



**NEW BUSINESS – (Items 12 and 13)**12. Discussion

- a. Audience – none.
- b. Board – Director Walker invited the Board to the grand opening of the City of Fillmore’s Water Recycling Plant on May 22, 2010, from 2:00 p.m. to 4:00 p.m. She mentioned that the Boy Scout Troops from Ojai and Fillmore built a canary pond at the site. Director Gillette invited the Board to attend the Amgen Bicycle Tour of California on May 23, 2010, which would conclude at The Oaks Mall in Thousand Oaks.
- c. General Manager – Mr. Lawler reported that the Personnel & Finance Committee would meet on May 25, 2010, at 1:30 p.m., and that Director Herrera would be absent at the meeting due to a prior commitment. He provided a packet of information regarding AB 222 regarding waste energy issues and stated that he would be sending a letter of support. He mentioned that a reception was held at the Montalvo Municipal Improvement District facility on May 14, 2010, for a tour and information on new innovative approaches. Lastly, he announced that today was General Counsel Mark Zirbel’s birthday.
- d. Legal Counsel – Mr. Zirbel stated that all was going well with the District. He noted that he began to work for the District in 1982.

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 - The meeting was adjourned at 8:47 a.m.

---

Charlotte Craven, Chairman

---

Josie Guzmán, Clerk of the Board