



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Board of Directors will hold a joint special meeting with the Casitas Municipal Water District, Ventura River County Water District and the Meiners Oaks County Water District Board of Directors at 7:00 p.m. on Monday July 14, 2008 at the Casitas Municipal Water District Office located at 1055 N. Ventura Avenue, Oak View, California.

AGENDA

The agenda is posted at the District Office and the Casitas Municipal Water District Office no later than 24 hours preceding this Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54956. 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).

The business to be transacted is as follows:

1. **Call to Order**
2. **Roll Call**
3. **AB 1234 Compliance Training – Ethics Training**

Kristine E. Kwong, attorney with Hinshaw & Culbertson, LLP in Los Angeles, will be conducting an Ethics Training course for all Directors.

4. **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:

Brenda Krout – Clerk of the Board

**Date & Time Posted At The
Ojai Valley Sanitary District &
Casitas Municipal Water District Offices**