

VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 • VENTURA, CA 93003-0704



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, May 20, 2010 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:

AGENDA

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 – May 6, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – (Item)

6. Board of Directors Summer Meeting Schedule
 - a. Cancel all regular Board and Committee meetings for the month of August 2010.

ACTION ITEMS – (Item 7 and 8)

7. Toland Road Landfill – Phase 3B Liner
 - a. Authorize the Chair to sign Contract No. 09-037-01 (Amendment No. 1 to 09-037) for the Toland Road Landfill Phase 3B Design, Liner Construction CQA and Engineering Support Services, with A-Mehr Inc., for an additional \$259,000 to the original contract of \$74,000, for a new contract total of \$333,200.

8. Ordinance No. VRSD-108 – Regulating the Use of the Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Charges
 - a. Conduct the first reading, by title only, of Ordinance No. VRSD-108 Regulating the Use of the Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Charges; and
 - b. Schedule a public hearing for the Board of Directors' June 3, 2010, Regular Meeting to conduct the second reading, by title only, of Ordinance No. VRSD-108, and to consider adoption of Ordinance No. VRSD-108.

INFORMATION ITEMS – (Items 9 through 11)

9. Disbursements – April 2010
10. Violations – Solid Waste none; Water & Wastewater none
11. Future Meetings, Seminars and Conferences
Board of Directors, June 3 & 17, 2010, 8:30 a.m.

NEW BUSINESS – (Items 12 and 13)

12. Discussion
 - a. Audience
 - b. Board
 - c. General Manager
 - d. Legal Counsel
13. Pending Agenda Items – Future Solid Waste Facilities; Facilities Committee Toland Landfill CUP Modification to Tonnage Limit and Utilize Bailard Landfill Site as a Nonconforming use; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
14. 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 at 805-658-4642 at least 48 hours prior. A staff report is available for most VRSD agenda items and may be reviewed in the District office 8 am to 4 pm. Copies may be requested from the Clerk of the Board at 658-4642.