



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

MEETING OF THE BOARD OF DIRECTORS' PERSONNEL COMMITTEE

Date & Time:

September 25, 2007

Tuesday, 5:30 p.m.

Location:

OVSD Board Room

1072 Tico Road, Ojai

Members

William M. Stone

William E. Lotts

Peter M. Kaiser, Chairman

A G E N D A

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Review of Employee Benefits**
3. **GASB 45 - Funding Retiree Health Benefits**
4. **Discussion**
 - a. Audience
 - b. Committee Members
 - c. General Manager

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. Copies of individual reports may be requested from Brenda Krout (646-5548).

Dinner for Committee Members & Staff will be provided.

ATTEST TO POSTING:

Brenda Krout, Clerk of The Board

**Date & Time Posted At
District Office**