



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, July 15, 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 – July 1, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

PRESENTATION

6. Presentation by Norma Camacho, Ventura County Watershed Protection District, Regarding Santa Clara River Levee System (SCR-3) Public Safety Construction Project

CONSENT ITEMS – (Items 7 only)

7. Board of Directors Compensation - Day of Service
 - a. Adopt Resolution No. 10-02 Board Members Compensation and Expense Reimbursement to include compensation for a day of service for traveling 100 miles or more on the day preceding a conference; and
 - b. Approve the revisions to Policy No. 1.2.01 Travel Reimbursement and Policy No. 3.1.01 Board Member Compensation to indicate that day's service shall mean attendance to a Board meeting, conference or seminar and traveling on the day preceding a conference when the travel is 100 miles or more.

ACTION ITEMS – (Item 8 only)

8. VRSD Contract No. 10-001, The PRD Group, Inc.
 - a. Authorize the Chairman to sign VRSD Contract No. 10-001, with The PRD Group, Inc., Contract Engineering Services in the amount of \$75,000 for providing engineering design and analysis for District projects and databases.

INFORMATION ITEMS – (Items 9 through 12)

9. Disbursements – June 2010
10. Violations – Solid Waste none; Water & Wastewater none
11. Construction and Demolition (C & D) Disposal Totals at Toland Landfill
12. Future Meetings, Seminars and Conferences
 - CASA Conference, Aug. 18 – 21, 2010, Monterey Marriott, Monterey, CA
 - Board of Directors, September 2 & 16, 2010, 8:30 a.m. (**DARK** in August)
 - Personnel & Finance Committee, September 14, 2010

NEW BUSINESS – (Items 13 and 14)

13. Discussion
 - a. Audience
 - b. Board
 - c. General Manager
 - d. Legal Counsel
14. 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.
15. 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.