



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, March 1, 2007 at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 1001 Partridge Drive, Ventura, California. The business to be transacted is as follows:

A G E N D A

The agenda is posted at least 72 hours 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). An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete one of the yellow speaker cards in the Boardroom and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda – General Manager/Board of Directors
4. Approval of Minutes – February 15, 2007
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – (Items 6 and 7)

6. Contract No. 06-033-01 – Sam Hill & Sons
 - a. Authorize the Chairman to sign Contract No. 06-033-01, with Sam Hill & Sons in the amount of \$25,000 for repair of water line leaks.
7. Request for an Additional Allocation – Water/Wastewater Worker
 - a. Authorize staff to hire a Water/Wastewater Worker and amend the Class Plan to add an additional Water/Wastewater Worker with a salary range of \$3,345.33 - \$4,061.20 per month.

ACTION ITEMS – (Item 8 only)

8. Malibu Bay Club
 - a. Authorize the Chairman to sign Contract No. 03-040-01 with the Malibu Bay Club.

INFORMATION ITEMS – (Items 9 through 12)

9. Comprehensive Annual Financial Report

10. Investment Report – January 2007
11. Violations – Solid Waste – none; Water & Wastewater – none
12. Future Meetings, Seminars and Conferences
 - VRSD Board meetings March 15; April 5 & 19, 8:30 a.m.
 - CASA Conference May 2-5, Napa, CA; August 15-19, San Diego, CA

NEW BUSINESS – (Items 13 and 14)

13. Discussion
 - a. Audience
 - b. Board Members
 - c. General Manager
 - d. Legal Counsel
14. Pending Agenda Items – Future Solid Waste Facilities
15. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the District office at 805-658-4642 at least 72 hours prior to an event. A staff report is available for most VRSD agenda items, and may be reviewed in the District office 8 am to 5 pm. Closed alternate Fridays. Copies of individual reports may be requested from the Clerk of the Board, at 658-4642.