

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, July 1, 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 – June 17, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

EMPLOYEE SPOTLIGHT – (Item 6 only)

6. Regina Williams

CONSENT ITEMS – (Items 7 through 10)

7. VRSD Contract No. 10-027 DeKreek Technical Services
 - a. Authorize the Chairman to sign VRSD Contract No. 10-027 with DeKreek Technical Services in the amount of \$40,000 for Supervisory Control And Data Acquisition System, Electrical, and Instrumentation Services.
8. VRSD Annual Service Contract Amendments
 - a. Authorize the Chairman to sign the following VRSD service contracts: Contract No. 07-017-4 with Montgomery Investigations; Contract No. 07-013-2 with Same Day Back Flow; Contract No. 07-027-4 J& H Engineering; Contract No. 07-067-4 with Tetra Tech; Contract No. 08-022-2 with Weck Labs; Contract No. 08-046-2 with Fruit Growers Labs; Contract No. 08-055-2 with RC

Foster Corporation; Contract No. 09-011-1 with Sam Hill and Sons; Contract No. 09-023-1 with Tri County Industrial Electric; and Contract No. 09-025-1 with Pat Chem Labs.

9. VRSD Annual Services and Customer Contracts Amendments

- a. Authorize the Chairman to sign the following VRSD customer contracts: Contract No. 10-021 with Cabrillo Economic Development Corporation; Contract No. 10-019 with Chase Bros. Dairy; Contract No. 04-012-3 with the Camarillo Sanitary District; Contract No. 10-018 with the Camrosa Water District; Contract No. 10-020 with the Channel Islands Beach Community Services District; Contract No. 10-024 with Thomas Aquinas College; Contract No. 10-023 with the Thacher School; and Contract No. 10-022 with the Top O' Topanga Community Association.

10. VRSD Contract No. 10-026 - Uniform Services Contract

- a. Authorize the Chairman to sign VRSD Contract No. 10-026 with Cintas, Inc., for supply and delivery of uniform rentals and related products for an estimated amount of \$35,000 per year.

ACTION ITEMS – (Item 11 through 13)

11. Ordinance No. VRSD-107 – Fees and Charges Toland Road Landfill

- a. Conduct a public hearing regarding the proposed fees and charges for the Toland Road Landfill, Ordinance No. VRSD-107:
 - 1) Call to order.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications received by Clerk of the Board.
 - 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-107 Prescribing Fees and Charges for the Toland Road Landfill;
- c. Adopt Ordinance No. VRSD-107 Prescribing Fees and Charges for the Toland Road Landfill to be become effective September 1, 2010.

12. Board of Directors Compensation and Expense Reimbursement

- a. Provide direction to staff regarding whether Directors shall be compensated for a day of service for traveling on the day preceding a conference.

13. VRSD Contract No. 09-045 – Lockhart Staffing, Inc.

- a. Authorize the Chair to sign Amendment No. 2 to VRSD Contract No. 09-045, with Lockhart Staffing, Inc., for Contract Labor Services at the Toland Landfill to extend the contract expiration to October 2, 2010, and for an additional \$30,000 to a revised total contract amount of \$90,000.

INFORMATION ITEMS – (Items 14 through 17)

14. Investment Report – May 2010
15. Statement of Revenue and Expenses – May 2010
16. Violations – Solid Waste none; Water & Wastewater none
17. Future Meetings, Seminars and Conferences
 - Board of Directors, July 15, 2010, September 2 & 16, 2010, 8:30 a.m. (**DARK** in August)
 - P & F Committee September 14, 2010, 11:00 a.m.
 - CASA Conference, Aug. 18 – 21, 2010, Monterey Marriott, Monterey, CA

NEW BUSINESS – (Items 18 and 19)

18. Discussion
 - a. Audience
 - b. Board
 - c. General Manager
 - d. Legal Counsel
19. 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.
20. 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.