



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 July 19, 2011. The meeting was called to order by Chairman Baggerly at 6:00 p.m. roll call taken as follows:

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

DIRECTORS ABSENT: None

STAFF PRESENT: Brenda Krout, Co-Interim General Manager
Ronald E. Sheets, Co-Interim General Manager

OTHERS PRESENT: Mark Zirbel, District Legal Counsel
Georg S. Krammer, Koff & Associates

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 reported on a meeting of the Stakeholder Advisory Group (SAG) for the Ventura River TMDL issue held last Friday; Directors O'Brien and Baggerly were in attendance along with District staff and legal counsel. Director O'Brien noted he was attending the meeting as a representative for the City of Ojai; Director Baggerly was representing the District.

Director O'Brien explained that the SAG has drafted a proposed Implementation Plan designed to facilitate discussion with Regional Board staff on the feasibility of utilizing this implementation approach as the basis for the TMDL development. The SAG also plans on scheduling a meeting between SAG and Regional Water Quality Control Board staff as soon as possible; tentatively a meeting is set for July 28.

Chairman Baggerly expressed his opinion that the District needs to take a good look at the draft Implementation Plan to make sure it is what the District wants; Chairman Baggerly pointed out that the draft Plan is over a year old.

ACTION ITEMS:

7. **Closed Session: Public Employee Appointment: General Manager, Pursuant to Government Code §54957**

Chairman Baggerly announced that the Board would be holding a closed session pursuant to Government Code §54957, Public Employee Appointment, Title: General Manager

Chairman Baggerly convened the Board to closed session at 6:09 p.m. Mr. Sheets, Mrs. Krout, Mr. Krammer (Koff & Associates) and District Legal Counsel joined the Board in the closed session.

Chairman Baggerly reconvened the meeting to opening session at 7:15 p.m.

Chairman Baggerly announced that no action was taken during the closed session.

INFORMATION ITEMS

8. **Oral Reports On Meetings, Seminars, or Conferences Attended**

None

9. **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

None

- c. General Manager

Mr. Sheets informed the Board of a recent sewage spill from the District's mainline on Maricopa Highway close to Pirie Road and Nordhoff High School. The spill was caused from rags & debris collecting in the line causing a blockage. The sewage got into an adjacent storm drain but the Collection System crew was able to stop the flow with sandbags downstream in the storm drain before it flowed into any waterway.

10. **Adjournment**

Chairman Baggerly adjourned the meeting at 7:22 p.m.



William C. Murphy, Secretary

APPROVED:



Russ Baggerly, Chairman