



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

### **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Ojai Valley Sanitary District Board of Directors will hold a regular meeting at 7:00 p.m. on Monday July 23, 2007, at the District Office located at 1072 Tico Road, Ojai California.

### **AGENDA**

The agenda is posted at the District Office no later than 5 p.m. on the Friday preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. 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**
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)

**PRESENTATION:**

7. **Effluent Reuse Feasibility Study**

Dr. Howard Bailey of Nautilus Environmental and Karen Waln & Dan Pfeifer of the City of Ventura, will be at the Board Meeting to present the Draft Effluent Reuse Feasibility Study and answer questions.

**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.

8. **Approval of Minutes** - Special Meeting June 28, 2007. (a tape recording of each meeting is retained at the District Office for a minimum of 4 years)

9. **Approval of Checks and Warrants**

Approve the checks and warrants for payment as submitted.

**ACTION ITEMS:**

10. **Ventura Countywide Integrated Regional Water Management Plan (VCIRWMP) – Supplemental Funds**

- a. Authorize supplemental funding in the amount of \$6,420 for the District's financial participation in the Watersheds Coalition of Ventura County (WCVC) ; and
- b. Direct staff to forward a check for the financial participation to the County Executive Office by September 1, 2007.

11. **Closed Session: Public Employee Performance Evaluation Government Code §54957**

Title: General Manager annual evaluation.

**INFORMATION ITEMS – FOR RECEIPT & FILE**

12. **Monthly Financial Reports**

13. **Monthly Investment Report**

14. **Quarterly Investment Report**

15. **Staff Reports - Operations, Administration and Management of the District**

16. **Committee Reports**
17. **Oral Reports On Meetings, Seminars, or Conferences Attended**
18. **Items of Interest/Correspondence/Articles**
19. **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
20. **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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**Brenda Krout – Clerk of the Board**

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**Date & Time Posted At  
District Office**