



**ACTION ITEMS** – (Item 11 through 13)

11. Ordinance No. VRSD-107 – Fees and Charges Toland Road Landfill – Chairman-elect Monahan called to order and opened the public hearing at 8:33 a.m. Mr. Lawler presented the staff report. No written communications were received by the Clerk of the Board.

Mr. Lawler responded to a question regarding reduction impacts on consumer waste and disposal and in construction and demolition material by indicating that he would provide information at a later date.

Nan Drake, representing Harrison Industries and Gold Coast Recycling, spoke in support of the fee increase. Chairman-elect Monahan closed the public hearing at 8:49 p.m.

It was moved by Director Sharkey, seconded by Director Gillette, and duly carried by the Board, with Director Gonzales dissenting and Alternate Director McDonald abstaining, to conduct the second reading, by title only, of Ordinance No. VRSD-107 Prescribing Fees and Charges for the Toland Road Landfill; and to adopt Ordinance No. VRSD-107 Prescribing Fees and Charges for the Toland Road Landfill to become effective September 1, 2010.

12. Board of Directors Compensation and Expense Reimbursement – It was moved by Director Acosta, seconded by Director Gillette, and duly carried by the Board, with Alternate Director McDonald dissenting, that Directors shall be compensated for a day of service for traveling on the day preceding a conference when the travel is 100 miles or more.
13. VRSD Contract No. 09-045 – Lockhart Staffing, Inc. – It was moved by Director Gillette, seconded by Director Gonzales, and unanimously carried that the Board 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)

It was moved by Director Herrera, seconded by Director Gillette, and unanimously carried that the Board receive and file the following items:

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 – None.
  - b. Board – Director Sharkey complimented staff on the new wall décor of updated photographs and awards in the Board room. Director Acosta stated that Board member's day of service compensation for a day of travel must be for travel over 100 miles. Chairman-elect Monahan

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- noted that Ventura City Councilmembers do not receive mileage reimbursement for traveling within the city. Director Sharkey stated that there was a difference between mileage reimbursement and payment for day of service. Stuart Nielson, General Counsel, suggested that any questions regarding the policy could be directed to the General Manager.
- c. General Manager – Mr. Lawler reported that he and Sally Coleman, Director of Operations, attended a meeting at the Regional Water Quality Control Board in Los Angeles where there was discussion regarding permitting for disposal of oil drilling muds. Mr. Lawler noted that the Board was very receptive to VRSD's approach.
  - d. Legal Counsel – None.
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.

**EMPLOYEE SPOTLIGHT** – (Item 6 only)

6. Regina Williams – Management Analyst – Vickie Dragan, Director of Finance & Administration, introduced Regina Williams, who has worked for the Finance Department preparing monthly financial reports, proposed budgets, and other financial documents. She noted that Ms. Williams was especially helpful in developing the significant changes to the budget documents. Ms. Williams stated that she enjoyed working for the District. The Board acknowledged Ms. Williams for her efforts.
20. Adjournment – The meeting was adjourned at 9:16 a.m.

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Charlotte Craven, Chairman

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Josie Guzmán, Clerk of the Board