

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, June 3, 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:

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 – May 20, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – (Item 6)

6. VRSD Contract No. 08-044 – City of Oxnard
 - a. Authorize the Chairman to sign the second amendment to VRSD Contract No. 08-044, with the City of Oxnard, for an additional \$52,941 for environmental monitoring and flare operation.

ACTION ITEMS – (Items 7 through 10)

7. Ordinance No. VRSD-108 – Providing For Fees and Charges Malibu Bay Club
 - a. Conduct a public hearing regarding the proposed fees and charges for the Malibu Bay Club Onsite Wastewater Treatment System, Ordinance No. VRSD-108:
 - 1) Call to order.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications received by Clerk of the Board pursuant to Proposition 218 notice and protest requirements.
 - 4) Public comment.

- 5) Close public hearing.
 - 6) Discussion by Board of Directors.
 - b. Conduct the second reading, by title only, of Ordinance No. VRSD-108 Regulating the Use of Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Fees and Charges;
 - c. Adopt Ordinance No. VRSD-108 Regulating the Use of Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Fees and Charges to become effective July 4, 2010; and
 - d. Adopt VRSD Resolution No. 10-01, Collection of Malibu Bay Club Sewer Service Charges by the County of Ventura.
8. Amend Biosolids Trucking Contract
- a. Authorize the Chairman to sign VRSD Contract No. 08-005-03 with Central Coast Transport Inc., for an additional \$860,000 and a time extension of two years for trucking Biosolids to the Toland Landfill Biosolids Dryer from regional wastewater treatment plants for a revised total contract amount of \$2,000,000.
9. Watershed Protection District Contracts
- a. Authorize the Chairman to sign VRSD Contract No. 10-013 (water quality monitoring) and VRSD Contract No. 10-012 (inspection services) with Ventura County Watershed Protection District in the amounts of \$66,740 and \$60,035, respectively.
10. Preliminary Budget – Fiscal Year 2011
- a. Receive a presentation detailing Fiscal Year 2010-11 budget information; and
 - b. Direct staff as appropriate to prepare final budget for adoption at the June 17, 2010 regular meeting.

INFORMATION ITEMS – (Items 11 through 14)

11. Investment Report – April 2010
12. Revenue and Expense Report – April 2010
13. Violations – Solid Waste none; Water & Wastewater none
14. Future Meetings, Seminars and Conferences
 - Board of Directors, June 17, July 1 & July 15, 2010, 8:30 a.m. (**DARK** in August)

NEW BUSINESS – (Items 15 and 16)

15. Discussion
 - a. Audience

- b. Board
 - c. General Manager
 - d. Legal Counsel
16. 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.
17. 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.