



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 August 25, 2008, 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)

PUBLIC HEARINGS:

None

PRESENTATIONS:

None

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.

7. **Approval of Minutes** - Regular Meeting July 28,, 2008 (a tape recording of each meeting is retained at the District Office for a minimum of 4 years)
8. **Approval of Checks and Warrants**

Approve the checks and warrants for payment as submitted.

ACTION ITEMS:

9. **Changes in Morgan Stanley's Investment Management**
- a. Approve retaining Sage Advisory Services to manage the District's funds held in a custom account at Morgan Stanley; and
 - b. Authorize staff to proceed with any action necessary to solidify the retention of Sage Advisory Services.
- OR**
- c. Direct staff as the Board deems appropriate.
10. **Resolution No. 2008-15 – Nomination For Alternate Member – LAFCO Independent Special District Member**
- a. Select a nominee for the Independent Special District Alternate Member of LAFCO; and
 - b. Adopt Resolution No. 2008-15 authorizing the nomination of the selected individual; and
 - c. Direct staff to submit a copy of the adopted Resolution and a copy of the resume or candidate statement for the nominee to Ventura LAFCO prior to the deadline of Tuesday, August 26, 2008.

11. **California Special Districts Association – Board Elections**

- a. Select one of the six candidates on the CSDA ballot to vote for to fill Region 5's Seat C on the CSDA Board of Directors; and
- b. Direct staff to cast the ballot for the selected candidate and to return the ballot to the CSDA office prior to the deadline of September 18, 2008.

12. **Collection System Computerized Maintenance Management System FY 2008-09 Purchase Request For New & Replacement Equipment**

- a. Approve the purchase of the annual CMMS preventative maintenance purchases as identified and;
- b. Adopt Budget Adjustment No. 2009-04 transferring \$3,341 out of the Equipment Replacement Reserve to fund the purchase of the replacement equipment and \$3,341 out of the Future Purchases Reserve to fund the purchase of the new equipment listed.

13. **SCADA System FY 2008-09 Purchase Request For Replacement/Update Equipment**

- a. Approve the purchase of 3 replacement servers for the annual maintenance of the SCADA system and;
- b. Adopt Budget Adjustment No. 2009-05 transferring \$56,529 out of the Equipment Replacement Reserve to fund the purchase of the replacement and updates items listed.

14. **Mainline Repair Projects – CEQA Designation**

- a. Find the repair projects for Shady Lane at Ojai Avenue, Fulton Street north of Ojai Avenue, Vallerio at Maricopa Highway and Pirie Road at Maricopa Highway to be Categorically Exempt in accordance with CEQA Section 15301(b);
- b. Direct Staff to file a Notice of Exemption in accordance with CEQA Section 15062.

15. **Contract No. 2008-08 – Manhole Rehabilitation Services Ojai Terrace Tract Ventura Regional Sanitation District**

- a. Authorize the Chairman to sign Contract No. 008-08, Agreement For Manhole Rehabilitation Services Ojai Terrace Housing Tract Between the Ojai Valley Sanitary and Ventura Regional Sanitation District, in an amount not to exceed \$37,762; and
- b. Adopt Budget Adjustment No. 2009-06 transferring \$37,762 from the Collection System Replacement Reserve to cover this expense.

16. **Re-Schedule September 2008 Board Meeting**
- a. Cancel the regular Board of Directors meeting scheduled for September 22, 2008; and
 - b. Schedule a Special Meeting for Monday September 29, 2008 at 7:00 p.m. to address regular District business for the month of June.

17. **Closed Session: Existing Litigation Government Code §54956.9**

Case Title: Baskin vs. Ojai Valley Sanitary District
Case Nos.: 56-2008-00319323-SC-SC-VTA & 56-2008-00320040-SC-SC-VTA

INFORMATION ITEMS – FOR RECEIPT & FILE

18. **Monthly Investment Report**
19. **Monthly Financial Reports**
20. **Staff Reports - Operations, Administration and Management of the District**
21. **Committee Reports**
22. **Oral Reports On Meetings, Seminars, or Conferences Attended**
23. **Items of Interest/Correspondence/Articles**
24. **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
25. **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
District Office**