



11. Revenue & Expense Report – March 2010
12. Violations – Solid Waste none; Water & Wastewater none
13. Future Meetings, Seminars and Conferences  
Board of Directors, May 6 & 20, 2010, 8:30 a.m.

**NEW BUSINESS** – (Items 14 and 15)

14. Discussion
  - a. Audience – none.
  - b. Board – Director Monahan reported that he attended the CASA Conference, where he attended presentations regarding tiered employee benefit programs, solar energy facilities, and real time diversion. He also noted that the CASA members voted to join the League of California Cities in signing the petition for a revenue protection ballot measure. Chair Craven noted for the record that Directors Walker, Sharkey, Horgan, and Acosta, representing VRSD, also attended the conference. Director Sharkey announced that he would be traveling out of state and would return on June 15.
  - c. General Manager – none.
  - d. Legal Counsel – Mr. Zirbel noted that the three action items approved during the meeting were of great significance and would establish how the Board would be able to work with the budget. He acknowledged staff for their excellent work.
15. Pending Agenda Items – Future Solid Waste Facilities  
Executive Committee – Develop Communication Plan to Educate Legislators on VRSD Business  
Facilities Committee – Toland Landfill CUP Modification to Tonnage Limit; and Utilize Bailard Landfill Site as a Nonconforming use
16. Adjournment – The meeting was adjourned at 9:14 a.m.

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Charlotte Craven, Chairman

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Josie Guzmán, Clerk of the Board