



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 23, 2010 at the District Office located at 1072 Tico Road, Ojai California.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-5549. (Govt. Code Section 54954.1 and 54954.2(a)).

The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue or subject 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.

PUBLIC INPUT:

All comments from the public are to be addressed to the Board of Directors, not to District Staff, Consultants or District Legal Counsel.

Items Not On The Agenda:

All speakers are requested to fill out a **Speaker Card (Green)** and submit it to the Clerk of the Board. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. This time limit may be modified by the Board Chairperson if necessary. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, **they can present a Comment Card (Peach)** which will be acknowledged by the Chairperson. No response will be given or action taken unless an emergency exists as defined in subdivision (b) of the Government Code 54954.2. Items requiring action will be referred to staff or placed on a subsequent agenda.

Items On The Agenda:

All speakers are requested to fill out a **Speaker's Card (Green)** 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 Chairperson of the Board. Speakers are encouraged to refrain from restating previous testimony. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, they can present a **Comment Card (Peach)** which will be acknowledged by the Chairperson.

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 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.

6. **Board Concerns** (Items not on the agenda - three-minute limit)

PRESENTATIONS:

7. **ASCE Pipelines Conference 2010**

John Correa will share the presentation he will be making at the ASCE Pipelines Conference 2010 in Keystone, Colorado on September 1, 2010 about the District's Ventura Avenue Improvements Project.

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** - Regular Meeting July 26, 2010 (a recording of each meeting is retained at the District Office for a minimum of 4 years)
9. **Approval of Checks**

Approve the checks for payment as submitted.

ACTION ITEMS:

10. **Contract Nos. 2010-06, 2010-07 & 2010-08 – Pretreatment Program Assistance, Application of Protective Coatings, and Manhole Rehabilitation Services – Ventura Regional Sanitation District**

It is recommended the Board:

- a. Authorize the Chairman to sign the following contracts between Ojai Valley Sanitary District and Ventura Regional Sanitation District:
 - Contract No. 2010-06, Agreement For Industrial Waste Program Services, in a not to exceed amount of \$5,100.

- Contract No. 2010-07, Agreement For Wastewater Treatment Plant Protective Coatings Services, in a not to exceed amount of \$15,000.
- Contract No. 2010-08, Agreement For Manhole Rehabilitation Services, in a not to exceed amount of \$54,000.

And

- b. Adopt Budget Adjustment No. 2011-04 transferring funds from the Collection System Replacement Reserve into the Major Expenditures-Collection System account to cover the cost of the manhole rehabilitation services.

11. **Computer and Network Replacements – Budget Adjustment No. 2011-03**

- a. Authorize the General Manager to purchase three laptop replacements, four workstation replacements, and network server as identified for a total cost not to exceed \$92,719; and
- b. Adopt Budget Adjustment No. 2011-03 transferring \$92,719 from the Equipment Replacement Reserve into the Major Expenditures-Office account to cover the cost of these purchases.

12. **Reconsideration of the Board’s Action RE: Cost of Living Salary Adjustment, Position – Resolution No. 2010-06**

- a. Approve, retroactive to June 27, 2010, a 0.57 percent cost-of-living adjustment of salary ranges for all District employees, including the General Manager; and
- b. Adopt Resolution No. 2010-06, Adoption of the Ojai Valley Sanitary District Salary Schedule Effective June 27, 2010.

13. **Human Resources Policy – Resolution No. 2010-11**

- a. Adopt Resolution No. 2010-11, Resolution for the Adoption of the Ojai Valley Sanitary District Human Resources Policy, effective immediately; and
- b. Direct the General Manager to implement this Policy and to update the Employee Handbook to reflect the revisions.

14. **Closed Session: Conference With Legal Counsel – Existing Litigation Government Code §54956.9(a) – Sedlak v. Ojai Valley Sanitary District, et al.; Case Nos. 56-2007-00285342-CU-PO-VTA; 56-2010-00365238-CU-BC-VTA**

14A. **Closed Session: Conference With Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Government Code §54956.9 – 1 Case**

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

Title: General Manager annual evaluation.

INFORMATION ITEMS – FOR RECEIPT & FILE

16. **Monthly Financial Reports**

17. **Monthly Investment Report**

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

19. **Committee Reports**

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

21. **Items of Interest/Correspondence/Articles**

22. **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

23. **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**