapter 10 of The Ojai Valley Sanitary District Code of Regulations Governing Unpermitted Connections**

District Legal Counsel reviewed the proposed amendments to Chapter 10 of the Ojai Valley Sanitary District Code of Regulations Governing Unpermitted Connections, noting that most (but not all) of the changes were reviewed by the Board's Illegal Connection Committee.

ACTION

Upon motion of Director Kaiser, seconded by Director Murphy and duly passed amending Chapter 10 of the Ojai Valley Sanitary District Code of Regulations Governing Unpermitted Connections as established by proposed Ordinance No. OVSD-66 was considered and the first reading, by title only, of Ordinance No. OVSD-66 was authorized; and staff was directed to place Ordinance No. OVSD-66 on the May 23, 2011 agenda for the second reading, public hearing, and adoption.

9. **Resolution No. 2011-09 – Adopting The 2010 Multi-Jurisdictional Hazard Mitigation Plan For Ventura County**

ACTION

Upon motion of Director Kaiser, seconded by Director O'Brien and passed by unanimous roll call vote the 2010 Multi-Jurisdictional Hazard Mitigation Plan for Ventura County, California was adopted; and Resolution No.2011-09 Approving the Multi-Jurisdictional Hazard Mitigation Plan for Ventura County, California; was adopted and staff was directed to file the Resolution with The County Sheriff's Office of emergency Services.

INFORMATION ITEMS

10. **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)

None

b. Board Members

Director Burg requested staff standardize the naming of the electronic Board Packet files so they are easier to identify on the Directors' computers.

c. General Manager

None

11. **Adjournment**

Chairman Baggerly adjourned the meeting at 7:43 p.m.



William C. Murphy, Secretary

APPROVED:



Russ Baggerly, Chairman