



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MINUTES OF EXECUTIVE COMMITTEE

The Executive Committee held a meeting at the Multi-Chem site located at 4287 Crooked Palm Road, Ventura, California on July 26, 2011, beginning at 9:30 a.m.

COMMITTEE MEMBERS PRESENT: William C. Murphy
Peter M. Kaiser
Russ Baggerly, Chairman

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

OTHERS PRESENT: Mark Zirbel, District Legal Counsel
Kyle Brady, Multi-Chem Representative

1. **Public Comment - (Items not on the agenda - 3 minute limit)**

None

2. **Site Visit of Potential Mainline Extension Project To Serve Multi-Chem Located At 4287 Crooked Palm Rd., Ventura, CA 93001**

Kyle Brady, Multi-Chem representative, took the Committee on a tour of the Multi-Chem site. It was observed that only the domestic waste (restroom facilities) on the site would discharge into the sewer system if Multi-Chem decides to pursue a mainline extension project to facilitate a connection to the sewer system. All discharge from chemical processing and storage activities on the site are regulated under other County agencies and would not be connected to the sewer system.

3. **Discussion**

- a. Audience
None
- b. Committee Members
None
- c. General Manager
None

The Executive Committee Meeting adjourned at 10:30 a.m.

Minutes submitted by Brenda Krout, Clerk of the Board.